

Neenah-Menasha Fire-Rescue
Joint Fire Commission Meeting Minutes
Thursday, September 10, 2009 – 4:00 p.m.
Hauser Room – City of Neenah

Commissioner Mattes called the meeting to order at 4:00 p.m.

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

Excused: Commissioner Dionne.

Also Present: Deputy Director Heather Barber, Firefighters Greg Wroblewski, Jay Peerenboom, Jamie Leonard and Scott Harding.

Approval of Minutes: The Commission reviewed the meeting minutes from August 26, 2009. **MSC Liebhauser/Keating to approve the minutes from August 26, 2009, all voting aye.**

Filling the Vacancy for Fire Chief: A discussion of possible approaches to filling the Chief vacancy was held. **MSC Nevitt/Keating that we would start with internal posting for the Chief's position, all voting aye.** Heather Barber will prepare a posting and be the recipient of applications for the position. A two-week period will be allowed for responses and then Heather will forward copies of any applications to the Commission.

Fire Commission Meetings: Because of the timing of the internal posting, it was agreed to cancel the Fire Commission meeting of September 23, 2009 and reschedule it for the following week when the results of the internal posting will be available. The next Neenah-Menasha Fire Rescue Joint Fire Commission meeting will be held on September 30, 2009 at 12:00 p.m. in the City of Neenah.

MSC Liebhauser/Wales-Magners to adjourn at 4:20 p.m., all voting aye.

Respectfully Submitted,

William J. Mattes
Joint Fire Commission President