

Neenah-Menasha Fire Rescue
Fire Commission Meeting Minutes
May 28, 2014 – 12:00 p.m.
Hauser Room – City of Neenah

Present: Commissioners Liebhauser, Keating, McCann and Lewis.

Excused: Commissioners John and Kubiak.

Also Present: Chief Auxier and Office Manager Theisen.

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

New Member: The Commission introduced, and welcomed, Kevin McCann to the Commission.

Election of Chair: **MSC Keating/Lewis to elect James Liebhauser as the Chair of Neenah-Menasha Fire Rescue Joint Fire Commission, all voting aye.**

Election of Vice-Chair: **MSC Keating/McCann to elect Pat Lewis as Vice-Chair of Neenah-Menasha Fire Rescue Joint Fire Commission, all voting aye.**

Meeting Minutes: The Commission reviewed the March 26, 2014 meeting minutes. **MSC Keating/Lewis to accept the March 26, 2014 meeting minutes, and place on file, all voting aye.**

April Budget Report: The Commission reviewed the April 2014 budget report. This is informational only and no action is required.

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

Future Meetings: Discussion was held on future meetings. It was agreed a meeting would be called if needed. However, we do not anticipate meetings being held in June, July and August.

MSC Lewis/Keating to adjourn at 12:25 p.m.

Respectfully Submitted,

Al Auxier
Chief

AA/tt