

Protection & Welfare Committee Meeting Minutes
February 5, 2008
Revised

Chairman Schmitter called the meeting to order at 7:28 p.m.

Members present: Mayor Sullivan and Aldermen Schmitter, Hollatz and Miller

Staff present: Gard, Duffy, Frye, Beguhn, Leidel, Lamp, and Coenen

Others present: Aldermen Antonneau, Morgan, Cochrane, Larsen and Nold and Atty. Chapman

2. Consider/recommend the Purchase of a New Command Vehicle for the Fire Department

Leidel reported that this purchase will replace the 1997 Ford Explorer currently being used by the Chief. The vehicle has 72K miles and we hope to keep it in service for the next 3 – 4 years (life cycle of 15 years.) It will now be used for fire inspections and attending school. The Department budgeted \$35K and staff is recommending the low quote from Ewald Automotive Group in the amount of \$25,654.00. Additionally, striping, lighting, radio pack, etc. will be added bringing the total to \$33,250. Beguhn stated that there is very little equipment that can come off the 1997 vehicle for transfer to the new 2008 Ford Expedition. The Department will only maintain the 1997 vehicle. The Department also went with the State bid and by doing this saved \$7.6K right off the bat.

Motion by Miller to recommend the purchase of a 2008 Ford Expedition from Ewald Automotive Group in the amount of \$25,654.00; second by Hollatz. Motion carried 3-0.

Motion by Miller to adjourn; second by Hollatz. Motion carried 3-0. The meeting adjourned at 7:31 p.m.

Minutes taken by Diane Coenen, City Clerk
Ald. Miller, Secretary