

Town of Neenah Fire Department

Monthly Business Meeting Agenda

Wednesday, January 2, 2019
7PM

1. Pledge of Allegiance
2. Introduction of guests
3. Roll Call
4. Approval of previous minutes
5. Treasurers' report
6. Fire Runs/Training/Work Details

OLD BUSINESS

1. Event Committee, Update from Lt. Belisle. Salvation Army Bell Ringing and Holiday Dinner
2. Run Data, YTD thru December 30th; 86 medical calls, 76 fire calls, for a total of 162. December runs, 7 medical calls, 5 fire calls thru 12/30/18.
3. Driver Operator class, Part 2 will start Thursday, January 17th, will finish in April. Significant progress on driving practice.
4. SCBA Evaluation Team met with Scott on January 10th. Update from Lt. Belisle.
5. By-Laws Review Team has also been assigned. Chief King will, Lt. Koland, and Capt. Kuehnl. Looking to add one other firefighter or officer to take the place of FF Hellengreen.
6. Brigade Christmas Giving deliveries, Capt. Wiedenhaft and Lt. McArthur assisted. See letter on the board.
7. LOSA, a.k.a. Service Award Program listing of recipients for 2018 has been posted.

NEW BUSINESS

1. Firefighter/First Responder applications being submitted to the Town Board for approval on January 14th.
2. Firefighter Joel Vernon retirement.
3. Spring Banquet date set for February 23rd, 5PM social hour, 6PM dinner.
4. February meeting date change(s), Training, first Wednesday, Feb. 6th. Business meeting, third Wednesday, Feb. 20th.
5. Wisconsin Technical College System pre-requisites for firefighting classes have been posted.
6. FVTC class schedule for early 2019 has been posted.
7. 2019 Training Calendar, update from Lt. Koland. SOG Training update.
8. Update on MABAS with Fox Crossing, no changes to auto aid area. Minor changes have been made to TNFD Box Card.
9. Serious structure fires in the area.
10. Upcoming training opportunities, Update from Lt. Koland.
11. Upcoming events with other local departments

APPROVAL OF BILLS

ADJOURNMENT

Upon request reasonable auxiliary aids and services will be provided for disabled individuals. If accommodations are required, please provide adequate advanced notice to Town Clerk 725-0916.

A quorum of the Town of Neenah Board may attend the meeting noted above but will not take official action on Town Board business. It is also possible that a quorum of members from other Town of Neenah committees or sanitary district commissions may attend but no official action will be taken by them.

Daniel Koland, Secretary, Town of Neenah Fire Department