



“Committed to Our Community”

PUBLIC MEETING MINUTES BOND OVERSIGHT COMMITTEE MEETING

March 5, 2019

1. CALL TO ORDER

The meeting was called to order at 2:01pm by Committee Member John Pynakker.

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

Committee Member: John Tesar

(Member Brennan joined the meeting after roll was called.)

Absent: Committee Chairman: Paul Bull

Staff Present:

Fire Chief: Patrick Moore

Assistant Chief: Scott Neal

Administrative Manager: Paula Acker

Administrative Clerk: Sarah Zink

3. CHIEF COMMENTS

There were no Chief comments.

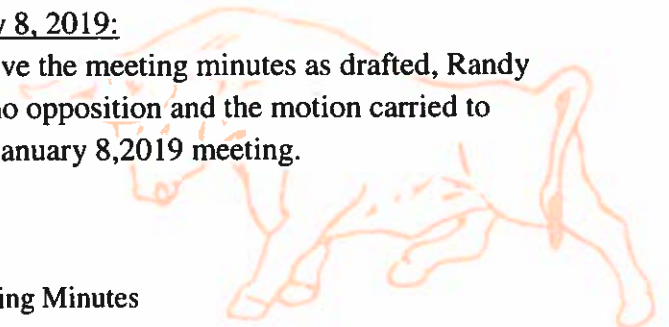
4. PUBLIC COMMENTS

There were no public comments.

5. BUSINESS

a. Approval of Meeting Minutes – January 8, 2019:

Mandy Doumit made a motion to approve the meeting minutes as drafted, Randy Sierra seconded the motion, there was no opposition and the motion carried to approve the meeting minutes from the January 8, 2019 meeting.



b. Discussion/Possible Action – SCBA Breathing Air Compressor System:

Chief Moore started the presentation explaining that we received two quotes for the SCBA system. These quotes include two different manufacturers with similar features, similar warranties. Chief Neal went into detail about the products we currently have and use. We have units at Station #1 & #2, the unit at Station #2 is at the end of its lifespan. Our plan is to move the unit from Station #1 to Station #2 and install the new unit at Station #1. The two vendors are United Fire and Curtis, both vendors were asked to appraise the current unit and were given a bid specification for a proposal to replace the unit with a new similar system. Each company is the sole source for their brand in Arizona, United Fire's quote is for the Bauer unit at \$80,639.62 and Curtis's quote is for the Eagle Air unit at \$59,452.65. We are familiar with Bauer products; however, Eagle Air was an unknown to us. We researched both products, discussing internally with the SCBA group the products. We also visited Kingman Fire, a local user of an Eagle Air compressor to see the product get a review. Kingman Fire relayed they are very happy with the Eagle Air compressor and has used the Bauer Compressor previously. Upon discussing the products and taking into account the large difference in price, we can find no reason not to choose the Eagle Air Compressor. Chief Neal added that this purchase is one part of the SCBA Compressor project, the next part would be the cost of the installation – much like the Extractor project there will be some work from other parties to accommodate the new Compressor. We are well within the budget for this line item, with the budget being \$100,000 for this project. John Pynakker asked about the difference in horsepower between the units? Chief Neal responded that both compressor's output is the same and the difference in horsepower is based on each manufacturer's engineering. John Pynakker asked if Kingman Fire had the same machine? Chief Moore responded that he spoke with them: they have had the unit for a year and have not experienced any performance issues or "drop off". Chief Neal added that both compressors have warrantied their products almost identically, also that if we include a maintenance agreement, it can extend the warranty further (this will be submitted for possible approval with the installation at a later date). John Tesar asked how many bottles the compressors fill? Chief Neal clarified that our current system fills three. The Bauer fills three and the Eagle Air fills four. John Pynakker wanted clarification that the moving and set up will come in under the budget. Chief Neal responded that based on the quotes he received for the extractor installation and with the small project scope, he believes it will be well under budget for the overall project. Heather Brennan made a motion to approve the bid from Curtis in the amount of \$59,452.65. Randy Sierra seconded the motion, all were in favor, motion passed.

6. UPDATE: FACILITY/EQUIPMENT/APPARATUS

Chief Moore gave a quick update of several upcoming and ongoing projects. The facility project is setting idle at the moment, there are other matters of business that have taken precedence. The exhaust system is going to get started the end of March, they will be installed at Station #2. New turn outs have been ordered. The new engines have been ordered, with about a year turnaround. The platform has been painted, and we anticipate to take possession in May. We are currently finishing up all the technological work. The extractors are in and hooked up at each station, Chief Neal added the company is working on programing them, they had a little bit of an issue with the programming and will be returning to finish. Also the plumbing and electrical is being inspected by the city. The extractors will not be in use until they are completely finalized, it will be a couple of weeks.

7. FUTURE AGENDA ITEMS/COMMITTEE DIRECTION TO STAFF

Next meeting scheduled on Tuesday April 2, 2019 at 2pm.

8. ADJOURNMENT

Meeting was adjourned at 2:23pm.

Minutes prepared by,



Sarah Zink, Administrative Clerk

Approved by,



Paul Bull, Chairman
Bond Oversight Committee