

Neenah-Menasha Fire-Rescue  
Joint Fire Commission Meeting Minutes  
Wednesday, April 22, 2009 – 12:00 p.m.  
3<sup>rd</sup> Floor Council Chambers – City of Menasha

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

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

Excused: Jason Dionne

Also Present: Fire Chief Len Vander Wyst.

Approval of Minutes: The Commission reviewed the meeting minutes from January 28, 2009. **MSC Mattes/Brotski to approve the minutes from January 28, 2009, all voting aye.**

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

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

NMFR Joint Finance & Personnel Committee Meeting: The Commission reviewed the Joint Finance & Personnel of March 24, 2009. This is informational only and no action is required.

Town of Menasha and Town of Clayton Discussions: Chief Vander Wyst updated the group with his recent presentation to the Town of Menasha Board. At this time, there is nothing new to report and he will keep the Commission updated.

Grant Updates: Chief Vander Wyst noted that the department is close to making a purchasing decision on the Driver's Simulator grant. It has been narrowed down to two vendors.

Other: Chief Vander Wyst thanked Commission Brotski for his years of service and wished him well on his future endeavors.

**MSC Mattes/Liebhauser to adjourn at 12:45 p.m., all voting aye.**

Respectfully Submitted,

Len Vander Wyst  
Chief

LV/tt