

Draft

Neenah-Menasha Fire Rescue
Fire Commission Meeting Minutes
January 26, 2011 – 12:00 p.m.
Hauser Room – City of Neenah

Present: Commissioners Nevitt, Dionne, Liebhauser and Mattes.

Excused: Commissioner Lewis and Keating.

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

Also Present: Chief Auxier and Office Manager Theisen.

Approval of Minutes: The Committee reviewed the meeting minutes from October 27, 2010. **MSC Liebhauser/Nevitt to approve the meeting minutes of October 27, 2010, all voting aye.**

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

Year End Activity Report: The Committee reviewed the 2010 year-end activity report. This is informational only and no action is required.

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

Station 36 Construction Grant: Chief Auxier updated everyone on the construction of the new fire station. The timeline for completion is currently on schedule and the anticipated completion is the end of March.

Automatic Aid Update: Chief Auxier explained that he continues to work with Appleton Fire Department for automatic aid. They are working on the radio communications and other items before this can proceed.

NMFR Dive Team Update: Chief Auxier said the Department has been working on putting together a local dive team. The intent of this dive team is to improve response times for the north part of Lake Winnebago of Winnebago County's jurisdiction. He is currently working with the Sheriff's Department and local elected officials to try to move forward with this.

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

Respectfully Submitted,

Al Auxier
Chief

AA/tt