NMFR Joint Finance & Personnel Committee Meeting Minutes
October 29, 2025 – 5:30 p.m.
City of Menasha – Room #133

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

Excused: Ald. Bruno

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

Public: A member of the public attended.

Ald. Grade called the meeting to order at 5:30 p.m.

Public Forum: Member of the public stated they were there to learn about the NMFR budget.

<u>Minutes:</u> The committee reviewed the meeting minutes from September 30, 2025. **MSC Pollow/Borchardt** to approve the September 30, 2025, meeting minutes, and place on file, all voting aye.

<u>Call Summary Review:</u> The Committee reviewed the call summary review through September 30, 2025. **MSC Borchardt/Pollnow to approve the call summary and place on file through September 30, 2025, all voting aye.**

<u>UTV Vehicle Purchase:</u> The Committee reviewed the request to purchase a UTV from using FAP funding and to remove the purchase from the budget. **MSC Pollnow/Perkins recommends to approve the purchase and enter into contract for (1) 2025 can-am EMS-UTV and related equipment for a cost not to exceed \$60,000 and to utilize FAP carry-over funds from 2024-25 to pay for the project, all voting aye.**

<u>2026 Proposed Budget Review:</u> Chief Teesch presented the 2026 budget, explaining the budget had been reviewed by both City Finance Directors and Mayors. **MSC Pollnow/Marshall to approve the proposed NMFR 2026 budget, all voting aye.**

MSC Pollnow/ Marshall to adjourn at 5:59 p.m., all voting aye.

Respectfully Submitted,

Tana a. Ellis

Tara Ellis

Management Assistant