

PUBLIC MEETING MINUTES
BOND OVERSIGHT COMMITTEE MEETING
October 2, 2018

1. CALL TO ORDER

The meeting was called to order at 2:02pm by Vice Chair Heather Brennan.

2. ROLL CALL

Present: Committee Vice Chair: Heather Brennan
Committee Member: John Pynakker
Committee Member: Randy Sierra
Committee Member: Karla Brady
Committee Member: Mandy Doumit

Absent: Committee Chairman: Paul Bull
Committee Member: John Tesar

Staff Present: Fire Chief: Patrick Moore
Administrative Manager: Paula Acker
Administrative Clerk: Sarah Zink

3. CHIEF COMMENTS

There were no Chief comments.

4. PUBLIC COMMENTS

There were no public comments.

5. BUSINESS

a. Approval of Meeting Minutes – September 4, 2018:

Randy Sierra made a motion to approve the meeting minutes as drafted, Mandy Doumit seconded the motion, there was no opposition and the motion carried to approve the meeting minutes from the September 4, 2018, meeting.

- b. Discussion/Possible Action – re: Motorola additions needed for SCBA:
Chief Moore reminded the committee that there are three parts to complete the SCBA project. The equipment that has been approved previously, the Communication additions being presented today, and the Air Carts that will be presented at a later date. David Verley presented the committee with two quotes one for the hardware and one for the installation. The total including tax is \$30,706.83. David explained this is a remote speaker microphone with Bluetooth capability, the microphone is installed in the SCBA mask and works wirelessly with the radios, the microphones are \$159.00 each and a technician from McIntosh will go to each station to install the product, the installation should take two days. John Pynakker asked why we are just using McIntosh? David explained McIntosh is a reseller for Motorola, the pricing comes from Motorola and is State and Federal contract pricing. Mandy Doumit asked what issue this purchase helps? Chief Moore answered that the new masks will only work with the Bluetooth technology, the old masks were not wireless. Randy Sierra asked about the warranty? David responded the warranty is one-year for the equipment. Mandy Doumit made a motion to approve the purchase of the Motorola additions for SCBA (\$30,706.83), John Pynakker Seconded the motion. All were in favor, motion passed. Karla Brady asked for some clarification for the three parts of the SCBA mentioned: Equipment, Communication, and Air Carts. Karla also questioned what line item, they were under in the original budget and whether all of the items will come in under budget. Chief Moore clarified the three items and assured that they were accounted for in the original line item and that all three items will total under the original budget for that line.
- c. Discussion/Possible Action – Equipment Group:
Chief Moore shared an update that the department is completing the fit test for the SCBA equipment, we have dates for training established and hope to go live with the equipment in mid-November. The extrication equipment was just shipped and should be here shortly. We have received the Stryker gurneys and have started training. Exhaust systems are moving forward. We are working on getting everything together for an extractor presentation; we are talking with contractors to assess the changes we need to make at some of our stations to facilitate the extractors. John Pynakker expressed concern over waiting to present the extractors because they are a life safety issue. Chief Moore explained our priority has not changed, it's the numerous projects we are trying to accomplish all at once on an expedited schedule. Chief Neal added that finding a contractor has become an issue for us because of the intricate nature of the project, we are considering combining the contractor for the Station 2 project with the extractor project. Karla Brady expressed concern waiting for the Station 2 project and questioned the

intricacy of installing the extractors and finding a contractor. Chief Neal answered the space to install the extractors is limited and we have two issues with contractors one the lack of availability and the second the quality of work produced. Chief Moore reassured the committee that we are getting everything together and do not want these issues to come up after the purchase of the extractors; we would like to have a better idea of where we are headed.

d. Discussion/Possible Action – Apparatus Group:

Chief Moore updated the committee on the status of the approved apparatus. The pre-construction meeting for the platform is next Monday, we should have a refurbished platform in 4-6 months. We are finalizing the performance bond for the purchase of the new apparatus, following with a purchase being made in the next 30 days.

e. Discussion/Possible Action – Facility Group:

Chief Moore mentioned quickly the Station 2 project is our main priority and will be the only facility project moving forward with the first bond sale. We are keeping in mind the changes we are making to our current stations when considering any new projects. The department has been looking at different sites for a facility, but we are still working on finalizing our plans.

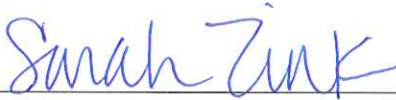
6. FUTURE AGENDA ITEMS/COMMITTEE DIRECTION TO STAFF

Next meeting scheduled for Tuesday November 6, 2018 at 2pm.

7. ADJOURNMENT

Meeting was adjourned at 2:20pm.

Minutes prepared by,



Sarah Zink, Administrative Clerk

Approved by,



Paul Bull, Chairman
Bond Oversight Committee