## Neenah-Menasha Fire Rescue Joint Fire Commission Meeting Minutes Wednesday, September 25, 2024 – 4:00 p.m. City of Neenah - NMFR Station 31 Training Center

Present: Commissioner Englebert, Keehan, Keating, Brehmer, and Kubiak

Excused: Commissioner Lewis and Brehmer (after 5:30PM)

Also Present: Chief Teesch, Director Fairchild and DC Krueger

Commissioner Keehan called the meeting to order at 4:00 p.m.

Public Forum: No members of the public were present.

<u>Meeting Minutes</u>: The Commission reviewed the meeting minutes from April 24, 2024. **MSC Englebert/Keating to** approve the April 24, 2024 meeting minutes and place on file, all voting aye.

<u>Meeting Minutes</u>: The Commission reviewed the meeting minutes from August 27, 2024. **MSC Kubiak/Englebert** to approve the August 27, 2024 meeting minutes and place on file, all voting aye.

The Commission convened into closed session pursuant to 19.85(1)(C) for the purpose of interviewing applicants for a vacant AC/Fire Marshal position. **MSC Keating/Englebert, all voting aye.** 

The Commission reconvened into open session. MSC Keating/Englebert, all voting aye.

<u>Consideration of Assistant Chief/Fire Marshal's Position</u>: The Commission recommended to pursue offering the vacant position of AC/Fire Marshal as recommended during closed session. **MSC Keating/Englebert, all voting aye.** 

## MSC Kubiak/Englebert to adjourn at 8:00 p.m., all voting aye.

Respectfully submitted,

Shane Krueger Deputy Chief