NMFR Joint Finance & Personnel Committee Meeting Minutes February 25, 2025 – 4:00 p.m. City of Menasha – Room #132

Present: Ald. Pollnow, Sevenich, Boyette and Grade

Excused: Ald. Borchardt, Marshall

Also Present: Chief Teesch, DC Krueger, Director Jennifer Sassman

Public: No members of the public were present.

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

Public Forum: No members of the public present.

<u>Minutes:</u> The committee reviewed the meeting minutes from February 12, 2025. **MSC Sevenich/Pollnow** to approve the February 12, 2025 meeting minutes, all voting aye.

<u>Annual Report:</u> The Committee reviewed the Annual Report. Chief Teesch advised it will be going to each respective council. **MSC Sevenich/Pollnow to approve and place Report on file, all voting aye.**

Light Duty Truck: The Committee discussed action to approve the purchase the 2025 Chevrolet 1500 Silverado from Bergstrom. Discussion took place regarding state pricing on small vehicles and Chief Teesch to confirm that other departments are either seeking bids or accepting state pricing offers. MSC Sevenich/Pollnow authorizes the purchase of a 2025 Chevy 1500 Silverado from Bergstrom Automotive for a total of \$50,186.50 with the remaining \$12,314 for miscellaneous equipment not to exceed \$62,500, all voting aye.

MSC Pollnow/Grade to adjourn at 4:30 p.m., all voting aye.

Respectfully submitted,

Shane Krueger Deputy Chief