

Neenah-Menasha Fire Rescue
Joint Fire Commission
Meeting Minutes
May 23, 2012 – 12:00 p.m.
2nd Floor Conference Room – City of Neenah

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

Excused: Commissioner Al John

Also Present: Deputy Chief Steve DeLeeuw and Office Manager Theisen.

Commissioner Keating called the meeting to order at 12:05 p.m.

Election of New Chair: **MSC Liebhauser/Mattes nominate Ken Kubiak as Chair of NMFR Joint Fire Commission, all voting aye.**

Commissioner Kubiak took over the meeting.

Election of New Vice Chair: **MSC Mattes/Keating nominate Pat Lewis as Vice Chair of NMFR Joint Fire Commission, all voting aye.**

Approval of Minutes: The Commission reviewed the meeting minutes from March 28, 2012. **MSC Mattes/Lewis to approve the March 28, 2012 meeting minutes and place on file, all voting aye.**

Activity Report: The Commission reviewed the April 2012 activity report. This is informational only and no action is required.

Budget Report: The Commission reviewed the April 2012 budget report. This is informational only and no action is required.

MSC Keating/Mattes to adjourn at 12:32 p.m., all voting.

Respectfully Submitted,

Steve DeLeeuw
Deputy Chief

SD/tt