

SAFETY COMMITTEE

July 26, 2017

The July 26, 2017 special Safety Committee meeting was called to order at 4:00 p.m. in Council Chambers by Bill Thornton, Chairman. Safety Committee members present were Rick Roberts, Bill Thornton, and Kenneth Wessler.

Others present included: Scott Washburn, Mayor; Dan Ross, Police Chief; Lynn Yeater, Fire Chief; Mark Droll, City Auditor; Mike MaGinn; Avery Jennings, Daily Chief Union; and Sarah Bennett, Clerk.

The purpose of this meeting was to discuss a conditional job offer for a new police officer and to again discuss information about a new aerial fire truck as previously reported at the July 5, 2017 Safety Committee meeting.

Chief Ross recommended to the members of the Safety Committee that a conditional offer of employment for a Police Officer's position be given to Mr. Jesse Evilsizer. Chief Ross indicated that the potential hiring of a Police Officer at this time will not exceed the established staffing level within the Police Department, it will maintain the level at thirteen members.

A motion was made by Mr. Wessler, seconded by Mr. Roberts, to make a conditional offer of employment for a Police Officer's position to Mr. Jesse Evilsizer. Upon Roll Call, all members voted Yes. The Chairman declared the motion carried.

Chief Yeater presented information obtained about the 2012 Pierce 100' Sky Arm Arrow XT fire truck; including: repairs, conditions, inspections, and warranties. Chief Yeater indicated that the gauges on the truck will have to be converted to US standard from metric as this truck was previously located in Canada. Pierce Manufacturing has agreed to a conditional offer of \$680,000.00 for this truck with a letter of intent needed instead of a down payment. A copy of a letter of intent, drafted by Mr. Mark Ellis, Law Director, was presented. Mr. Droll addressed the Safety Committee concerning financing of the truck with loans and grants through the United States Department of Agriculture (USDA). It was noted that legislation allowing the Mayor to submit an application for this financing will need to be approved by City Council.

A motion was made by Mr. Roberts, seconded by Mr. Thornton, to approve the letter of intent to Pierce Manufacturing for the potential purchase of the 2012 Pierce 100' Sky Arm Arrow XT fire truck. Upon Roll Call, all members voted Yes. The Chairman declared the motion carried.

A motion was made by Mr. Roberts, seconded by Mr. Thornton, to recommend to City Council to proceed with legislation for financing and grants through the USDA for the purchase of the 2012 Pierce 100' Sky Arm Arrow XT fire truck. Upon Roll Call, all members voted Yes. The Chairman declared the motion carried.

There being no further business, the Chairman declared the meeting adjourned.

Sarah J. Bennett, Clerk

Bill Thornton, Chairman