

Town of Neenah Fire Department

Monthly Staff Meeting Agenda

Wednesday, May 4, 2022, 8PM

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

OLD BUSINESS

1. Event Committee Report (FR Pleshek). Discuss proposal to replace picnic with rolling parade for 2022. Badge pinning TBD
2. Quarterly Run Data (Lt. Timmer). 10 calls during April 2022, 3 fire, 7 EMS.
3. FVTC upcoming courses (Lt. Lloyd).
4. EMS trainings to resume on 2nd Wednesdays of the month. Gold cross will train if they are available, otherwise training will be conducted by TNFD officers. May EMR Training will be held Tuesday 5/10 to watch the Theda Care quarterly review. 6:30 to 8PM.
5. UTV is now in service. Minor updates continue to be made but unit will remain operational. (Captain Osero, Captain Plier, A/C Davis). Training TBD
6. Budget Committee – need to get a new committee together. Captain Osero and A/C Dolphin have been engaged for some time but could use a few fresh faces to assist. FF Kimball, Captain Plier to join the committee.
7. Roundabout construction to begin 4/13 on County Road JJ and CB. TNFD will not have access through this intersection during construction. Pre-conversations were had with Fox Crossing about assisting during this time. TNFD will need to ask for help from Fox Crossing for any TNFD only calls (i.e. car accident). Response routes to north side of TN Jurisdiction will require E239 to respond via I-41. Official detour routes would be 76 to II and Tullar to Green Bay to II. If staffing is available, E39 should consider responding non-emergency via a different route than E239.
8. South Commercial street closure (City of Neenah) from 4/11 to 6/30. No northbound between Wright Ave and Byrd Ave. Detour is on Marathon.
9. There will be a new gas substation being installed on the corner of Woodenshoe and Breezewood. New address is 1995 Breezewood Lane.
10. EMABAS and Single tone paging will be happening soon.

NEW BUSINESS

1. Chad Dolphin was recommended to the board to fulfill the open Fire Chief position, and was appointed with a 5-0 vote on 4/11/22.
2. Company drills starting again TBD. (Lt. Lloyd and A/C Davis)
3. Hose testing – May 18th (weather dependent). This is our regular training night. May 25th (4th Wednesday) will be the rain date. As soon as you can get to the station, any time after 3PM.
4. CO calls Flowchart has been added to both engines. This is a good checklist and reference material for calls.

5. Captain Scott Mathison funeral on 4/23. Thank you to A/C Davis, Lt. Lloyd, FF Lloyd, FF Kimball and FF Lontcoski for staffing E239 to help cover Clayton/Winchester/Boom Bay calls during the service. Thank you to everyone else for keeping their ears open during the service.
6. Updated TNFD Org chart.
7. Memorial Day Parade. C39 will be in the parade with Chairman Schmeichel. A/C Davis will be driving. We are looking for a few volunteers who want to ride along with C39 and handout candy along the route.
8. The City of Neenah was audited and must now charge us for our actual water usage, on top of the annual rental agreement. Chief Dolphin must provide an annual water usage report to the City yearly, so they can bill accordingly. This will not be a huge expense (2021 was ~\$90 for 15,000 gallons), but we must keep tight records for our usage. Forms are in every truck...please fill them out with every water fill-up.
9. Surplus Auction Results:
10. Incident Review 2912 W Big Bend Dr. mutual aid with Grand Chute 4/10/22.
11. Incident Review 636 Darthmouth Dr structure fire on 4/11/22.
12. Call response clarifications:
 - a. MABAS calls require FF1 certification. FF/FR's may take priority.
 - b. Auto-aid calls are officer in charge discretion, but a minimum of 3 hot zone capable FF's shall be present. FF/FR's may take priority.
 - c. E239 to be used for TN calls, NMFR standby calls, and FX calls. E39 to be used for any other mutual aid calls, unless a specific need is requested (i.e. Jaws).
 - d. E239 and E39 Drivers are officer in charge discretion. The newer drivers should come to the station with the mindset that they will be in the back of the truck. The officer in charge will appoint you as a driver if needed. We will continue to work with newer drivers to get them more experience behind the wheel, and more importantly, pumping. If you have a question whether or not you are qualified to drive T39, that means you are not.
 - e. T39 Drivers: Chief Dolphin, A/C Davis, Capt. Osero, Lt. Lloyd, Lt. Simington, FF Bertognoli, FF Muttart

13. 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