

Fire Rescue Task Force

5:30 p.m. April 12, 2013
Cravath Lakefront Room, 2nd floor
Whitewater Municipal Building
312 W Whitewater Street
Whitewater, WI

MINUTES

1. Call to Order

The meeting was called to order at 5:30 p.m. by Dr. Ken Kidd. Members present: Don Gregoire (Fire Chief), Todd Lindert (Rescue), Jim Olsen (Council), Jan Bilgen (Police Commission), Ken Kidd (Council). Absent: None. Also present: Patrick Wellnitz (1st Assistant Fire Chief), Mike Higgins (2nd Assistant Fire Chief), Terry Malone and Cameron Clapper (City Manager) .

2. Approve Minutes of March 21, 2013

It was moved by Olsen, seconded by Gregoire to approve minutes of the March 21, 2013 meeting. Ayes: Gregoire, Lindert, Olsen, Bilgen, Kidd. Noes: None. Absent: None.

3. Review of Operational Study Proposals and Selection of Proposal to Recommend to Common Council

Those present reviewed the proposals as presented and discussed the qualifications presented in the applications, then the applications themselves and the cost quotations what were presented as part of the Request for Proposal process. City Staff was directed to investigate references for ESCI (Emergency Services Consulting International), Ludwig Group, McGrath Consulting Group and Springsted Inc., then bring the results back for discussion at the next meeting.

4. Adjournment

It was moved by Olsen, seconded by Lindert to adjourn the meeting. Ayes: Gregoire, Lindert, Olsen, Bilgen, Kidd. Noes: None. Absent: None.

The meeting adjourned at 6:45 p.m.