



Meeting Date: 3/10/14
Agenda Item: 5c

Mission Statement

To provide our residents with a safe, friendly, attractive and active community by aggressively pursuing innovative ways to deliver valuable services.

VILLAGE BOARD MEETING STAFF REPORT

REPORT TO: President Burt McIntyre and Village Board of Trustees
REPORT FROM: Ed Janke, Executive Director of Public Safety
AGENDA ITEM: Review and take action regarding the purchase of fire apparatus

POLICY ISSUE

Should the Village Board approve the purchase of a new fire engine?

RECOMMENDED ACTION BY VILLAGE BOARD

Village staff recommends the Village Board approve the purchase of a fire engine consistent with the long term strategic plan and perspectives for standards of coverage. If the board decides to approve the purchase, the following motion could be made:

"I move to approve the purchase of a new fire engine as specified and award the bid to Seagrave Fire Apparatus in the amount of \$544,599."

POLICY ALTERNATIVE(S)

The Village Board could take the following action:

- Disapprove the purchase of a new fire apparatus.
- Table the item and request additional information.

FISCAL IMPACT:

1. Is There A Fiscal Impact? Yes
2. Is it Currently Budgeted? Yes
3. If Budgeted, Which Line? Capital Budget

PRIOR ACTION/REVIEW

The 2014 Fire Department Capital Budget includes \$675,000 for the purchase of a new fire truck.

