

August 03, 2020

Members present: Daniels, Schaber, Meade

With a quorum present, Daniels called the meeting to order at 6:30 PM.

Old Business: None

New Business:

Item 1. ORDINANCE AUTHORIZING AND DIRECTING THE SAFETY DIRECTOR TO ENTER INTO CONTRACT WITH PENN CARE ON BEHALF OF THE CITY OF MARION FOR THE PURCHASE OF A DEMO MODEL 2019 FORD F-550 SQUAD, IN COMPLIANCE WITH THE CARES ACT FUNDING, APPROPRIATING THE NECESSARY FUNDS, AND DECLARING AN EMERGENCY. (Randy Caryer)

Safety Director Caryer said that MFD runs three squads a day on most days: 2019 – 18,890 miles, 2014 – 86,262 miles, 2006 --147,533 miles, and a back-up squad 2003 -- 165,000 miles. The FD was able to find a demo squad that is available now. It is a 2019 demo priced at \$238,164 and is very similar to the 2019 already in service. COVID money can be used for this expense, if we can buy it this year. This is the squad only, no equipment. They will need some additional equipment. In the interim, they will remove some equipment from old squad to get them by.

Schaber made a motion to recommend to council; Meade 2nd; Roll Call: Ayes – Daniels, Schaber, Meade; Nays – none.

Legislation sent to council (3-0)

Items not on the Agenda: NONE

With no other business, Daniels adjourned the meeting at 6:37 PM.

Chairman Daniels

Clerk of Council