

**MINUTES
JOINT MEETING
CITY FINANCE COMMITTEE
PUBLIC PROTECTION & SAFETY COMMITTEE
FEBRUARY 17, 2010**

PRESENT: Chairperson Gischia, Alderpersons Bohren, Heidemann, Kliejunas & Montemayor Chairperson Hanna, Alderpersons Bowers, Rindfleisch, Surek & Wangemann

ALSO PRESENT: Mayor Ryan, Ald. Dekker, Ald. Kath, Ald. Kittelson, Terry Hanson, Tom Rice, Dan Pitsch, Dolyce Johnson, Marge Mattern, Dan Barson, John Julitz, Wally Endsley, Chase Longmiller

1. The joint meeting was called to order at 6:30 p.m.
2. Pledge of Allegiance was recited.

MATTERS REFERRED

3. **RC #413-09-10
COUNCIL #21-48** Res. #152-09-10 by Alderpersons Kittelson, Bouck, Gischia, Kath and Heidemann lifting the hiring freeze in order to hire three Firefighters /Paramedics in the Sheboygan Fire Dept; recommends that the resolution be passed.

4. **RO #421-09-10
COUNCIL #22-37** Purchasing Agent submitting a report related to the manufacture and purchase of one new Rescue/Pumper Apparatus and related equipment for the Sheboygan Fire Dept.

5. **RES #187-09-10
COUNCIL #22-38** Res. by Ald. Montemayor authorizing the Purchasing Agent to enter into contract for the manufacture and purchase of one new custom fire apparatus & equipment (Rescue Pumper) from the Pierce Mfg. Co. of Oshkosh WI for the Sheboygan Fire Dept. at a cost of \$484,372 prior to the sale of used vehicles & the application of any pre-payment incentives including a 2% contingency.

PP & S COMMITTEE ACTION

**NO ACTION
NOT REFERRED TO PP&S**

**APPROVE
MOTION: Ald. Rindfleisch
SECOND: Ald. Surek
MOTION CARRIED:
3-Hanna, Rindfleisch, Surek
2-Bowers, Wangemann**

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FINANCE COMMITTEE ACTION

**DEFERRED ACTION TO
REGULAR SCHEDULED
MEETING 02/22/2010**

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Being no further business the Joint Meeting of the Finance Committee and Public Protection & Safety Committee adjourned.