

**Neenah-Menasha Fire Rescue
January 24, 2024 – 4:00 p.m.
City of Neenah – Hauser Room**

Present: Commissioners Kubiak, Keating, Keehan and Brehmer

Excused: Commissioners Englebert and Lewis

Also Present: Chief Teesch, Director Fairchild and MA Ellis

Public: No members of the public were present.

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

Meeting Minutes: The Commission reviewed the meeting minutes from November 29, 2023 and November 30, 2023. **MSC Kubiak/Keating to approve the November 29, 2023 and November 30, 2023 meeting minutes and place on file, all voting aye.**

Review of 2023 Activity and Automatic Aid Calls: The Committee reviewed the 2023 activity and automatic aid calls. This is informational only and no action is required.

Consideration and Action of Promotions: The Committee reviewed the request for promotions for Shift Commander, Fire Officer, Shift Inspector and Driver/Operator.

MSC Keehan/Keating approve Jason Calkins from the Driver/Operator position to the Fire Officer position effective January 6, 2024, all voting aye.

MSC Keating/Kubiak approve Mike Novy from the Firefighter position to the Driver/Operator position effective January 6, 2024, all voting aye

MSC Kubiak/Keating approve DuWayne Schwarts from the Shift Inspector position to the Fire Office position effective January 7, 2024, all voting aye.

MSC Brehmer/Kubiak approve Adam Freimuth from the Firefighter position to the Shift Inspector position effective January 7, 2024, all voting aye.

MSC Keehan/Keating approve Chris Ederer from the Shift Inspector position to the Fire Officer position effective January 10, 2024, all voting aye.

MSC Keating/Kubiak approve Alex Fickel from the Firefighter position to the Shift Inspector position effective January 10, 2024, all voting aye.

MSC Kubiak/Brehmer approve Jim Bentle from the Fire Officer position to the Shift Commander position effective February 13, 2023 and contingent upon Shift Commander Troy Jahn's retirement, all voting aye.

MSC Brehmer/Keating approve Nate Monfort from the Driver/Operator position to the Fire Officer position effective February 13, 2024 and contingent upon Shift Commander Troy Jahn's retirement, all voting aye.

MSC Keehan/Kubiak approve Zach Janke from the Firefighter position to the Driver/Operator position effective February 13, 2024 and contingent upon Shift Commander Troy Jahn's retirement, all voting aye.

MSC Keating/Brehmer to adjourn at 4:20 p.m., all voting aye.

Respectfully submitted,

Tara A. Ellis

Tara Ellis

Management Assistant