

MINUTES
STRATEGIC FISCAL PLANNING COMMITTEE

DATE: TUESDAY, JUNE 1, 2010

TIME: 7:00 P. M.

PLACE: COUNCIL CHAMBERS

1. CALL MEETING TO ORDER

7:00 PM BY ALD. HANNA/PRESIDENT

ALDS. BOHREN, GISCHIA, HANNA, KITTELSON, RINDFLEISCH PRESENT

GUESTS – ALDS. KATH, HEIDEMANN, BOWERS; MAYOR RYAN, FIRE CHIEF HERMAN, FINANCE DIRECTOR TERRY HANSEN

2. PLEDGE OF ALLEGIANCE

3. DISCUSSION AND POSSIBLE ACTION:

A. SHEBOYGAN FIRE DEPT. AMBULANCE TRANSPORTS WITHIN CITY LIMITS.

PRESENTATION FROM CHIEF HERMAN/FINANCE DIRECTOR HANSEN REGARDING POTENTIAL LOCAL TRANSPORTS; QUESTIONS/COMMENTS FROM COMMITTEE

MOTION TO ACCEPT AND FILE REPORT MADE BY KITTELSON/SECOND RINDFLEISCH PASSES 4-1 (KITTELSON, RINDFLEISCH, HANNA, GISCHIA – AYES; BOHREN – NAY)

B. OPERATIONAL SCENARIOS.

COMMENTS/QUESTIONS FROM COMMITTEE, MAYOR RYAN, CHIEF HERMAN, FINANCE DIRECTOR TERRY HANSEN, ALDS. HEIDEMANN & HAMMOND, AND CHASE LONGMILLER REGARDING KEEPING 5 STATIONS WITH AMBULANCE SERVICE

MOTION TO ACCEPT SOLUTION A TO KEEP 5 STATIONS AND AMBULANCE FROM KITTELSON/GISCHIA SECOND; PASSES 4-1 (KITTELSON, RINDFLEISCH, HANNA, GISCHIA – AYES; BOHREN – NAY)

4. SET NEXT MEETING DATE/TIME

NO TIME SET

5. ADJOURNMENT

MOTION TO ADJOURN MADE KITTELSON, GISCHIA SECONDED FOR ADJOURNMENT; ALL AYES. ADJOURN @ 8:00 PM.

RESEPECTFULLY SUBMITTED BY ERIC C. RINDFLEISCH, VICE-PRESIDENT/SECRETARY