

Protection & Welfare Committee Meeting Minutes
November 20, 2007

Mayor Sullivan asked Alderman Cochrane to Chair the Committee in the absence of Alderman Snyder.

Acting Chairman Cochrane called the meeting to order at 7:06 p.m.

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

Members absent: Alderman Snyder

Staff present: Gard, Kitsebel, Gallo, Duffy, Frye, Beguhn, Leidel, Rousch, Dodge and Coenen

Others present: Aldermen Antonneau and Morgan, Atty. Chapman and Stan Sugden

2. Consider/recommend the Purchase of Replacement Fire Hose for the Fire Department

Leidel reported that the Fire Department received two quotes for various sizes and types of fire hoses, which are detailed on the list included with the agenda. Staff is recommending the low quote from Bendlin Fire Equipment for \$19,910. This is a budgeted item and the nozzles and adaptors will be purchased separately. It was pointed out by Miller that the Bendlin quote is actually \$19,506.

Motion by Miller to recommend to Council the purchase of replacement fire hoses for the Fire Department from Bendlin Fire Equipment in the amount of \$19,506.00; second by Hollatz. Motion carried 3-0.

Motion by Miller to adjourn; second by Hollatz. Motion carried 3-0. The meeting adjourned at 7:09 p.m.

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