

**Neenah-Menasha Fire Rescue
Joint Fire Commission Meeting Minutes
March 27, 2019 – 4:00 p.m.
2nd Floor Conference Room – City of Neenah**

Present: Commissioner Englebert, Kubiak, Keating, Keehan and McCann

Excused: Commissioner Lewis

Also Present: Chief Kloehn, Director Jacobs & MA Ellis

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

Public Forum: No members of the public were present.

Minutes: The Commission reviewed the meeting minutes from November 28, 2019. **MSC Keehan/Keating to approve the November 28, 2019 meeting minutes, all voting aye.**

4:05 p.m. Commissioner McCann entered the meeting.

Activity and Automatic Aid Reports: The Commission reviewed the 2018 year-to-day and February 2019 activity and automatic aid reports. This is informational only and no action is required.

4:10 p.m. Director Jacobs entered the meeting.

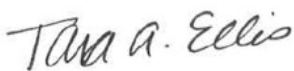
2018 Year End Budget Report: The Commission reviewed the 2018 year end budget report. This is informational only and no action is required.

Regional Fire Department Hiring Process Agreement with Fox Valley Technical College: The Commission reviewed the new Regional Fire Department Hiring Process Agreement with Fox Valley Technical College. **MSC McCann/Kubiak recommends the City of Neenah and City of Menasha Common Councils approve the Regional Fire Department Hiring Process Agreement with Fox Valley Technical College, all voting aye.**

Fire Officer and Shift Inspector Promotions: The Commission reviewed the request from Chief Kloehn to promote Gina Vendola to the Fire Officer position and Gerald Mavroff to Shift Inspector. These vacancies were created with the retirement of Fire Officer Steve Schultz. **MSC Keehan/Kubiak to promote Gina Vendola to the Fire Officer position and Gerald Mavroff to Shift Inspector position effective March 27, 2019, all voting aye.**

MSC Keating/Keehan to adjourn at 4:40 p.m., all voting aye.

Respectfully Submitted,



Tara Ellis
Management Assistant