

Neenah-Menasha Fire Rescue  
Joint Finance & Personnel Committee Meeting  
Tuesday, February 23, 2010 – 5:30 p.m.  
3<sup>rd</sup> Floor Council Chambers – City of Menasha

Present: Ald. Wisneski, Lange, Stevenson, Henricks and Benner.

Excused: Ald. Ahles and Director Stoffel.

Also Present: Chief Auxier and Administrative Assistant Theisen

Ald. Wisneski called the meeting to order at 5:30 p.m.

Approval of Minutes: The Committee reviewed the minutes from January 26, 2010. **MSC Lange/Hendricks to approve the meeting minutes from January 26, 2010, all voting aye and Ald. Stevenson abstained.**

January 2010: The Committee reviewed the January 2010 budget report. Ald. Wisneski asked why the auto/physical damage insurance is over budget. Chief Auxier said it was more than what was budgeted. When they put the budget together they do an estimate of what the premiums will be but do not know for sure until later in the year. Ald. Stevenson asked about the actual 2009 budget numbers. When the 2009 budget numbers are completed he asked that it come back to Committee for review. Chief Auxier said he spoke to Neenah Finance and they thought it should be ready for review at the March meeting. **MSC Lange/Hendricks to approve and place the January 2010 report on file, all voting aye.**

January 2010 Activity Report: The Committee reviewed the January 2010 activity report. **MSC Stevenson/ Benner to accept and place the January 2010 activity report, all voting aye.**

Open Burning/Recreational Fire Update: Chief Auxier has had discussions with both Cities Police Chiefs and Attorneys. There is an agreement that our Department will be given citation books and if there is a call that warrants a citation the citation will be given to the citizen. Both Police Departments will assist our Department with writing the citations and assigning court dates, etc. Ald. Lange asked when the fines would be set. Chief Auxier is still working with the City Attorneys on this and feels there should be a set policy in place by April 2010. He is also working to make sure both Cities have the same forfeiture amounts.

Repair Work for Quint 32: The Committee reviewed the memo from DC DeLeeuw to Chief Auxier regarding the repair work for Quint 32. The money has been budgeted for 2010. While this vehicle is being serviced Appleton Fire Department and Oshkosh Fire Department have agreed to be on stand by if we need a ladder truck. We will utilize our reserve pumper. **MSC Benner/Lange recommends both City Councils approve the**

**repair work for Quint 32 with Pierce Manufacturing not to exceed \$15,681.00, all voting aye.**

**MSC Lange/Stevenson to adjourn at 6:00 p.m., all voting aye.**

Respectfully Submitted,

Al Auxier  
Chief

AA/tt