

Protection & Welfare Committee Meeting Minutes
February 20, 2007

Chairman Snyder called the meeting to order at 7:08 p.m. and the Clerk confirmed appropriate notice was given.

Members present: Mayor Sullivan and Aldermen Snyder, Hollatz and Antonneau

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

Others present: Aldermen Jones, Gross, Morgan, Cochrane and Larsen and F. Whalen

2. Consider/Approve the Purchase of Five Sets of Protective Clothing for the Fire Department

Leidel reported that this was an annual purchase to replace five sets of protective clothing (coat and pants) of "Morning Pride" brand turnout gear. This gear has a closure on the front and a lifting harness. The department has purchased its gear for the last ten years from Morning Pride. The department budgeted \$8,000.00 in 2007 for this purchase. The total cost is \$8,037.45 and staff recommends the quote from Jefferson Fire and Safety. These prices are comparable to other manufacturers and we are still satisfied with the performance and quality of these protective ensembles.

Hollatz asked what happens to the old gear. Leidel stated that some of the old equipment is on the verge of being unserviceable and some we are able to repair and use for training school. The gear did protect two firefighters very well at last year's fire.

Motion by Hollatz to approve the purchase of five sets of protective clothing for the Fire Department from Jefferson Fire and Safety in the amount of \$8,037.45; second by Antonneau. Motion carried 3-0.

Motion by Antonneau to adjourn; second by Hollatz. Motion carried 3-0. The meeting adjourned at 7:12 p.m.

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