

NMFR Joint Finance & Personnel Committee Meeting Minutes

February 12, 2025 – 4:00 p.m.

City of Neenah – Hauser Room

Present: Ald. Pollnow, Borchardt, Sevenich, Marshall and Grade

Excused: Ald. Boyette

Also Present: Chief Teesch, DC Krueger, Director Rasmussen and MA Ellis

Public: Flo Bruno

Ald. Sevenich called the meeting to order at 4:00 p.m.

Public Forum: No members of the public chose to speak.

Minutes: The committee reviewed the meeting minutes from December 9, 2024. **MSC Pollnow/Borchardt to approve the December 9, 2024 meeting minutes, all voting aye.**

Calls: The Committee reviewed the calls from 2024 compared to 2023. Chief Teesch handed out a revised report that shows a five-year average. It was explained that we will be working towards adding more information to this report as we work with our vendor. Chief Teesch noted he was working with the County to capture the data of the EMS calls that we are not going on and Gold Cross Ambulance is. He said it averaged to be about 1,200 calls for 2024 that only GCA responded to into our two communities.

Discussion was held on the increase of EMS calls and what this may look like in the future for service including station placements, community risk reduction services, etc. Chief Teesch explained the department has a 5-year Strategic Plan that is reviewed, and updated, on a regular basis. **MSC Borchardt/Grade to approve the 2024 call volume report and place on file, all voting aye.**

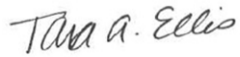
Large Replacement Schedule/Rotation: The Committee reviewed the large capital replacement schedule/rotation. DC Krueger noted the intent of this is to have the committee review this annually. The Department comes up with a plan to prevent extreme highs and lows for replacements for the CIP budget. Large apparatus is now a 4-year lead time for builds. This plan is put into the approved CIP plan for both Cities.

New Engine Purchase: DC Krueger explained our truck committee reviews the apparatus. The goal has been to purchase trucks that are the same so when staff moves from station to station the trucks are the same for operations and equipment layout. Discussion was held on how the requests for proposals and bidding has been done with the past few trucks. Discussion was held on if this request must go through both Councils. It was decided it only needs permission from this committee as they are only asking for permission to talk to the vendor to negotiate a design and purchase. Chief Teesch noted our request is to

ask Pierce what the cost would be to build the same truck that we are purchasing from them in 2026 without any changes to it. **MSC Borchardt/Grade authorizes to assign the Truck Committee to work with Pierce Manufacturing to negotiate a design and return quotation for consideration to enter contract of (1) Impel engine from Pierce Manufacturing available after 1-1-29, all voting aye.**

MSC Pollnow/Grade to adjourn at 4:40 p.m., all voting aye.

Respectfully submitted,

A handwritten signature in cursive script that reads "Tara A. Ellis".

Tara Ellis

Management Assistant