

PUBLIC SAFETY AND HEALTH COMMITTEE REPORT
Wednesday, December 14, 2011 9:00 AM – 9:25 AM
Council Chambers, 140 West Pine Street, Missoula, Montana

Members Present: Dave Strohmaier, Pam Walzer, Bob Jaffe, Jon Wilkins, Renee Mitchell, Dick Haines, Ed Childers

Members Not Present: Lynn Hellegaard, Cynthia Wolken

Other Present: Jason Diehl, Sean Garner

I. ADMINISTRATIVE BUSINESS

1. Approve minutes from [December 7, 2011](#). Minutes approved unanimously.

II. PUBLIC COMMENT

III. CONSENT AGENDA ITEMS

1. Consider a resolution declaring a 1990 Mack Fire Engine as surplus. ([memo](#))—Regular Agenda (Sean Garner) (Referred to committee: 12/12/11) **(REMOVE FROM AGENDA)**

MOTION: The committee recommends the city council consider a resolution declaring a 1990 Mack Fire Engine as surplus

Jason Diehl provided a Fire Department update. He discussed retirements and new hires. Jason provided an overview of the fire engine surplus resolution.

Sean Garner described the engine that is to be disposed of.

Jon Wilkins asked how much the engine is worth.

Sean Garner replied that it is worth between five and ten thousand dollars.

Jon Wilkins asked how the engine will be disposed of.

Sean Garner replied that he would place an advertisement in a State fire training newsletter as well as placing an advertisement in the Missoulian newspaper. He stated that they would be accepting bids.

Pam Walzer asked about the engine.

Sean Garner provided details.

Pam Walzer moved to consider a resolution declaring a 1990 Mack Fire Engine as surplus.

Bob Jaffe asked which apparatus would be next on the retirement list.

Jason Diehl provided details.

Bob Jaffe asked what the replacement cost would be.

Jason Diehl responded that the replacement cost will be between 800 thousand and one million dollars. He discussed bond issues and possible grant money for financing.

Bob Jaffe asked about the status of the next apparatus on the disposal list.

Jason Diehl replied that it is still in service, but that parts are becoming hard to find.

Bob Jaffe asked if parts can be salvaged for use on other apparatus.

Jason Diehl replied that the vehicles are completely different.

Sean Garner described the lack of compatibility between the two pieces of equipment.

Bob Jaffe stated that he supports the resolution. He expressed concern about raising the funds for the next replacement.

Motion passed unanimously.

IV. REGULAR AGENDA ITEM

V. HELD AND ON-GOING AGENDA ITEMS

1. Police Department Update – Ongoing in Committee. (Mark Muir)
2. Fire Department Update – Ongoing in Committee (Mike Painter)
3. Health Department Update – Ongoing in Committee. (Ellen Leahy)
4. Eat Smart Coalition information. ([memo](#))—Regular Agenda (Jason Wiener) (Referred to committee: 07/11/11)
5. Consider Discuss revisiting cell phone restrictions. ([memo](#)) – Regular Agenda (Dave Strohmaier) (Referred to committee: 10/17/11)
6. Discuss air quality issues related to railroad operations in and through Missoula. ([memo](#))—Regular Agenda (Dave Strohmaier) (Referred to committee: 10/24/11)

VI. ADJOURNMENT

The meeting adjourned at 9:13 AM. Submitted by Gregg Schonbachler.