

CITY OF GILLETT
HEALTH, PROTECTION, & LICENSING COMMITTEE
Council Chambers – Municipal Building
150 N McKenzie Ave – Gillett, WI 54124

MONDAY, NOVEMBER 28, 2016 –6:00 PM
MINUTES

Chairman Anderson called the meeting to order at 6:00 PM.

Roll Call

Clerk informs the Open Meeting Law has been complied with

Present: Alderpersons Tod Anderson, Marie Blaser, and Nanette Mohr.

Also Present: Deputy Clerk Treasurer Chelsea Henkel and Mayor William Pecha.

Fire Chief Greg Rudie called in to report

PUBLIC INPUT: None

1. Approval of agenda as presented

MOTION: Blaser/Anderson

Motion to accept the agenda as presented.

Voice Vote: All Ayes **MOTION CARRIED**

2. Approval of Minutes of October 27, 2016

MOTION: Blaser/Anderson

Motion to approve the minutes from October 27, 2016

Voice Vote: All Ayes **MOTION CARRIED**

3. Report out on Fire apparatus repairs- Fire Chief Greg Rudie

MOTION: Blaser/Anderson

Motion to move item 3 under item number 4.

Voice Vote: All Ayes **MOTION CARRIED**

4. Discussion and Possible action on 2017 Budget

Discussion was had the 2017 proposed budget for the Fire Department. The Fire Department has applied to for grant for new air tanks. If the grant is not awarded to us, the Fire Department needs the money from the City ear marked for this specific expense.

5. Report out on Fire apparatus repairs- Fire Chief Greg Rudie

The Ladder Truck is still being worked on; Red Power Diesel is preforming the work and is waiting on a part. They had found another problem that they have fixed and was warrantied.

6. Set next meeting. Meeting will be on 12/27/2016 at 6:00 PM

7. Adjourn at 6:25 pm

Deputy Clerk Treasurer, Chelsea Henkel