

Neenah-Menasha Fire Rescue
Finance & Personnel Committee Meeting Minutes
Tuesday, April 27, 2010 – 5:30 p.m.
3rd Floor Council Chambers – City of Menasha

Present: Ald. Wisneski, Zelinski, Stevenson, Hendricks and Ahles.

Excused: Ald. Ramos

Also Present: Chief Auxier, Director Stoffel and Administrative Assistant Theisen

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

Election of New Chair: **MSC Hendricks/Zelinski to nominate Ald. Stevenson as the Chair of the Joint Finance & Personnel Committee, all unanimously voting aye.**

Ald. Stevenson took over as the Chair of the Committee.

Election of Vice-Chair: **MSC Hendricks/Ahles to nominate Ald. Wisneski as the Vice-Chair of the Joint Finance & Personnel Committee, all unanimously voting aye.**

Approval of Minutes: The Committee reviewed the meeting minutes from March 23, 2010. Ald. Zelinski questioned the reason why the time (open burning) on the weekends couldn't be changed so people can burn earlier. Chief Auxier said he was not around when the ordinance was drafted, however, his preference was that it is calmer at night and he would prefer to keep the hours as they are. He also said if anyone wants to change the hours the ordinance would have to be changed in both Cities. Ald. Zelinski also asked regarding one-time permit fees for residency. Ald. Stevenson noted that it was reviewed, however, it would be a lot of the work for the financial end of it and this would also decrease the revenue for both Cities. *Ald Ahles also mentioned keeping this as an annual fee allows us to give them information every year, when they apply for a permit, on the ordinance and this is one more education piece for the public.* Discussion was held on citations for burning violations. Chief Auxier said we now have a system in place to issue a citation with the help of both Police Departments. **MSC Ahles/Hendricks to approve the meeting minutes from March 23, 2010, all voting aye.**

March 2010 Budget Report: The Committee reviewed the March 2010 budget report. **MSC Wisneski/Hendricks to accept the March 2010 budget report and place on file, all voting aye.**

March 2010 Activity Report: The Committee reviewed the March 2010 activity report. **MSC Hendricks/Wisneski to accept the March 2010 report and place on file, all voting aye.**

Additional Body Work for Quint 32: Chief Auxier passed out a memo regarding the additional body work that is needed for Quint 32. The vehicle is currently out of service with previously scheduled body work. As Pierce started the work, they found additional issues. DC DeLeeuw is recommending the additional body work with the exception of finishing the dents on the compartment doors. His reasoning is there is a chance in the future the dents will re-occur due to the equipment storage and this will not affect the functionality of the vehicle by not fixing it. Chief Auxier said this money would be taken out of the maintenance of motor vehicles budget.

NMFR ISO Rating: Chief Auxier said that we were reviewed by ISO and the rating for both Cities have been changed from a Grade 3 to a Grade 2. This is positive for the Cities, as this will decrease the insurance premiums for the commercial sector.

Buoys for Municipal Beach – City of Menasha: Chief Auxier said there was a discussion with Brian Tungate to help with setting and removing the buoys by the municipal beach in Menasha. Radkte Construction was charging the City of Menasha \$4,000 for doing this. Our Department will help with this year to see if we are able to do this on our own and if it works we will continue to do this in the future. This will also save the City money.

Update on Station 36 Grant: Chief Auxier said the Construction Manager for Station 36 has been awarded to Miron Construction. The environmental assessment has been completed and is published for public review for the next 30 days. Once that is completed then Miron Construction can begin the next phase of the construction grant.

MSC Hendricks/Wisneski to adjourn at 6:15 p.m., all voting aye.

Respectfully Submitted,

Al Auxier
Chief

AA/tt