

**MINUTES
FIRE AND POLICE COMMISSION/REGULAR MEETING
APRIL 3, 2014**

The meeting was called to order by Commissioner Randy Gershman at 7:30 a.m. in the Marshfield Fire and Rescue Department training room located at 514 East Fourth Street, Marshfield, Wisconsin.

PRESENT: Commissioners Gershman, Keogh, Frankland, Mueller, and Meyers.

ALSO PRESENT: Fire Chief Haight, Deputy Fire Chief Owen, Firefighter/Paramedic Karnowski, and Police Chief Jepsen, Police Lieutenants Larson and Gramza, Councilman Earll, and various staff members of the fire department.

Councilman Earll provided a public comment about the portable radio communication issues and a new radio tower in the city.

FP14-019 Motion by Frankland, second by Keogh to approve the minutes of the 03/13/14 regular meeting.

Motion carried.

The Oath of Office was administered to Firefighter/Paramedic Karnowski by Commissioner Gershman.

Firefighter/Paramedic Karnowski and various staff members of the fire department leave the meeting at 7:35 a.m.

FP14-020 Motion by Keogh, second by Mueller to approve the police department bills in the amount of \$335,478.62.

Roll call: Frankland yes, Keogh yes, Mueller yes, Meyers yes, and Gershman yes.

Motion carried.

FP14-021 Motion by Keogh, second by Frankland to approve the fire department bills in the amount of \$50,639.72.

Roll call: Frankland yes, Keogh yes, Mueller yes, Meyers yes, and Gershman yes.

Motion carried.

The police department activities, training reports, and correspondence packet was reviewed and placed on file.

The police code of conduct policy was tabled, pending appointment of new police chief.

The fire department activities, training reports, and correspondence packet was reviewed and placed on file.

Fire Chief Haight discussed the current portable radio communication issues with the commissioners, and based on the consensus of this group, this matter will be pursued further.

FP14-022 Motion by Frankland, second by Meyers to approve the fire department budget resolution for purchase of 21 UHF portable radios to be submitted to the Common Council for their approval.

Roll call: Frankland yes, Keogh yes, Mueller yes, Meyers yes, and Gershman yes.

Motion carried.

Fire and Police Commission
Meeting Minutes – April 3, 2014
Page Two

FP14-023 Motion by Keogh, second by Meyers to adjourn the meeting (time 8:03 a.m.)
Motion carried.

**COMMISSIONER KEOGH IS SCHEDULED TO ATTEND THE COMMON COUNCIL
MEETING SCHEDULED FOR TUESDAY, APRIL 22, 2014.**



**Marshfield Fire and Police Commission
Nate Mueller, Secretary**