

Town of Neenah Fire Department

Monthly Staff Meeting Agenda

Wednesday, December 1, 2021, 7PM

1. Pledge of Allegiance
2. Introduction of guests
3. Roll Call
4. Approval of previous minutes
5. Treasurers' report

OLD BUSINESS

1. Event Committee Update. Christmas lunch at December Training.
2. Run Data, will be posted on the board at the end of each quarter.
3. By-Laws Review, currently on hold at this time.
4. COVID-19 update. We will continue to wear masks on medical calls until further notice. Posting on board for initial vaccine and booster shot locations in Appleton and Oshkosh.
5. Training meeting(s) start time has changed to 6PM.
6. Six position gear rack in now in place.
7. Fire Act Grant application in process, request is for breathing air compressor replacement.
8. No update or date on changing to single tone paging.
9. Payroll for 2021 will close out on 12/31/2021.

NEW BUSINESS

1. Nomination Committee presentation of candidates for President, Vice President, and Fire Chief. Treasurer and Secretary Positions were filled earlier this year and will not face election per unanimous vote at the November meeting.
2. Introduction of two new firefighters.
3. No EMS Training meeting in December. Will advise when January is scheduled.
4. Order for new FD UTV has been placed. Approved at November Training meeting with unanimous vote to purchase. Total cost with all options will be \$16,063. Request approval of \$500 down payment.
5. Ice Rescue equipment has been loaded on Car 39. Be sure this unit responds with Eng. 239.
6. FVTC upcoming courses, 15 hour Wildland Fire, Fire Officer 1. Additional copies of FF1 and Driver Operator have been purchased. Reminder that all class attendance requests have to be approved before anyone signs up.
7. Operation of station air compressor.
8. 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. Nick Dorton, Secretary, Town of Neenah Fire Department