

**Neenah-Menasha Fire Rescue
Joint Fire Commission Meeting Minutes
August 26, 2015 – 12:00 p.m.
3rd Floor Council Chambers – City of Menasha**

Present: Commissioners Liebhauser, McCann, Keating, Kubiak, Lewis and John.

Also Present: Chief Auxier, Director Barber and OM Theisen.

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

Public Forum: No members of the public were present.

Meeting Minutes: The Commission reviewed the July 29, 2015 meeting minutes. **MSC Keating/Liebhauser to approve the July 29, 2015 meeting minutes, all voting aye.**

July Budget Report: This is informational only and no action is required.

July Activity and Automatic Aid Reports: This is informational only and no action is required.

Fire Officer Promotional Eligibility List: The Commission reviewed the information regarding the Fire Officer promotional process. **MSC Kubiak/Liebhauser to approve Mark Fahrenkrug, Jim Peglow, Scot Gelhar, Amos Mikkelson, Jim Fahrenkrug and Brian Goldschmidt to be placed on the Fire Officer Promotional list, promotions will be based on seniority, as vacancies are available within the Department and the promotional list will expire on August 26, 2018, all voting**

Driver/Engineer Promotional Eligibility List: The Commission reviewed the information regarding the staff who successfully passed the Driver/Engineer promotional process. **MSC Keating/Liebhauser to approve Brian Goldschmidt, Tim Gonnering, Anthony Leiton, Kevin Korth, Joe Olszewski, Tim Patterson, Nick Brautigam, Nick Mostek, Greg Wroblewski, Ryan Kane, DuWayne Schwartz, Nate Monfort, Gerald Mavroff, Jeff Schweitzer, Joe Muthig, George VanSchyndel, Mike Pokwinski, Brad Auxier and Dan Metz to be placed on the Driver/Engineer Promotional list, promotions will be based on seniority, as vacancies are available within the Department and the promotional list will expire on August 26, 2018, all voting**

Shift Inspector Promotional Eligibility List: The Commission reviewed the information regarding the staff who successfully passed the Shift Inspector promotional process. **MSC Liebhauser/Kubiak to approve Chris Ederer, Gerald Mavroff, pending successful completion of the practice exam conducted on 8/27/15, Jeff Schweitzer, Joe Muthig, Brad Auxier and Dan Metz to be placed on the Shift Inspector Promotional Eligibility list, promotions will be based on seniority, as vacancies are available within the Department and the promotional list will expire on August 26, 2018, all voting aye.**

Retirement Notification of Driver/Operator Denis Matuszak: Chief Auxier noted Driver/Operator Denis Matuzak will retire on September 4, 2015 after 32 years of service.

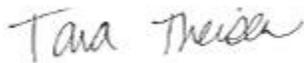
Firefighter Vacancy: Chief Auxier noted both Common Councils did approve filling the vacancy after Denis Matuszak's retirement. An offer will be extended to someone on the current eligibility list and will be contingent upon successful completion of appropriate testing.

Consideration and Action of Promotion for Driver/Engineer: Chief Auxier explained there is a need to promote someone to the Driver/Engineer position upon retirement of Denis Matuszak. **MSC Keating/Liebhauser to promote Brian Goldschmidt to the Driver/Engineer position effective September 5, 2015 contingent upon the retirement of Denis Matuszak, all voting aye.**

Consideration and Action to appoint Victor Voss to the Deputy Chief Position: Chief Auxier explained the process of filling the Deputy Chief's position. It is his recommendation to promote Victor Voss to this position and asked the Commission for approving him to this position. **MSC Kubiak/Liebhauser to appoint Victor Voss to the Deputy Chief of Neenah-Menasha Fire Rescue as of September 14, 2015, all voting aye.**

MSC John/Liebhauser to adjourn at 12:30 p.m., all voting aye.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Tara Theisen".

Tara Theisen
Office Manager