

Draft

Neenah-Menasha Fire Rescue
Joint Fire Commission Meeting
April 27, 2011 – 12:00 p.m.
City of Menasha – Council Chambers

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

Excused: Nevitt.

Also Present: Chief Auxier and Office Manager Theisen.

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

Election of Chair: **MSC Mattes/Liebhauser to nominate Mark Keating as the Chair of NMFR Joint Fire Commission, all voting aye.**

Election of Vice Chair: **MSC Mattes/Dionne to nominate Jim Liebhauser as the Vice-Chair of NMFR Joint Fire Commission, all voting aye.**

Approval of Minutes: The Commission reviewed the meeting minutes from January 26, 2011. **MSC Mattes/Liebhauser to approve the meeting minutes of January 26, 2011, all voting aye.**

March Activity Report: The Commission reviewed the March Activity Report. This is informational only and no action is required.

March Budget Report: The Commission reviewed the March Budget Report. This is informational only and no action is required.

Station 36 Update: Chief Auxier updated everyone with the move into the new station. He also noted the open house is scheduled for June 14, 2011.

Automatic Aid Update: Chief Auxier discussed the current automatic aid agreement that is being considered by both City Common Councils. Maps were reviewed to show response areas and discussion was held on how calls will be dispatched.

NMFR Dive Team: Chief Auxier noted that we continue to move forward with our fundraising efforts for our dive team.

MSC Mattes/Liebhauser to adjourn at 12:45 p.m., all voting aye.

Respectfully Submitted

Al Auxier
Chief