

Special Budget & Finance Committee
Thursday, September 11, 2018– 5:30 p.m.
1st Fl. Council Committee Room – City Hall
-Minutes-

Present: Chair, Councilor Melissa Cox; Vice Chair, Councilor Scott Memhard; Councilor Ken Hecht

Absent: None.

Also Present: Kenny Costa; Jim Destino; John Dunn; Fire Chief Eric Smith

The meeting was called to order at 5:31 p.m.

1. ***Memorandum from Assistant DPW Director re: request to pay FY18 invoices with FY19 funds in the amount of \$2,159.34***

Jim Destino, CAO, reported that after negotiations with Veolia, the city's sewer services contracted provider will be paying the FY18 associated with Waste Management. He then withdrew the matter as it was now moot.

This matter is closed.

2. ***Memorandum from Fire Chief and Special Budgetary Transfer Request 2019-SBT-2 from the Fire Department***

Fire Chief Eric Smith advised that the Fire Department wants to move funds out of the Supplies for Men & Women which funds turnout gear and uniforms account to cover this liability for the new monitors the department bought which was left out of the FY19 budget. The company the new units were purchased from is awaiting payment. He touched upon some of the costs for turnout gear with the Committee and reviewed briefly the cycle of replacement and rotation; how the gear is cleaned after firefighters have been involved in a fire to ensure firefighters remain cancer free. He noted it is anticipated that there was enough remaining in the supplies account will cover the department for the year.

COMMITTEE RECOMMENDATION: On a motion by Councilor Hecht, seconded by Councilor Memhard, the Budget & Finance Committee voted 3 in favor, 0 opposed, to recommend that the City Council approve Special Budgetary Transfer 2019-SBT-2 in the amount of \$24,000 from Account #0122052-558015, Fire Department, Ordinary Maintenance-Supplies for Men & Women to Account #0122058-585003, Fire Department, Capital Outlay-EMS Equipment, for the purpose of funding the second payment of five installment payments for the Fire Department Monitor/Defibrillators.

A motion was made, seconded and voted unanimously to adjourn the meeting at 5:41 p.m.

Respectfully submitted,

Dana C. Jorgenson

Clerk of Committees

DOCUMENTS/ITEMS SUBMITTED AT MEETING: None.