

**MINUTES  
CITY OF LANCASTER  
JOINT FIRE COMMITTEE MEETING  
NOVEMBER 27, 2012  
7:00 P.M.**

**1. Call Meeting to Order**

Meeting called to order by Chairperson Morgan at 7:01 p.m.

**2. Roll Call**

Members present were Chairperson Morgan (Council), Ihm (Council), Janssen (Council), Gary Schneider (South Lancaster), John Schindler (North Lancaster), Fire Chief Braun (Fire Dept.-Non Voting), Larry Wagner (Fire Dept.-Non Voting), John Hauth (Fire Dept.-Non Voting) and Ken Klaas (Fire Dept.-Non Voting). Absent were Janssen (Council) and Rescue Squad-Non Voting member. Others present were Mayor Wehrle and Clerk Kurihara.

**3. 2013 Proposed Budget**

Fire Chief Braun stated that the 2013 operating budget as 2012. He was comfortable with the budget except for a couple of line items (Repair & Maintenance/Vehicles-\$15,000 and Protective Gear-\$10,000), which might need to be increased in the next budget.

**4. Vehicle Replacement Plan**

Fire Chief Braun expressed concern about the annual contribution of \$50,000 to the Fire Truck Fund. He stated that it had been reduced (\$30,000) awhile back and it appears that the annual amount will not be sufficient to build an amount in fund to purchase a new fire truck. A new truck purchase is scheduled for 2014 and the estimated cost is around \$500,000 in which the current balance of the fund is approximately \$195,000.

There was a lengthy discussion on the purchase of a new fire truck which the Department has been working with a company on specifications and pricing.

There was a consensus that the Committee will revisit to discuss the new truck purchase after the Department has proceeded with obtaining a confirmed quote. Also the Department will work with the City Clerk to determine how the new truck will be funded and update the Fire Truck replacement plan.

**5. Adjourn**

Motion by Morgan, second by Schneider to adjourn meeting at 8:00 p.m.

Respectfully submitted by,  
David A. Kurihara, City Clerk