

NMFR Joint Finance & Personnel Committee Meeting Minutes

March 22, 2022 – 5:30 p.m.

City of Neenah – Hauser Room

Present: Ald. Stevenson, Boyette, Borchardt, Grade, Sevenich and Ropella

Also Present: Chief Kloehn, DC Krueger and Director Easker

Public: Mayor Kaufert

Ald. Sevenich called the meeting to order at 5:30 p.m.

Public Forum: Mayor Kaufert announced his retirement and thanked the Committee for their service.

Minutes: The Committee reviewed the February 22, 2022 meeting minutes. **MSC Grade/Stevenson to approve the February 22, 2022 meeting minutes and place on file, all voting aye.**

Activity and Automatic Aid Reports: The Committee reviewed the February activity and automatic aid reports. **MSC Stevenson/Grade to approve the February activity and automatic aid reports and place on file, all voting aye.**

Agreement for Urban Search and Rescue Emergency Services: The Committee reviewed the memo and agreement with the State of Wisconsin to resume the Special Operations Task Force. Chief Kloehn noted we did have an agreement in the past but the contract expired three years ago. It has taken that long for the State to decide how the task force would be structured, funding, etc. **MSC Stevenson/Grade recommends the City of Neenah and City of Menasha Common Councils approve the Agreement for Urban Search and Rescue Emergency Response Services from April 1, 2022 through June 30, 2024, all voting aye.**

Report

Firefighter Replacement: The Committee reviewed the memo from Chief Kloehn. He noted Firefighter Berendes has given notice as he has accepted a position in Dubuque, IA to be closer to his hometown and family. He is requesting permission to hire and replace this position. **MSC Stevenson/Borchardt recommends the City of Neenah and City of Menasha Common Councils approve filling the vacant firefighter position created by Mitch Berendes and move forward with hiring another firefighter to help offset the known overtime that will be incurred due to the current long-term FMLA, all voting aye.**

Report

MSC Stevenson/Grade to adjourn at 6:20 p.m., all voting aye.

Respectfully Submitted,



Kevin Kloehn
Chief