

# NMFR Joint Finance & Personnel Committee Meeting Minutes

July 22, 2025 – 4:00 p.m.

City of Neenah – Hauser Room

Present: Ald. Borchardt, Pollnow, Grade and Marshall

Excused: Ald. Perkins and Bruno

Also Present: Chief Teesch, DC Krueger and MA Ellis

Public: Scott Becker

Ald. Grade called the meeting to order at 4:00 p.m.

Public: Mr. Becker wanted to commend the fire department for obtaining the \$200,000 state funding for the training tower and thanked both Cities for approving this money.

Minutes: The Committee reviewed the meeting minutes from June 24, 2025. **MSC Pollnow/Borchardt to approve the amended June 24, 2025, meeting minutes, all voting aye.**

Call Summary Review: The Committee reviewed the call summary review through June 30<sup>th</sup>. **MSC Pollnow/Borchardt to approve the Call Summary Review and place on file, all voting aye.**

Assistant Chief Hiring Update: Chief noted the position remains vacant. We continue to advertise this position and interview interested candidates.

Training Grounds Improvement State Funding: The Committee reviewed the information from Chief Teesch regarding the \$200,000 award from the State of Wisconsin through appropriations from the state budget. **SC Borchardt/Pollnow recommends the City of Neenah and City of Menasha Common Council's approve acceptance of the \$200,000 state appropriation for the training tower, all voting aye.**

Report

New Engine Purchase: The Committee reviewed the request to place an order through Pierce Manufacturing for one engine to be delivered in 2029. Ald. Pollnow asked if the Finance Directors support this as the last time there was concern about approving future funds when the budget wasn't approved. DC Krueger said the City Attorney reviewed the contract from the last truck order and gave his approval for the wording that was outlined in the contract. Ald. Pollnow does support this purchase but due to a lack of finance directors at the meeting he wants to make sure this will not be an issue. Ald. Pollnow asked what the other equipment is that's outlined in the memo. DC Krueger reviewed these items. **MSC Pollnow/Borchardt recommends the City of Neenah and City of Menasha Common Councils approve entry into a contractual order for (1) Impel from Pierce Manufacturing to replace Engine 35 through Sourcewell Consortium. The apparatus for \$1,022,146 which includes the**

Report

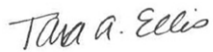
discounted advanced payment amount and \$227,854 for related equipment for a total cost to not exceed \$1,250,000 and authorize both Finance Directors to review financing options and approve the most advantageous finance option for both cities for the apparatus final delivery anticipated 4<sup>th</sup> quarter 2029, all voting aye.

Consideration and Action of the 2026 Budget Formula: The Committee reviewed the proposed 2026 budget formula. **MSC Pollnow/Grade recommends the City of Neenah and City of Menasha Common Councils approve the proposed 2026 budget formula with the City of Neenah's portion being 60.82% and the City of Menasha's portion 39.18%, all voting aye**

Report

**MSC Pollnow/Borchardt to adjourn at 4:18 p.m., all voting aye.**

Respectfully Submitted,



Tara Ellis

Management Assistant