

UNAPPROVED MINUTES
Public Safety Committee Meeting
Earlham City Council
August 14, 2023

The Public Safety Committee of the Earlham City Council met on Monday, August 14, 2023, at Earlham City Hall, Chairperson Mudge called the meeting to order at 6:31 p.m. Present: Mudge, Baskin, Swalla. Also Present: Councilmembers Fredericksen and Nelsen, Clerk Hibbs, Chief Boyle, Mayor Lillie.

1. Approval of Agenda

Motion by Baskin, second by Swalla, to approve agenda.

Roll: Ayes – unanimous. Motion passes.

2. Discussion and possible action purchase of new fire truck

Chief Boyle stated a group of their members have held several special meetings to work on specs. He asked several manufacturers for bids. He only received one bid from Toyne. 1000 gallon Freightliner tanker for \$376,280.54. If ordered today, it would take approximately 2.5 years for delivery. He stated one truck is 21 years old and nothing wrong with it. They want to use it to take more water to rural fires. Bid is good for 60 days. He said they could go bigger, but there are already some bridges in the area they cannot cross. Discussed payment options. Mayor asked where would they put the truck. Chief said they will use some of their association money to renovate “Griller” building to accommodate one of the older trucks. Chief stated the population has grown within their district with multiple housing developments. We should probably revisit the township agreements.

Consensus of Committee to recommend to Council purchase of a new fire truck from Toyne for \$376,280.54.

3. Adjourn

Motion by Baskin, second by Swalla, to adjourn.

Being there was no further business, meeting was adjourned at 7:01 p.m.

Deeanna Mudge, Chairperson

Attest: _____
Mary Sue Hibbs, Clerk/Treasurer