

Neenah-Menasha Fire Rescue
Joint Finance & Personnel Committee Meeting
October 22, 2013 – 5:30 p.m.
3rd Floor Council Chambers – City of Menasha

Present: Ald. Langdon, Englebert, Stevenson and Ramos.

Excused: Ald. Benner & Ahles.

Also Present: Chief Auxier, Finance Director Steeno and Office Manager Theisen.

Members of the Public Present: Jamie Leonard

Ald. Stevenson called the meeting to order at 5:52 p.m.

Public Forum: No members of the public spoke.

Meeting Minutes: The Committee reviewed the September 24, 2013 meeting minutes. **MSC Ramos/Englebert to approve the meeting minutes of September 24, 2013, all voting aye.**

Budget Review: The Committee reviewed the September 2013 budget report. **MSC Englebert/Langdon to approved the September 2013 budget report and place on file, all voting aye.**

Activity Report: The Committee reviewed the September activity and automatic aid reports. Ald. Langdon asked about the service calls for elevators. Chief Auxier explained sometimes there may be an issue with the elevator, someone calls 911, and we verify that no one is trapped. **MSC Englebert/Ramos to approve the September activity and automatic aid reports, and place on file, all voting aye.**

Review of and Action of Re-Inspection Ordinance: The Committee reviewed the City of Neenah and City of Menasha re-inspection ordinances. The Committee reviewed guidelines that were developed for the re-inspections that personnel would use when trying to gain compliance from property owners. It was noted both City Attorneys did review the guidelines and supported this. The Committee thanked the Department for their efforts and asked that this be reviewed in six months to see how the new process was working. **MSC Ramos/Englebert recommends the City of Neenah Common Council approve Ordinance 2013-17 Creating Code 7-34 relating to fees for Fire Re-inspection or Missed Appointments and the City of Menasha Common approve Chapter 3, Sec.5-3-5 Re-Inspection or Missed Appointments of the Fire Prevention Code, all voting aye.**