

**MINUTES**  
**FIRE AND POLICE COMMISSION/REGULAR MEETING**  
**MARCH 13, 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, Frankland, Keogh, and Meyers.

**EXCUSED:** Commissioner Mueller.

**ALSO PRESENT:** Fire Chief Haight and Deputy Fire Chief Owen, Police Chief Jepsen and Police Lieutenant Gramza, and Council Member Earll.

**FP14-011** Motion by Frankland, second by Keogh to approve the minutes of the 02/13/14 regular meeting.

**Motion carried.**

**FP14-012** Motion by Keogh, second by Meyers to approve the fire department bills in the amount of \$82,105.51.

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

**Motion carried.**

**FP14-013** Motion by Keogh, second by Meyers to approve the police department bills in the amount of \$15,240.10.

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

**Motion carried.**

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

The 2013 Marshfield Fire and Rescue Department Annual Report was reviewed and placed on file.

**FP14-014** Motion by Frankland, second by Meyers to approve the hiring of Matthew Karnowski as a full-time firefighter/paramedic effective March 24, 2014.

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

**Motion carried.**

**FP14-015** Motion by Meyers, second by Keogh to approve with regret the resignation of Firefighter/paramedic Cameron Sanford.

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

**Motion carried.**

Firefighter/paramedic Sanford enters the meeting at 7:41 a.m. and leaves the meeting at 7:42 a.m.

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

The 2013 Marshfield Police Department Annual Report was reviewed and placed on file.

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**FP14-016** Motion by Meyers, second by Frankland to recommend the revised city bow hunting ordinance as presented by Chief Jepsen be brought before the Common Council for their approval. Roll call: Frankland yes, Keogh yes, Meyers yes, and Gershman yes.

**Motion carried.**

**FP014-017** Motion by Keogh, second by Frankland to table the Marshfield Police Department “Code of Conduct” policy revision at this time.

Motion carried.

**FP14-018** Motion by Frankland, second by Keogh to adjourn the meeting (time: 8:40 a.m.).

**Motion carried.**

**COMMISSIONER GERSHMAN IS SCHEDULED TO ATTEND THE COMMON COUNCIL MEETING SCHEDULED FOR TUESDAY, MARCH 25, 2014 AT 7:00 A.M.**

Marshfield Fire and Police Commission  
Andy Keogh, Vice President