

Neenah-Menasha Fire-Rescue
Joint Fire Commission Meeting Minutes
Wednesday, August 26, 2009 – 12:00 p.m.
3rd Floor Conference Room – Menasha Council Chambers

Commissioner Mattes called the meeting to order at 12:00 p.m.

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

Also Present: Fire Chief Len Vander Wyst and Administrative Assistant Tara Theisen.

Approval of Minutes: The Commission reviewed the meeting minutes of May 27, 2009. **MSC Liebhauser/Wales-Magners to approve the meeting minutes of May 27, 2009, all voting aye.**

Activity Reports: The Commission reviewed the July 2009 activity report. This is informational only and no action is required.

Department Budget Report: The Commission reviewed the July 2009 budget report. This is informational only and no action is required.

NMFR Joint Finance & Personnel Committee Meeting Minutes: The Commission reviewed the NMFR Joint Finance & Personnel Committee Meeting of June 23, 2009. This is informational only and no action is required.

2010 Budget Preparation: Chief Vander Wyst discussed the 2010 department budget. He explained that Local 275 does have a current contract in place but they have been asked to re-open their contract to discuss wages. At this time, he is able to work on a 2010 budget but does not know what will happen with the union contract.

The Commission discussed the 2010 budget for establishing an eligibility list. A handout was given out on a proposed budget for this. The Commission asked Chief Vander Wyst to work with HR Coordinator Barber to set the budget for recruitment. If the budget should drastically increase then he was asked that this information be emailed out to everyone.

Red Shirt Friday: Chief Vander Wyst discussed the new “Red Shirt Friday” campaign that NMFR has started. Red NMFR shirts will be sold for \$10 and the proceeds of these shirts will be given to Home For Our Troops. This non-profit organization helps wounded veterans with their homes to help with their disabilities.

MSC Keating/Leibhauser to adjourn at 12:25 p.m., all voting aye.

Respectfully submitted,

Len Vander Wyst
Chief

LV/tt