

Town of Neenah Fire Department

Monthly Staff Meeting Agenda

Wednesday, March 3rd, 2021
Department Staff Mtg. 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.
2. Run Data, will posted on the board at the end of each quarter.
3. By-Laws Review Team members, currently on hold at this time.
4. Vehicle Inspections following staff meeting.
5. FD Pickup, graphics planning to be installed on March 3rd.
6. COVID-19 update. No change in the mask requirement and temperature checks while at the Fire Station/Town Hall.
7. Call-ins requesting excused absences from Training or Staff meetings will have to be made directly to your Company officer or another officer. We will no longer accept text messages. Call-ins have to be made prior to the start of any meeting or drill.
8. EMABAS startup, training was completed last week.
9. Building security system is fully operational and is working well.
10. Qualifications for SAP (Service Award Program) will include at least a 25% response to all calls in addition to at least 50% attendance at Training drills and Staff meets. Will be part of new Compensation policy.

NEW BUSINESS

1. Approve payment for last year's FD clothing items.
2. "First 5 Minutes" will continue with the March training meeting that will be held **Thursday, March 18th.**
3. TNFD has received thirty (30) smoke detectors for installation around the community. Information is being published in the upcoming Spring Newsletter.
4. DNR Grant items have been ordered from the DNR warehouse in Tomahawk including smaller sized coveralls, small and mediums, additional helmets and two Pulaski tools. Should arrive in March.
5. The UTV (Grass 39) will go out for service sometime in early March. Will have to remove EMS skid before it goes for service. When it returns, we will prep it for grass fire season.

6. Received a \$500 donation from Keller Structures. Same contractor that completed the roofing project.
7. COVID 19 vaccination opportunities still exist for all firefighters and First Responders. Please see Chief King for additional information. All personnel that have received one or both doses please add you name to the department list. Information is only being used to provide the County with percentages of our total workforce.
8. Meeting salary has been increased to \$20. All meetings, training sessions and emergency calls are now paid at the same rate. Work details are at \$12/hour and State Certification training/classes are paid at \$10/hour after successful course completion.
9. Ice conditions are changing rapidly with the warmer weather.
10. Bills to pay.

APPROVAL OF BILLS and 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.

Ryan Voldsness, Secretary, Town of Neenah Fire Department