Agenda Item Number	9	
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Memo

To: Village Board

Fr: Tracy Flucke, Administrator

Re: Appointment of Members to Green Bay Metro Fire Advisory Board

Date: September 16, 2013

As part of the Fire Department merger the formation of an Advisory Board was required. The advisory board will consist of five members – two of which the Village Board appoints, two the City of Green Bay appoints and the last one a disinterested fire service professional mutually agreed to by both communities. I spoke with four of the five recent Fire Commission members and three said they were interested, one was not and I could not reach one. The third one said if Mr. Steel and Mr. Perry are interested he would prefer they are appointed rather than him.

The recommended members representing the Village are:

Steve Perry: Steve served on the Fire Commission beginning in 2001 until the Commission was dissolved in December of 2012. He served as the Chairman in 2009 -10. Steve is a member of the Brown County Sheriff's Department and has served them for many years. I spoke to Steve and he is very interested and willing to serve in this role.

Jordon Steel: Jordon served on the Fire Commission beginning in 2002 until the Commission was dissolved in December of 2012. He served as the Chairman in 2006. Jordon currently is a fire fighter for the City of Appleton. I spoke with Jordon and he is very interested and willing to serve in this role.

The recommended disinterested professional is:

Len VanderWyst (Interim Chief / Appleton) Len has served as Fire Chief in Antigo, Neenah-Menasha, and Appleton. Len was Fire Chief of Neenah when they merged with Menasha, becoming the Chief of the merged department.

I will not be at the meeting. Mike Nieft, Assistant Chief will be in attendance at the meeting to answer any questions and present this item.

Village Board is asked to appoint Steve Perry, Jordon Steel and Len VanderWyst to the Green Bay Metro Fire Advisory Board.