

**Neenah-Menasha Fire Rescue
Joint Fire Commission Meeting Minutes
April 20, 2016 – 12:30 p.m.
Hauser Room – City of Neenah**

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

Also Present: Director Barber, Director Steeno and Fire Chief Peter O’Leary

Members of the Public: None present

Commissioner Lewis called the meeting to order at 12:30 p.m.

Public Forum: There were no members of the public present.

Interim Fire Chief: The memo from Mayors Kaufert and Merkes was reviewed regarding the request for an interim Fire Chief as the hiring process to replace the Fire Chief will not be completed before Chief Auxier retires. **MSC Liebhauser/Kubiak to approve Deputy Chief Victor Voss as the interim Fire Chief effective May 7, 2016, all voting aye.**

MSC McCann/Keating to convene into closed session pursuant to Section 19.85(1)(c), Wis. Stats. for the purpose of interviewing applicants for the open Fire Chief’s position, all voting aye.

MSC McCann/Keating to re-convene into open session, all voting aye.

MSC McCann/Kubiak to approve the following candidates, listed in alphabetical order, Perry Howard, Kevin Kloehn and John Skillman, as finalist for the Fire Chief’s position, all voting aye.

MSC Liebhauser/Keating to adjourn at 5:55 p.m., all voting aye.

Respectfully Submitted,

Heather Barber
Director