

Long Term Debt Committee
March 7, 2016
Minutes of the Meeting

Attendance

Councillor Darcy	Present
Councillor Fowler	Present
Councillor McMenimen	Present
Councillor Vidal	Present
Chairman Waddick	Present

Chairman Waddick called the meeting to order at 5:45 p.m.

Councilor McMenimen moved approval of the February 16, 2016 minutes.
Motion was adopted on a voice vote.

1. I respectfully request adoption of the attached loan authorization in the amount of \$196,840 to fund the remaining 76 sets* of the second set of turnout gear (capital asset with a 10-year life cycle) as requested by the Chief of the Fire Department in his FY2017 amended request from the FY2016-FY2020 Capital Improvement Program.

Request – Chairman Waddick

The Fire Chief will also be discussing the Fire Departments CIP Program.

Fire Chief Ciccone appeared before the committee. Councillor Fowler asked Chief Ciccone how many turnout gears does he plan on purchasing. Chief Ciccone said 166 sets. Councillor McMenimen asked if he had originally asked for the equipment in separate request. Chief Ciccone said he asked for it all in one request, and then it was subsequently split apart.

Councillor McMenimen asks the life cycle of the gear. Chief Ciccone said ten years. Councillor Fowler moved approval of the loan order for a first reading.
Motion was adopted on a voice vote.

2. I respectfully request a transfer of funds in the amount of \$268,000 as itemized below to fund the construction award for the Prospect Street fire station repairs.

Building Commissioner Mr. William Forte was not in attendance to discuss this request. Councillor McMenimen made a request to invite the Building Commissioner and the Purchasing Agent into the next meeting. Motion was adopted on a voice vote.

3. I respectfully request a transfer of funds in the amount of \$235,000 as itemized below to fund 90 sets* of the second set of turnout gear (capital asset with a 10-year life cycle) as requested by the Chief of the Fire Department in his FY2016 amended request from the FY2016-FY2020 Capital Improvement Program (copy attached).

Chief Ciccone informed the committee that this request is part of the the first docket item (turnout gear). Councillor Fowler made a motion to approve the transfer request. Motion was adopted on a voice vote.

4. I respectfully request a transfer of funds in the amount of \$41,415 as itemized below to fund the purchase of 3 washer/dryer units for the Willow Street, the Prospect Street and the Lake Street Fire Stations.

Chief Ciccone informed the committee that these funds will allow the Fire Department to have washer & dryer units in every station. As recommended by cancer studies. Councillor Fowler said this is much needed. Councillor Fowler made a motion to approve the transfer of funds. Motion was adopted on a voice vote.

5. I respectfully request approval of the following financing plan in the amount of \$1,475,000 to fund a replacement Ladder 1 fire truck. This cost is amended from the original \$1,300,000 as requested by the Chief of the Fire Department in his FY2017 request from the FY2016-FY2020 Capital Improvement Program.

Chief Ciccone informed the committee that this purchase will provide the fire department with a top of the line fire truck. Councillor Darcy asked how long the truck will last, and when will the city get the new truck. Chief Ciccone said the truck will last about twenty years, and we should get the new truck in about ten months. Councillor Fowler asked if he was purchasing a Sea Grave model. The chief said yes. Councillor Fowler applauded the Chief for this purchase. Councillor McMenimen asked where the new truck will be located. Chief Ciccone said ladder one will be at Central Station, and ladder two at Moody Street. Councillor McMenimen asked what will be done with old truck. Chief Ciccone said he has no confidence in the 1982 truck, even as a backup truck. Councillor Darcy moved approval of the loan order of \$ 579,500 for a first reading. Motion was adopted on a voice vote. Councillor Darcy moved approval of the transfer for \$ 895,500. Motion was adopted on a voice vote.

Chairman Waddick asked Chief Ciccone to give a brief presentation on his departments CIP budget. Chief Ciccone said his department appreciates all the funding to date. His department does need some vehicles. He said the Mayor approved an SUV in his FY15 CIP budget but hasn't funded it. Currently his department has three vehicles for seven employees. Chief Ciccone said his department needs three SUV's. Chief Ciccone also said in the future the vest need to be funded and purchased at the same time. Chief Ciccone said he has informed the Mayor on his vehicle needs.

6. CPC Recommendation for Appropriation of the Final Closeout Payment for the CPA funded Bright School Vault Project.

CPC Chairperson Diana Young informed the committee that an outstanding invoice for services currently exists, and in order to pay that outstanding account this appropriation is needed. Councillor McMenimen asked about previous conversations with the City Auditor and Purchasing Agent. Councillor McMenimen made a motion to be provided with communication between the Auditor, Purchasing Agent, and the CPC. Motion was adopted on a voice vote. Councillor McMenimen made a motion for approval, conditional on receiving the requested information. Motion was adopted on a voice vote.

Councillor McMenimen moved to adjourn. Motion was adopted on a voice vote.

Respectfully submitted,
Thomas J Magno - Clerk