

Missoula City Council Public Safety and Health Committee Minutes

July 21, 2021
10:15 AM
ZOOM Webinar

Members present: Stacie Anderson (chair), John P. Contos, Jordan Hess, Gwen Jones, Julie Merritt, Jesse Ramos, Amber Sherrill, Sandra Vasecka, Heidi West

Members absent: Mirtha Becerra, Heather Harp, Bryan von Lossberg

1. ADMINISTRATIVE BUSINESS

1.1 Roll Call

1.2 Approval of the Minutes

1.2.1 Minutes of June 30, 2021 PSH meeting

3. COMMITTEE BUSINESS

3.1 Referral-Grant Approval and Memorandum of Understanding for direct purchase of Polaris Ranger

Assistant Fire Chief Gordy Hughes gave a presentation regarding a grant they were awarded by the Firehouse Public Safety Foundation to purchase a Polaris Ranger with Fire/Rescue Skid. This utility vehicle will help with patient care and help with and during wildfires. A stipulation of receiving the grant requires that a Memorandum of Understanding (MOU) be signed within 10 days. The Firehouse Grant Foundation wants to put the funds directly in the City's account and then the Fire Dept. would draw on those funds. Because of the quick approaching deadline, Gordy would like to know how to expedite the approval of this request.

Gwen Jones and City Attorney Jim Nugent discussed the procedure to ratify the MOU as soon as possible. Gwen Jones then made a recommended motion that the committee request that the mayor sign the MOU to meet the MOU signing parameters.

Moved by: Gwen Jones

Authorize the Mayor to approve the grant award from Firehouse Public Safety Foundation for the requested Polaris Ranger XP1000 NorthStar Crew Premium with Fire/Rescue Skid, Horns & Lights valued at up to \$34,578.00 and approve the Memorandum of Understanding to direct purchase such equipment from Grizzly Harley-Davidson in the amount of \$34,578.00 and it be placed on the agenda Monday night for full council to ratify retroactively.

AYES: (9): Stacie Anderson, John Contos, Jordan Hess, Gwen Jones, Julie Merritt, Jesse Ramos, Amber Sherrill, Sandra Vasecka, and Heidi West

ABSENT: (3): Mirtha Becerra, Heather Harp, and Bryan von Lossberg

Vote results: Approved (9 to 0)

4. ADJOURNMENT

10:39 am