TOWN OF NEENAH FIRE DEPARTMENT STAFF MEETING AGENDA

Date: March 6, 2024

Time: 6:00 pm

Location: 1600 Breezewood Lane Station 39

FIRE DEPARTMENT MEETING

1. Call to Order

- 2. Roll Call
- 3. Approve Minutes
 - a. February 7, 2024 TNFD Staff Meeting
- 4. Treasurer's Report

Approval of Bills

- 5. Discussion/ Action
 - a. February Calls
 - b. Conservancy Park Burn 2/27
 - c. WSFA Convention 3/22-3/23
 - d. E39 Change Order \$9,845.20
 - e. Coltri Cascade System
 - f. Compressed Air System update
 - g. Friends of the Town of Neenah Fire Department 501(c)3
 - h. Promotion of Nick Dorton from FF to Lieutenant
- 6. Old Business
 - a. FCE EMR Jackets
- 7. New Business
 - a. Events Committee Update
- 8. Adjournment

Upon request, reasonable auxiliary aids and services will be provided for disabled individuals. If accommodation is required, please provide adequate advanced notice to the 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 commission may attend but no official action will be taken by them. Mackenzie Kimball, Secretary, Town of Neenah Fire Department.