

Neenah-Menasha Fire Rescue
Joint Fire Commission Meeting Minutes
Wednesday, March 24, 2010 – 12:00 p.m.
3rd Floor Conference Room – City of Neenah

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

Excused: Wales-Magners

Also Present: Chief Auxier and Administrative Assistant Theisen.

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

Minutes: The Committee reviewed the meeting minutes from January 27, 2010. **MSC Keating/Nevitt to approve the meeting minutes from January 27, 2010, all voting aye.**

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

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

Introduction of New Assistant Chief: Chief Auxier reviewed the hiring process for the open Assistant Chief Prevention/Fire Marshal. Chief Auxier recommended the hiring of Vernon Green. He reviewed his qualifications and experience. Vernon Green was introduced to the Fire Commission. **MSC Nevitt/Keating to approve the hiring of Vernon Green as the Assistant Chief Prevention/Fire Marshal, all voting aye.**

Eligibility List Update: Chief Auxier said he received approval by both Mayors to proceed with establishing the eligibility list. NMFR is looking at utilizing Fox Valley Technical College for portions of the testing. This will provide a standardized format for testing and will save the Department money. He also noted he will obtain this information and bring it to the next meeting.

MSC Nevitt/Liebhauser to adjourn at 12:30 p.m., all voting aye.

Respectfully Submitted,

Al Auxier
Chief

AA/tt