

Neenah-Menasha Fire Rescue  
Joint Fire Commission Meeting  
August 25, 2010 – 12:00 p.m.  
City of Menasha – 3<sup>rd</sup> Floor Council Chambers

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

Also Present: Chief Auxier and Administrative Assistant Theisen.

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

Approval of Meeting Minutes: The Commission reviewed the meeting minutes from June 23, 2010. **Nevitt/Mattes to approve the meeting minutes from June 23, 2010, all voting aye.**

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

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

Approval for Promotion of Fire Officer, Driver and Shift Inspector: The Commission reviewed the memo from Chief Auxier regarding the promotion process for the three vacant positions.

**MSC Mattes/Keating to appoint Gene Banaszynski to the position of Fire Officer effective August 25, 2010, all voting aye.**

**MSC Nevitt/Liebhauser to appoint James Fahrenkrug to the position of Driver effective August 25, 2010, all voting aye.**

**MSC Keating/Nevitt to appoint Greg Wroblewski to the position of Shift Inspector effective August 25, 2010, all voting aye.**

**MSC Keating/Nevitt to adjourn at 12:30 p.m.**

Respectfully Submitted,

Al Auxier  
Fire Chief