

NMFR Joint Finance & Personnel Committee
Meeting Minutes
February 26, 2013 – 5:30 p.m.
3rd Floor Council Chambers – City of Menasha

Present: Ald. Sevenich, Stevenson, Ahles, Klein and Ramos

Excused: Ald. Langdon

Also Present: Deputy Chief Steve DeLeeuw and Interim Treasurer Jennifer Sassman.

Ald. Stevenson called the meeting to order at 5:30 p.m.

Public: No members of the public were present.

Minutes: The Committee reviewed the meeting minutes of January 22, 2013 **MSC Sevenich/Klein to approve the meeting minutes, all voting aye and Ald. Ramos abstained.**

Budget Report: The Committee reviewed the January 2013 budget report. **MSC Sevenich/Ramos to approve the January 2013 budget report and place on file, all voting aye.**

Activity Report: The Committee reviewed the January 2013 activity and automatic aid reports. **MSC Ahles/Ramos to approve the January 2013 activity and automatic aid reports and place on file, all voting aye.**

Boiler Replacement: The Committee reviewed the memo from Chief Auxier. Discussion was held on the quotes obtained for replacement of the boilers and adding a humidifier system. DC DeLeeuw explained the need and Ald. Steven did confirm he spoke to several firefighters regarding the issue. **MSC Ahles/Ramos recommends the City of Neenah Common Council approve spending \$37,927 for the boiler, and charging FVTC their portion of this cost per the lease agreement, approve the electrical costs of \$1,925, (which is 100% City of Neenah's share) and approve the industrial humidifier for \$14,398.00 (100% Neenah's share) for a total not to exceed \$41,334.00, all voting aye.**

Winnebago County Radio Agreement: Discussion was held on the agreement and asked Chief Auxier to follow-up and the following and report back to them. Why the agreement was distributed to all agencies so late and to report the future costs associated with the system fees, reprogramming cost, restrictions, system access and installs/radio maintenance for future budgeting. **MSC Ahles/Sevenich recommends the City of Neenah and City of Menasha Common Councils approve the Winnebago County Radio Agreement, pending final approval by both City Attorneys, all voting aye.**

MSC Ahles/Sevenich to adjourn at 6:00 p.m., all voting aye.

Respectfully Submitted,

Steve DeLeeuw
Deputy Chief

SD/tt