

MINUTES
City Council Public Safety Committee

Thursday, October 12, 2017 – 5:30 PM
Administrative Conference Room at City Hall

Members Present: Maurice Jones, Chair, Council Member
Jim Fatland, City Manager
Craig Budzinski, Fire Chief
Jimmy Harris, Mayor

Staff Present: Mark Norton, Fire Department
Nicole Owenby, Administrative Assistant

Special Guests: David McNeill, Assistant County Manager
Gerald Grose, Transylvania County Fire Marshal
Kevin Shook, Communications Director

Absent: Mac Morrow, Vice-Chair, Council Member
Phil Harris, Chief of Police

Welcome & Call to Order

Maurice Jones, Committee Chairman, called the meeting to order at 5:30 PM. Agenda was accepted as presented.

Certification of Quorum

Nicole Owenby, Administrative Assistant certified that a quorum was present.

Approval of Minutes from February 15, 2017

Mr. Fatland moved, seconded by Mr. Budzinski, the February 15, 2017, meeting minutes be approved as presented. Motion carried unanimously.

Self-Contained Breathing Apparatus (SCBA) and Accountability Systems Replacement

Mr. Fatland, reported that the Brevard Fire Department received a FEMA Assistance to Firefighters Programs Grant from US Representative Mark Meadows in the amount of \$265,715, to replace the Self-Contained Breathing Apparatus (SCBA) and Accountability Systems. The grant does not cover the entire cost, there is a resolution for City Council to approve the grant. Mr. Budzinski, stated we received one bid from Rhinehart Fire Services for \$313,750 for 45 Self-Contained Breathing Apparatus (SCBA) and five Accountability Systems, which will outfit all but one truck. The City would be responsible for \$25,485.55 from the general fund and County Sylvan Valley 2 portion would total \$22,576.45. Mr. McNeill stated that they have money in a reserve fund. Mr. McNeill would like to check with the budget he submitted earlier because he believes that he already added the SCBA tanks and Accountability Systems replacements into the budget. Mr. Fatland made a motioned to take the FEMA grant to the City Council and Mr. Budzinski seconded. The motion carried unanimously.

Rescue Truck 21 Replacement

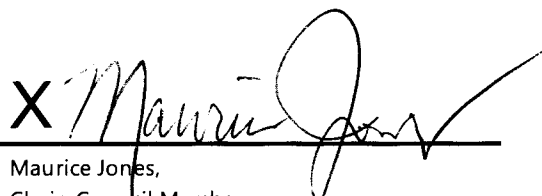
Mr. Fatland, last year the Fire Department requested a truck for the replacement for Rescue 21 Truck, decided to discuss in the next year's budget. Mr. Fatland stated that it will not impact the budget. Mr. Budzinski stated that the current Rescue 21 truck is almost 22 years old and at one time was burned. The truck was fixed and has been used since the fire. The new truck would cost \$604,220. Mr. Budzinski also added that the truck voted on by the committee member of the fire department. Mr. McNeill wanted to know if the price includes equipment and Mr. Budzinski stated that he estimates with equipment it would cost roughly \$850,000. Mr. McNeill and Mr. Fatland both want to have an equipment list with what would be needed, not including equipment that is still usable in four weeks for the next meeting. Mr. McNeill stated that if they take this information to the County Commissioners it needs to be clear on what is needed and how much funding the County would be involved with. Mr. Fatland stated that in four weeks Mr. Budzinski will need to have the equipment list ready for the committee and county representatives.

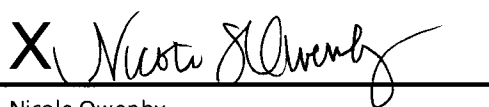
Set Date for Next Meeting.

Next meeting is scheduled for November 15, 2017 at 5:30 PM.

Adjourn.

There being no further business, Mr. Fatland moved, seconded by Mr. Budzinski, the meeting be adjourned. Motion carried unanimously. Meeting adjourned at 6:15 P.M.

X 
Maurice Jones,
Chair, Council Member

X 
Nicole Owenby,
Administrative Assitant