NMFR Joint Fire Commission Meeting Minutes April 28, 2021 – 4:00 p.m. Virtual Meeting

Present: Commissioners Keating, Keehan, Kubiak and McCann

Excused: Commissioner Englebert and Lewis

Also Present: DC Voss and MA Ellis

Public: No members of the public were present.

Commissioner Keehan called the meeting to order at 4:10 p.m.

<u>Minutes:</u> The Commission reviewed the February 24, 2021 meeting minutes. **MSC Keating/Kubiak to approve the February 24, 2021** meeting minutes and place on file, all voting aye.

<u>Activity and Automatic Aid Reports</u>: The Commission reviewed the March 2021 activity and automatic aid reports. This is informational only.

<u>Consideration and action of Promotions</u>: The Commission reviewed the promotion requests for the staff created by retirements and impending retirements.

- 1. MSC Kubiak/Keating Driver/Operators Greg Friedrich and from the Driver/Operator position to Fire Officer position, effective May 4, 2021, all voting aye.
- 2. MSC Keating/Kubiak Firefighter George VanSchyndel and Mike Pokwinski from the Firefighter position to the Driver/Operator position effective May 4, 2021, all voting aye.
- 3. MSC McCann/Kubiak Driver/Operator Tony DiPiazza from the Driver/Operator position to Fire Officer effective May 4, 2021 and contingent upon Officer Scot Gelhar's retirement, all voting aye.
- 4. MSC Kubiak/McCann Driver/Operator Anthony Leiton from the Driver/Operator position to Fire Officer positive effective May 6, 2021 and contingent upon Fire Officer Jim Fahrenkrug's retirement, all voting aye.
- 5. MSC Kubiak/Keating Firefighter Brad Auxier from Firefighter position to Driver/Operator effective May 6, 2021 and contingent upon Fire Officer Jim Fahenkrug's retirement, all voting aye.
- 6. MSC McCann/Kubiak Driver/Operator Kevin Korth from Driver/Operator to Fire Officer effective May 12, 2021 and contingent upon Fire Officer Jeff Strasser's retirement, all voting aye.
- 7. MSC Kubiak/Keating Firefighter John Pack from Firefighter to Driver/Operator effective May 12, 2021 and contingent up on Jeff Strasser's retirement, all voting aye.
- 8. MSC McCann/Kubiak Driver/Operator Tim Patterson from Driver/Operator to Fire Officer effective June 7, 2021 and contingent upon Fire Officer Pete Jungers' retirement, all voting aye.
- 9. MSC Kubiak/Keating Firefighter Jim Roberts from Firefighter to Driver/Operator effective June 7, 2021 and contingent upon Fire Officer Pete Jungers' retirement, all voting aye.

<u>Regional Hiring Agreement with Fox Valley Technical College:</u> The Commission reviewed the Regional Fire Department Hiring Process Agreement with Fox Valley Technical College dated March 15, 2021. **MSC Kubiak/McCann to approve the Fox Valley Regional Hiring process agreement with Fox Valley Technical College, all voting aye.**

MSC McCann/Keating to adjourn at 4:21 p.m., all voting aye.

Respectfully Submitted,

Tava a. Ellis

Tara Ellis Management Assistant