

**TOWN OF GREEN BAY, BROWN COUNTY, WISCONSIN  
MINUTES OF SPECIAL MEETING**

**Tuesday, January 30, 2007**

Time: 7:00 pm – 8:00 pm

Location: Town Hall

3 Residents Present

Attendance: Chairman, Lee DeChamps, Supervisor, Cary Dequaine, Supervisor Dianne Jacobs, Clerk Debbie Mercier, Treasurer, Doris Jadin, Zoning Administrator Gary Jonet

Chairman Dechamps called the meeting to order at 7:00 pm.

**1. Information to Public for purchasing a new fire truck**

Dan Paye and John Fritsch present to explain the purchase of new fire truck. Dan explained that the Board requested 3 prices, the truck committee received prices from:

Elite - \$342,000 – 2007 400 HP motor – 3000 Transmission

Elite 2007 engine \$377,000 was an estimate with a bigger engine.

Pierce - \$419,091.00 – 2006 450 HP motor – 4000 Transmission

The only problem is in 2007 all of the engines have to come out with new emissions. Pierce would not give a 400 HP, which could pass the pump test of 2000 gallon / minute

Chairman Dechamps questioned how much more money would have to be added to the Pierce truck before it would be in service. Dan Paye stated he believed approximately \$5,000 to \$6,000 \$400 more to get the 2000 gallon pump compared to 1500 gallon pump

Chairman Dechamps questioned if a new fire truck was not purchased at this time, what is the life left of the current Pierce truck. Dan Paye stated – it needed approximately \$20,000 to rebuild the pump. Chairman Dechamps questioned if the current Pierce truck could be kept in storage as a backup? John and Dan explained the tank is rusted and it is uncertain as to what it would take to preserve the pump. The approximate value of the current Pierce truck would be approximately \$10,000.

Decision has to be made prior to February 1<sup>st</sup>, 2007 as there may be a 5-6% increase starting February 1, 2007.

There were different financing options available.

Fire Chief Kevin Tielens arrived at the meeting, he presented a new offer from Elite which he received since the truck committee had met last.

Elite offered a 2007 motor with a 2006 intake and exhaust 500 HP 4000 Transmission 2000 gallon pump with the bigger cab for \$369,000

Discussion held regarding all of the purchase options.

Chairman Dechamps made a motion to go with the newest offer from Elite with the 500 HP Bridge 2007 motor with the 2006 intake and exhaust and 4000 Transmission which does not have the catalytic converter maintenance. Second by Supervisor Jacobs. Motion Carried. 3-0

Pete Jauquet present to explain an issue with a blocked culvert on George Drive. He is looking for permission to either put a new culvert in at the property line or suggestions to clear the existing culvert. The board will discuss at the next meeting to be held February 13, 2007 at 7:00 pm.

**2. Adjourn**

Motion made to adjourn by Supervisor Dequaine with a second by Supervisor Jacobs. Motion Carried. 3-0 Adjourned at 8:00

Submitted by: Debbie Mercier, Clerk