

**Neenah-Menasha Joint Fire Commission
Meeting Minutes
Wednesday, April 27, 2022 – 4:00 p.m.
City of Menasha – Room #132**

Present: Commissioners Kubiak, Lewis, Englbart, McCann, Keating and Keehan

Also Present: Chief Kloehn and MA Ellis

Commissioner McCann called the meeting to order at 4:00 p.m.

Public: No members of the public were present.

Election of Chair: **MSC Englebert/Keating to elect Commissioner Kubiak as the Chair, all voting aye.**

Commissioner Kubiak took over the meeting.

Election of Vice-Chair: **MSC Keating/Lewis to elect Commissioner Lewis as Vice-Chair, all voting aye.**

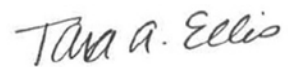
Minutes: The Commission reviewed the January 26, 2022 meeting minutes. **MSC Keehan/McCann to approve the January 26, 2022 meeting minutes and place on file, all voting aye.**

Activity/Automatic Aid Reports: The Commission reviewed the March activity and automatic/mutual aid reports. This is informational only and no action is required.

Regional Fire Department Hiring Process: The Commission reviewed the updated hiring process agreement with NMFR and FVTC. **MSC Keehan/McCann to approve the Regional Fire Department Hiring Process Agreement between NMFR and FVTC effective April 1, 2022, all voting aye.**

MSC Keehan/Englebert to adjourn at 4:25 p.m., all voting aye.

Respectfully Submitted,



Tara Ellis
Management Assistant