

## Missoula City Council Public Safety and Health Committee Minutes

March 2, 2022  
10:15 AM  
ZOOM Webinar

**Members present:** Stacie Anderson (chair), Daniel Carlino, John P. Contos, Mirtha Becerra, Jordan Hess, Gwen Jones, Kristen Jordan, Mike Nugent, Jennifer Savage, Amber Sherrill, Sandra Vasecka, Heidi West

### 1. ADMINISTRATIVE BUSINESS

#### 1.1 Roll Call

#### 1.2 Approval of the Minutes for January 26, 2022

Approved as submitted

### 3. COMMITTEE BUSINESS

#### 3.1 Referral-Surplus Resolution for Fire Department Equipment

Eric Petroff spoke on the referral resolution. The surplus item, 3227, which is a 2003 Pierce Engine, due to it meeting its service life. The newest engine went into service 3 years ago. They made changes to the referral under the financial implications. They added sold or traded to any county or subdivision. This i show they sold their last three units. It allows them to sell directly to a Montana Fire Department. They are getting a higher return on the apparatus, and they are getting rid of them at a much quicker rate. They are also requesting to see the proceeds of the unit return to the fire department. The purpose is they are close to their goal of electrifying all of their extrication gear and their ventilations on their front line apparatus and first reserve.

Stacie has a question about the request having the proceeds being returned to the fire department.

Heidi West asked about the money going back to the department. She feels comfortable with the money going back to the department since this is what happens the wildland revenue.

Gwen Jones sent an email requesting clarification on the money going back to the Fire Department. She feels comfortable moving it to the committee floor.

There will be clarification on use of the funds prior to Monday's meeting.

**Moved by:** Sandra Vasecka

Approve a resolution declaring certain City of Missoula Property as Surplus and Authorizing its disposal and or sale.

AYES: (12): Stacie Anderson, Daniel Carlino, John Contos, Mirtha Becerra, Jordan Hess, Gwen Jones, Kristen Jordan, Mike Nugent, Jennifer Savage, Amber Sherrill, Sandra Vasecka, and Heidi West

**Vote results: Approved (12 to 0)**

**4. ADJOURNMENT**

Adjourned