

Fire Rescue Task Force

April 29, 2013

5:30 p.m.

City Manager's Conference Room
City of Whitewater Municipal Building, 2nd Floor
312 W Whitewater Street, Whitewater, Wisconsin

MINUTES

1. Call to Order

The meeting was called to order by Dr. Ken Kidd at 5:30 p.m. 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), Cameron Clapper (City Manager), Christ Christon and Terry Malone.

2. Approve Minutes of April 12, 2013

The April 12 minutes were not available at the time of the meeting.

3. Review materials and information regarding finalist consulting firms

Task force members present reviewed the final list of firms and the references as discussed in the meeting on April 12, 2013.

4. Discussion and possible recommendation to the Common Council regarding firm and/or agreement for consulting services

A motion was made by Olsen, seconded by Gregoire to recommend approval of an agreement with ESCI (Emergency Consulting Services International) of Wilsonville, Oregon to the Common Council contingent on a call to be made by Kidd and Clapper to Kent Green of ESCI Consulting Services.

5. Adjournment

The motion to adjourn was made Todd Lindert, seconded by Don Gregoire. Ayes: Gregoire, Lindert, Olsen, Bilgen, Kidd. Noes: None. Absent: None.

The meeting adjourned at 7:14 p.m.