

Neenah-Menasha Fire-Rescue
Joint Fire Commission Meeting Minutes
Wednesday, October 13, 2009 – 12:15 p.m.
Hauser Room – City of Neenah

Commissioner Mattes called the meeting to order at 12:05 p.m.

Present: Commissioners Jim Liebhauser, Mark Keating, Elizabeth Nevitt, Bill Mattes, and Chris Wales-Magners and Jason Dionne.

Also Present: City Attorney Jim Godlewski.

Approval of Minutes: The Commission reviewed the meeting minutes from September 10, 2009. **MSC Liebhauser/Keating to approve the minutes from September 10, 2009, all voting aye.**

Designation of Fire Chief: Discussion was held on appointment of a Fire Chief until the vacancy for Fire Chief is filled. **MSC Nevitt/Keating to designate Deputy Chief Steve DeLeeuw as Fire Chief until the vacancy is filled, all voting aye.**

MSC Liebhauser/Nevitt convene into Executive Session pursuant to Section 19.85(1)(c), Wis. Stats. for the purpose of interviewing candidates for the Fire Chief position., all voting aye.

The Commission proceeded with interviews of the candidates for Fire Chief of Neenah-Menasha Fire Rescue.

MSC Keating/Liebhauser to re-convene into open session, all voting aye.

The next meeting will be held on October 28, 2009 at Noon. Second interviews will be held with the final two candidates, pending the completion of the background checks.

The Commission adjourned at 4:19 p.m., all voting aye.

Respectfully submitted,

William Mattes

WM/tt