

NMFR Joint Finance & Personnel Committee Meeting

April 22, 2025 – 4:00 p.m.

City of Menasha – Room #132

Present: Ald. Bruno, Perkins, Pollnow and Borchardt

Excused: Ald. Grade and Ald. Marshall

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

Chief Teesch called the meeting to order at 4:01 p.m.

Election of Chair: MSC **Perkins/Borchardt to elect Ald. Grade as Chair, all voting aye.**

Election of Vice-Chair: MSC **Borchardt/Perkins to elect Borchardt as Vice-Chair, all voting aye.**

Ald. Borchardt took over the meeting

Public Forum: No members of the public were present.

Minutes: **MSC Pollnow/Bruno to approve the March 25, 2025, meeting minutes, all voting aye.**

Call Summary Review: The Committee reviewed the Call Summary review. **MSC Pollnow/Perkins to approve the call summary and place on file, all voting aye.**

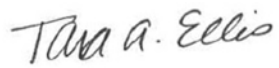
Review of Budget as of March 31, 2025: The Committee reviewed the budget through March 31, 2025. **MSC Pollnow/Perkins to approve the budget report as of March 31, 2025, and place on file, all voting aye.**

Consideration of Purchase of Small Vehicle Purchase: The Committee reviewed the information from Deputy Chief Krueger regarding consideration to purchase a used small pickup truck. Monies to purchase this would be from the EMS/FAP fund, which is an approved item that we can use these dollars for. Discussion was held on the small vehicle assignments for each station, what they are used for and budgetary replacement schedule. This vehicle would replace a vehicle that is an old squad car. We are requesting to move the timeline for replacing this older staff vehicle as it's not able to tow the new UTV trailer as the trailer is a double axel. The current reserve vehicle at Station 36 would be cycled out of the fleet. **MSC Pollnow/Perkins recommends the City of Neenah and City of Menasha authorize the purchase of a used light duty pick up truck for a cost not to exceed \$17,000 with funding to be from FAP money, all voting aye.**

Report

MSC Pollnow/Perkins to adjourn at 4:25 p.m., all voting aye.

Respectfully submitted,

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

Tara Ellis

Management Assistant