

POLICE & FIRE COMMITTEE MINUTES
September 30, 2013

Attendees: JK Byar, Rich Bardach (Committee Member), Ed Hattenbach (Committee Member), Natalie Wolf, William Doering, Rich Bardach, Scot Lahrmer, Rich Wallace, Peg Conway, Stacy Lefton, Jon Chaiken and Tom Muething (Committee Chair)

The meeting was called to order at 4:45 pm. The minutes from the meeting of March 11, 2013 were reviewed and approved.

The purpose of the meeting was to review a proposal to purchase new police-fire dispatch equipment. Chief Wallace reviewed the proposal with major points as follows:

- The current equipment is out of date and no longer serviced by Motorola. The equipment is already experiencing operating issues which have necessitated work arounds.
- A very attractive price for the equipment (\$46,500) has been received and it would be covered by funds from the 911 PSAP Fund.
- The new equipment will provide many efficiencies to the dispatch operation.

Following the presentation of the proposed purchase, Mr. Hattenbach moved that the Committee recommend to Council the approval of this purchase. This seconded by Mr. Bardach and the motion passed unanimously.

There being no further business, the meeting was adjourned.

Tom Muething
Chairman, Police & Fire Committee