

City of Pawnee Rock
Special Meeting - April 1, 2015

Meeting was called to order at 7:30 p.m.

Those present: Mayor Linda McCowan, President of Council Deb Bader, Council Members Vickie Alsup, Dorian Frances, Chris Mead, and Phyllis Agee.

Because this is a special meeting discussion was on the following subjects:

Receiving Fire Truck from Forest Service and Standard Operating Procedures and protocols of the Pawnee Rock Fire Department.

Barry presented the following information:

- the new truck is a 1991 5 ton with an estimated value of \$70,613.00
- the PRFD would like to sell the pumper
- acquire the 5 ton truck
- keep the 2.5 ton with a tank of approximately 1850 gallons, Barry was not sure.
- he would like to have 2 tankers, 1 brush truck and 1 pumper
- Barry estimated the total cost of the update on the truck would be \$6,992.00
- Deb asked about the dump valve, Barry said this was not included in his estimate
- Barry was also questioned about the tie down strap, he said he planned to bolt it down
- Barry will find out if the truck has a metal or fiberglass top

Council President Deb Bader said that she and Chris Mead had taken a trip to Claflin to check out their newly acquired 5 ton from the forest service. Chris Mead, as PRFD liaison to the council, and Mayor Linda McCowan had also met with Great Bend FD chief, Mike Napolitano and Volunteer Fire Chief Komarek from Ellinwood. They assessed the needs of Pawnee Rock and felt that three high-functioning vehicles should serve our needs.

Deb Bader presented a computer presentation of the Claflin trip and a proposal with schematics for the update of the new truck;

MOTION: Vickie Alsup made the motion that the council is in favor to obtain the 5 X 5 ton truck and return the 2.5 ton truck to the forest service after modifications to the 5 ton has been completed. Chris Mead seconded the motion. Carried 4/1

MOTION: Phyllis Agee made the motion that the council concurs with the recommendations given to sell the small pumper and provide service to our community with the following equipment only: 5 ton tanker, large pumper and brush truck. Vickie Alsup seconded the motion, carried 5/0.

Regarding the Standard Operating Procedures and protocol, the question was asked regarding an accident at the fire department, where the back door is dented in. Assistant Fire chief Galen Zortman said the door had been like that for years. Barry concurred. They were asked to talk with old PRFD volunteers to see if they could establish the date of the accident.

It was also asked if records of maintenance were kept on each vehicle Galen said he had reports on all maintenance on each PRFD vehicle and will bring to the next regular council meeting.

It was requested of the PRFD to document water use when filling the tankers. Kansas Department of Health and Environment requires the city to document all usage. The city is allowed a 5% discrepancy, last year, we reported an 8% discrepancy. Therefore, it is essential that all water use be documented.

MOTION: Deb Bader made the motion to adjourn the meeting. Phyllis Agee seconded the motion, carried 5/0.

Meeting adjourned 8:42 p.m.

Minutes Approved on 4-6-2015
Linda Mc Cowan, Mayor Mayor Linda McCowan
Cathy Grover, City Clerk Clerk - Cathy Grover