

**NMFR Joint Finance & Personnel Committee Meeting
January 9, 2019 – 5:30 p.m.
Hauser Room – City of Neenah**

Present: Ald. Stevenson, Sevenich, Grade, Kunz, Boyette and Ropella

Also Present: Chief Kloehn, Director Easker, Director Jacobs and MA Ellis

Public: Mayor Kaufert

Ald. Kunz called the meeting to order at 5:36 p.m.

Ald Ropella entered the meeting at 5:37 p.m.

Minutes: The Committee reviewed the October 23, 2018 meeting minutes. **MSC Stevenson/Grade to approve the October 23, 2018 meeting minutes and place on file, all voting aye.**

Activity & Automatic/Mutual Aid Reports: The Committee reviewed the 2018 year-to-date activity report. Chief Kloehn explained there are 793 calls that are not assigned to a specific incident type in the report. However, the total call volume at the end of the report is correct. This happened when we switched out new Engine 36 and there was an error in our records management report where it unassigned calls that old Engine 36 responded to. We will be fixing these call reports and will bring an updated report to the next meeting. Chief Kloehn reviewed the new mutual/automatic aid report. He explained we continue to not have automatic aid with Appleton since the CAD switch over. Winnebago and Outagamie Counties continue to be in a test mode to get the two systems to communicate with each other. **MSC Stevenson/Sevenich to approve the automatic/mutual air report and place on file, all voting aye.**

Firefighter Hiring: The Committee reviewed the memo from Chief Kloehn to fill an upcoming vacancy due to a retirement at the end of February. **MSC Sevenich/Stevenson recommends the City of Neenah and City of Menasha Common Councils approve filling the vacancy created by a retirement no earlier than February 1, 2019, all voting aye.**

Northeast Technical College Contract: The Committee reviewed the contract with Northeast Technical College. Chief Kloehn explained we currently have a contract with Fox Valley Technical College and this is where we get our interns from. However, enrollment has decreased and we have seen a reduction in interns. We began exploring other options to get more internd. This contract is the result of a new partnership we are developing with Northeast Technical College. We will now have interns from both of the schools. This contract was reviewed by the City Attorneys. **MSC Sevenich/Grade recommends the City of Neenah and City of Menasha Common Councils approve the Fire Science Student Placement Agreement with Northeast Technical College, all voting aye.**

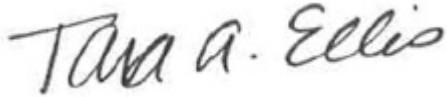
Report

Report

Wisconsin Task Force 1 Contract Extension: The committee reviewed the contract extension with the State of Wisconsin Task Force 1. The last contract was for two years and due to the many changes at Wisconsin Emergency Management putting together a new contract was overlooked. The request is to extend this contract until the end of June to give the State time to develop a new contract. This contract extension is needed in order for members to continue to train and/or be deployed. Chief Kloehn noted the new Labor Agreement with Local 275 reflects the members who attend training will be paid at the reimbursement rate set by the State versus being paid overtime. This saves quite a bit of money. **MSC Stevenson/Boyette recommends the City of Neenah and City of Menasha Common Councils approve the Contract extension for Statewide Structural Collapse Team Members with the State of Wisconsin through June 30, 2019, all voting aye.**

MSC Boyette/Stevenson to adjourn at 6:10 p.m., all voting aye.

Respectfully Submitted,



Tara Ellis
Management Assistant