

**Neenah-Menasha Fire Rescue
Joint Finance & Personnel Committee Minutes
September 2, 2015 – 6:00 p.m.
Hauser Room – City of Neenah**

Present: Ald. Benner, Stevenson, Ramos, Kunz and Keehan.

Excused: Ald. Taylor

Also Present: Chief Auxier, Director Steeno, Director Easker, CA Captain, CA Godlewski and Director Barber.

Public: Ald. Pollnow

Ald. Benner called the meeting to order at 6:00 p.m.

Public Forum: No members of the public chose to speak.

Minutes: The Committee reviewed the meeting minutes from July 28, 2015. **MSC Stevenson/Keehan to approve the July 28, 2015 meeting minutes and place on file, all voting aye.**

2016 Cost Distribution Formula: The Committee reviewed the proposed 2016 Cost Distribution Formula. Discussion was held on creating a fixed cost sharing formula. CA Godlewski noted the merger agreement states the formula must be adjusted annually. **MSC Stevenson/Keehan recommends the City of Neenah and the City of Menasha Common Councils approve the 12/31/14 Cost Distribution Formula for budget year 2016 with the City of Neenah's share being 60.01% and the City of Menasha's share being 39.99%, all voting aye.**

MSC Stevenson/Keehan to convene into closed session pursuant to Wis. Stat. sec. 19.85(1)(e) for the purpose of discussing bargaining strategy relating to bargaining the extension of the collective bargaining agreement with Local 275, Neenah-Menasha Firefighters, all voting aye.

MSC Stevenson/Ramos to adjourn at 6:55 p.m., all voting aye.

Respectfully Submitted,

Al Auxier
Chief