

NMFR Joint Finance & Personnel Committee
“Amended Meeting Minutes”
December 11, 2017 – 6:00 p.m.
Hauser Room – City of Neenah

Present: Ald. Sevenich, Stevenson, Kunz and Nichols.

Excused: Ald. Collier and Pollnow

Also Present: Chief Kloehn, DC Voss, Director Jacobs and Director Easker

Public: Mayor Kaufert

Ald. Sevenich called the meeting to order at 6:00 p.m.

Public Forum: No members of the public chose to speak.

Meeting Minutes: The Committee reviewed the meeting minutes from November 28, 2017. **MSC Stevenson/Kunz to approve the November 28, 2017 meeting minutes, all voting aye.**

New Engine Purchase: The Committee reviewed the memo from DC Voss regarding the purchase to replace a 1997 Pierce Quantum. DC Voss reviewed the process NMFR’s Truck Committee went through to obtain pricing for a replacement vehicle. A replacement vehicle was approved in NMFR’s 2018 Capital Improvement Budget. We are requesting permission to order and purchase this vehicle before the price increases in February of 2018. He noted once the order is placed we will not take delivery of the new engine until fall of 2018.

A lengthy discussion was held on the NMFR’s Truck Replacement schedule, causes of issues with past apparatus and changes that were made to try to prevent these issues with a new vehicle. Everyone present agreed it would be good to place this order to prevent the price increase and to continue with our replacement schedule. **MSC Sevenich/Stevenson recommends the City of Neenah and City of Menasha Common Councils approve ordering and purchasing a 2018 Pierce Impel Engine and related equipment to replace a 1997 Pierce Quantum for a cost not to exceed \$580,000 of the approved \$590,000 2018 CIP Budget by January 31, 2018 to avoid the February 1, 2018 price increase and authorize Director Easker and Director Jacobs to review the financing options from Pierce Manufacturing and approve the most advantageous financing option for both Cities. In addition, authorize NMFR to sell the 1997 Pierce Quantum once the new engine is in service.**

Discussion was held the difference of the budgeted amount of \$580,000 and the bid of \$559,224 and the difference between a stock and spec vehicle and the cost difference of these. DC Voss provided information on the differences between the two, how a stock truck is built to show off the latest and greatest technology but it may not necessarily be built for this area of the country. Therefore, monies still have to be spent to have the stock vehicle meet our needs. He reviewed the changes that were made with the last two purchases and the modifications made to these vehicles. Discussion was held on approving the purchase of the bid price but also requesting any change orders that need to be made to the vehicle be brought back to this committee as an informational item. Ald. Stevenson felt this was a good idea as it provides oversight but doesn’t feel it needs to be restrictive that every changes has to go through this Committee and both Councils for approval unless the price exceeds the approved CIP budget amount of \$590,000. Ald. Nichols felt this was not necessary as long as they don’t exceed the budgeted amount.

MSC Stevenson/Kunz to amend the motion to recommend the City of Neenah and City of Menasha Common Councils approve ordering and purchasing a 2018 Pierce Impel Engine and related equipment to replace a 1997 Pierce Quantum for a cost not to exceed \$559,240 and allow a contingency of up to \$580,000, of the approved \$590,000 2018 CIP Budget for any additional change order requests. ~~by January 31, 2018 to avoid the February 1, 2018 price increase, NMFR shall provide an informational update to NMFR's Joint Finance & Personnel Committee of any change orders that were approved after the vehicle was ordered and will only gain approval for expenditures from this Committee and both Finance Committees if the cost will exceed the budgeted amount of \$590,000 and authorize Director Easker and Director Jacobs to review the financing options from Pierce Manufacturing and approve the most advantageous financing option for both Cities. In addition, authorize NMFR to sell the 1997 Pierce Quantum once the new engine is in service, Ald. Stevenson, Sevenich and Kunz voting aye and Ald. Nichols voting nay. NMFR will gain approval for expenditures from this Committee and both Common Council's if the cost will exceed the budgeted amount of \$580,000. Ald. Stevenson, Sevenich and Kunz voting aye and Ald. Nichols voting nay.~~

~~MSC Stevenson/Kunz to approve the original motion as amended, Ald. Stevenson, Sevenich and Kunz voting aye, and Ald. Nichols voting nay.~~

MSC Stevenson/Kunz to approve the original motion as amended, all voting aye.

MSC Sevenich/Kunz to adjourn at 6:25 p.m., all voting aye.

Respectfully Submitted,



Kevin Kloehn