

NMFR Fire Rescue Joint Finance & Personnel Committee
Meeting Minutes
June 7, 2016 – 5:30 p.m.
City of Neenah – Hauser Room

Present: Ald. Pollnow, Kunz, Stevenson and Benner

Excused: Ald. Krautkramer & Keehan

Also Present: Chief Kloehn and MA Theisen

Public: Ald. Boyette, Director Barber and Mayor Kaufert

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

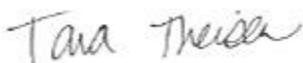
Public Forum: No members of the public chose to speak.

Meeting Minutes: The Committee reviewed the May 24, 2016 meeting minutes. **MSC Pollnow/Benner to approve May 24, 2016 meeting minutes, all voting aye.**

Firefighter vacancy: Committee members reviewed the request to fill the firefighter vacancy that is caused by Kevin Kloehn's promotion to Fire Chief. Chief Kloehn noted there is a provision in Local 275's contract when a line staff member transfers from a union position to a non-union position they have 30 days to familiarize themselves with the position and can transfer back to their union position within 31 days. Therefore, an offer wouldn't be made to anyone on our current eligibility list until July 7th. He also noted Mayors Kaufert and Merkes are supportive on filling this position. Ald. Pollnow asked if there are any known retirements that are coming up this year. Chief Kloehn said there is a possibility but no formal notices that have been given. **MSC Pollnow/Benner recommends the City of Neenah and City of Menasha Common Council's authorize hiring one firefighter after July 7, 2016 and subject to Kevin Kloehn not returning to his line staff position, all voting aye**

MSC Pollow/Kunz to adjourn at 5:40 p.m., all voting aye.

Respectfully Submitted,



Tara Theisen
Management Assistant