

Neenah-Menasha Fire Rescue
Joint Fire Commission Meeting
October 27, 2010 – 12:00 p.m.
3rd Floor Council Chambers – City of Menasha

Present: Commissioners Mattes, Dionne, Lewis, Keating and Liebhauser.

Also Present: Chief Auxier and Administrative Assistant Theisen.

Excused: Commissioner Nevitt.

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

August 25, 2010 Meeting Minutes: The Commission reviewed the meeting minutes from August 25, 2010. **MSC Mattes/Keating to approve the meeting minutes of August 25, 2010, all voting aye.**

September 2010 Activity Report: The Committee reviewed the September Activity Report. This is informational only and no action is required.

September 2010 Budget Report: The Committee reviewed the September 2010 budget report. This is informational only and no action is required.

Station 36 Construction Grant Update: Chief Auxier updated the Commission on the current state of the construction for the new station.

Automatic Aid Update: Chief Auxier updated the Committee on the current meetings being held with Appleton Fire Department regarding automatic aid.

MSC Mattes/Keating to adjourn at 12:25 p.m., all voting ay.

Respectfully Submitted,

Al Auxier
Chief

AA/tt