

Neenah-Menasha Fire Rescue  
Joint Fire Commission Meeting  
March 28, 2012 – 12:00 p.m.  
2<sup>nd</sup> Floor Conference – City of Neenah

Present: Commissioners Liebhauser, Kubiak, Lewis, Mattes and Keating

Excused: Commissioner Nevitt

Also Present: Chief Auxier, Deputy Director Barber and Office Manager Theisen.

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

Meeting Minutes: The Commission reviewed the meeting minutes from January 25, 2012. **MSC Mattes/Liebhauser to approve the meeting minutes of January 25, 2012, all voting aye.**

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

Budget Report: The Commission reviewed the February budget report. This is information only and no action is required.

Fire Chief Vacancy: Discussion was held on the direction of replacing Chief Auxier when he leaves in 2013. Discussion was held on a proposed timeline for filling the vacancy. It was decided to request permission to fill the vacancy in late 2012 and wait until January 2013 to begin the process of posting the position and recruiting.

**MSC Lewis/Mattes to reconvene into open session at 12:50 p.m., all voting aye.**

**MSC Liebhauser/Lewis to adjourn at 12:50 p.m., all voting aye.**

Respectfully Submitted,

Al Auxier  
Chief

AA/tt