City of Fontanelle Fire and Rescue October 3, 2013

The Fontanelle Fire and Rescue Management Committee met in special session, Thursday, October 3, 2013 at City Hall for the purpose of discussing ambulance concerns. Mayor Homan called the meeting to order at 7 p.m. Committee members present: Linda Shafer, Bruce Mensing, Ron Reed, and David Minto. Absent: Amanda Sickles, Clifton Baudler. Also present Denny Sickles, fire chief and Susan Newton, city clerk. All motions are carried unanimously unless otherwise noted.

Motion by Shafer to approve the agenda as presented. 2<sup>nd</sup> by Reed. Approved.

Denny Sickles reported that the backup ambulance had an engine fire several weeks ago returning from a junior varsity football game. Amanda Sickles arrived at the meeting at 7:05 p.m. The city's insurance company has decided the vehicle is totaled. Denny has called 5 or 6 companies looking for a replacement vehicle. He has located a 2007 unit with 45,000 miles on the odometer in Illinois. The asking price is \$23,000.00. Denny is requesting prior approval from the committee to purchase this vehicle if it passes inspection. Prior approval would save an additional trip to Illinois to pick up the ambulance since they could just drive it back to Fontanelle. Motion by Reed to approve the purchase of the ambulance if it looks satisfactory, 2nd by Minto. Approved. Denny will try to arrange a time to go out next week to inspect the unit. Ray Stewart has agreed to make the trip, and Denny is hoping to take a couple of additional EMTs along to look at the unit.

No fire chief report at this time.

Motion to approve finance report and minutes from previous meeting by Amanda Sickles. 2nd by Minto. Approved.

Motion to adjourn the meeting at Reed at 7:20 p.m. 2nd by Mensing, approved.