**Minutes of the Meeting of the Finance Committee Held**

**On Tuesday, February 9, 2016 Pursuant to Notice Duly Given**

1. Meeting called to order at 5:30 p.m. by Vice-Chairperson Feldt
2. Roll Call: Darrell Anderson, Al Schreiber, Lauren Resch, Jean Feldt

Excused: Roger Reed

Also Present: Alderperson Le Breck, Fire Chief John Reed, Mayor Bostedt, Attorney Erickson, Sara Perrizo, Administrator Perrizo as Recording Secretary and other interested parties

1. Approval of Agenda

**Moved by Schreiber, seconded by Anderson to approve the agenda. M/C**

1. Approval of Minutes from the 02/02/16 meeting.

**Moved by Resch, seconded by Schreiber to approve the minutes as typed.**

**Motion carried upon verbal voice vote. 4 ayes**

1. Correspondence/Public Appearances

Perrizo informed the Committee that she has been working with Time Warner Cable (TWC) to get them to honor the price reduction that was approved by the Council last October. The City and TWC both signed a three-year agreement which showed a savings of $100 per month for the high-speed internet connection at the Harbor. However, Perrizo was recently informed by TWC that they no longer offer the service that is listed in the signed agreement. Perrizo informed TWC that the City would not agree to pay a higher amount and, through discussions, the representative from TWC agreed to allow the City to be placed on the State contract, which will actually reduce the monthly cost of the service by an additional $25.

J. Reed stated that the fire alarm system in City Hall has been tested. An alarm went off recently due to a part over-heating and this part needed to be replaced. By installing the part themselves, the Fire Department was able to save approximately $400. However, the fire alarm panel does need to be replaced as replacement parts are no longer available. An estimate will be forthcoming.

1. Discussion/Recommendation on:.
   1. Approval of Quote for Fire Department Turnout Gear from Safety First in the Amount of $17,097.60

J. Reed explained that $20,000 has been budgeted for the purchase of turnout gear this year. All turnout gear has a 10 year lifespan and all of the current sets are coming up on 9 years old. Reed will be writing a grant to try to offset some of the cost of the gear, but he has been told that the gear must be expired or nearly expired before grant money will be available. Therefore, he will be writing the grant next year. The gear had to be ordered prior to February 1 to avoid a price increase. The department looked at what items were needed for each firefighter and ordered only those items. Because of that, they were able to order new helmet lights that are much more effective than those that are currently in use. Even with the purchase of the new lights, a savings of approximately $1,700 will be realized. Mayor Bostedt reminded everyone that these items will be purchased out of the capital projects fund.

**Moved by Schreiber, seconded by Anderson to approve the quote for Fire Department turnout gear from Safety First in the amount of $17,097.60.**

**Motion carried upon verbal voice vote. 4 ayes**

1. **Moved by Schreiber, seconded by Resch to adjourn.**

**Motion carried upon verbal voice vote. 4 ayes**

**Meeting adjourned at 5:42 p.m.**

Respectfully Submitted:

Sara J. Perrizo, CPA

Administrator