

Neenah-Menasha Fire Rescue
Joint Fire Commission Meeting
May 22, 2013 – 12:00 p.m.
2nd Floor Conference Room – City of Neenah

Present: Commissioners Kubiak, Keating, Liebhauser and Mattes.

Also Present: Chief Auxier and Office Manager Theisen.

Excused: Commissioners Lewis and John

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

Election of Chair: **MSC Keating/Liebhauser to elect Commissioner Mattes as the Chair of NMFR's Joint Fire Commission, all voting aye.**

Commissioner Mattes proceeded as Chair for the remainder of the meeting.

Election of Vice-Chair: **MSC Keating/Kubliak to elect Commissioner Liebhauser as Vice-Chair of NMFR's Joint Fire Commission, all voting aye.**

Minutes: The Commission reviewed the meeting minutes of April 24, 2013. **MSC Keating/Kubiak to approve the meeting minutes of April 24, 2013 and place on file, all voting aye.**

April Activity Reports: The Commission reviewed the April activity reports. This is informational only and no action is required.

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

MSC Keating/Liebhauser to adjourn at 12:20 p.m., all voting aye.

Respectfully Submitted,

Al Auxier
Chief

AA/tt