Neenah-Menasha Joint Fire Commission Meeting Minutes November 30, 2022 – 4:00 p.m. City of Neenah Training Center

Present: Commissioners Keating, Keehan, Englebert and Kubiak

Excused: Commissioner McCann & Lewis

Also Present: Chief Kloehn, AC Peglow, HR Director Cardozza

Commissioner Kubiak called the meeting to order at 4:11 p.m.

<u>Minutes:</u> The Commission reviewed the April 27, 2022 meeting minutes. **MSC Keating/Keehan to approve the May 3, 2022 meeting minutes, all voting aye.**

<u>Fire Officer & Shift Inspector Promotions:</u> The Commission reviewed the request for promotions for the Fire Officer and Shift Inspector positions due to the upcoming retirement of Fire Officer Jim Dunbar in January 2023.

MSC Keehan/Keating Shift Inspector Greg Wroblewski from the Shift Inspector position to Fire Officer position effective January 14, 2023 and contingent upon the retirement of Officer Jim Dunbar, all voting aye.

MSC Keehan/Englebert Firefighter Evan Forster from the Firefighter position to the Shift Inspector position effective January 14, 2023 and contingent upon the retirement of Officer Jim Dunbar, all voting aye.

MSC Keating/Keehan to convene into closed session pursuant to Section 19.85(1)(c), Wis. Stats for the purpose of interviewing applicants for the open firefighter positions, all voting aye.

Respectfully Submitted,

Kevin Kloehn

Chief