

DRAFT

Neenah-Menasha Fire Rescue
Joint Finance & Personnel Committee
Meeting Minutes
May 24, 2011 – 5:30 p.m.
Hauser Room – City of Neenah

Present: Ald. Sevenich, Krueger, Klein, Ahles and Stevenson.

Also Present: Chief Auxier, Director Stoffel, City Attorney Captain, City Attorney Godlewski and Office Manager Theisen.

Excused: Ald. Ramos

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

Approval of Minutes: The minutes were reviewed from April 26, 2011. **MSC Klein/Ahles to approve the meeting minutes from April 26, 2011, all voting aye.**

Budget Report: The Committee reviewed the April 2011 budget report. **MSC Stevenson/Krueger to approve the April 2011 budget report, all voting aye.**

Monthly Activity Report: The April 2011 monthly activity report was reviewed. **MSC Stevenson/Krueger to accept the April 2011 incident report and place on file, all voting aye.**

County Radio System: Chief Auxier updated everyone with the status of the current county radio system. Ald Sevenich asked that this information be reported out at the next City of Menasha Council agenda to update all Menasha Council members.

MSC Ahles/Klein convene into Closed Session Pursuant to Wis. Stat. Sec 19.85(1)(e) for the Purpose of Discussing Status of Bargaining and Bargaining Strategy Regarding Neenah-Menasha Fire Rescue IAFF Local 275, all voting aye.

Based on the above motion the Committee adjourned into closed session at 5:40 p.m.

Respectfully Submitted,

Al Auxier
Chief

AA/tt