

Neenah-Menasha Fire Rescue
Joint Fire Commission Meeting Minutes
October 23, 2013 – 12:00 p.m.
3rd Floor Council Chambers – City of Menasha

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

Excused: Commissioner Kubiak.

Also Present: Chief Auxier and Office Manager Theisen.

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

Minutes: The Commission reviewed the meeting minutes of May 22, 2013. **MSC Liebhauser/Keating to approve the May 22, 2013 meeting minutes, all voting aye.**

Review of September Budget Report: This is informational only and no action is required.

Commissioner Lewis joined the meeting at 12:10 p.m.

Review of Activity Report: This is informational only and no action is required.

Review of Fox Valley Technical College's 2013 Firefighting Testing Process: The Commission reviewed FVTC's process. Chief Auxier stated Fox Valley Technical College (FVTC) has completed the testing process. At this time, we do not know of any upcoming retirements within our Department. However, there are people who are able to retire and we wanted to make sure we had a process in place incase we need to establish an eligibility list within the next year.

MSC Leibhauser/Mattes to adjourn 12:50 p.m., all voting aye.

Respectfully Submitted,

Al Auxier
Chief

AA/tt