PUBLIC SAFETY AND HEALTH COMMITTEE REPORT Wednesday, October 19, 2011 8:45 AM – 9:00 AM Council Chambers, 140 West Pine Street, Missoula, Montana

Members Present: Dave Strohmaier, Pam Walzer, Jon Wilkins, Renee Mitchell, Dick Haines,

Members Not Present: Bob Jaffe, Cynthia Wolken, Lynn Hellegaard, Ed Childers

Other Present: Jason Diehl, Jeff Brandt, Sean Garner

I. ADMINISTRATIVE BUSINESS

1. Approve minutes from <u>September 28, 2011</u>. Minutes approved unanimously.

II. PUBLIC COMMENT

III. CONSENT AGENDA ITEMS

1. Authorize the fire department to tag onto the State DNRC bid and award the purchase of a new Ford F-550 Super Cab chassis to Broadwater Ford of Townsend, MT in the amount of \$33,646.10. (memo)—Regular Agenda (Jason Diehl) (Referred to committee: 10/17/11)

MOTION: The committee recommends that the mayor authorize the fire department to tag onto the State DNRC bid and award the purchase of a new Ford F-550 Super Cab chassis to Broadwater Ford of Townsend, MT in the amount of \$33,646.10.

Jason Diehl described the purpose of the proposed purchase.

Jon Wilkins asked about the additional expenses involved to outfit the chassis.

Jason Diehl elaborated.

Jon Wilkins asked about the equipment that is currently being used.

Jason Diehl described the equipment that is to be replaced.

Jon Wilkins moved to approve the purchase.

Dave Strohmaier asked who would be installing the tank and pump.

Jason Diehl responded that Sean Garner would be performing the installations. He provided details.

Dave Strohmaier asked about the fate of the old unit.

Jason Diehl indicated that the pump on the old unit was nearing the end of its useful life, but the unit will be moved into reserve status.

Jon Wilkins asked if the old unit will eventually be put up for sale, and what the value of the unit is.

Jason Diehl responded that the old unit is used to plow snow, and would still be valuable as a backup.

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. (<u>memo</u>)—Regular Agenda (Jason Wiener) (Referred to committee: 07/11/11)
- 5. Pre-Disaster Mitigation Plan update (<u>memo</u>)—Regular Agenda (Pam Walzer) (Referred to committee: 09/12/11)
- 6. Consider an ordinance amending Title 6 Missoula Municipal Code entitled "Animals" repealing Chapters 6.02, 6.04, 6.09, 6.12, 6.16, 6.20 and 6.22, enacting Chapter 6.07 entitled "Animal Ordinance" and renaming Chapter 6.08 entitled "Dogs and Pet Shops" to "Pet Shops, Pet Sales and Boarding Kennels" to generally amend, recodify and update the city's regulations pertaining to animals, increase license fees and increase fines pertaining to violations. (memo)—Regular Agenda (Marty Rehbein) (Referred to committee: 06/27/11)

VI. ADJOURNMENT

The meeting adjourned at 8:55 AM. Submitted by Gregg Schonbachler.