

JOINT MEETING OF THE CITY OF ALGOMA'S PROTECTION OF
PERSONS AND PROPERTY COMMITTEE AND THE AHNAPPEE TOWN
BOARD

MINUTES JANUARY 23rd 2014

1. Call to Order: The meeting was called to order by PPP Chairman James Barlow at 7PM.
2. Roll Call: All members of the PPP were present. They were James Barlow, Ken Taylor, Bruce Charles, John Cmeyla and John Ortlieb. All members of the Ahnapee Town Board were present. They were Gerald Paape, Kenneth Draves and Thomas Stoller.
3. Open Meeting Law: Chairman Barlow noted that the meeting was held in compliance with the Wisconsin Open Meeting Law.
4. Public Forum: None.
5. Presentation on New Fire Truck By Fire Chief Thomas Ackerman and AFD Personnel: Chief Ackerman gave a power point presentation regarding a new fire truck. After the presentation Chairman Barlow thanked Chief Ackerman and his fellow fire fighters on the high quality of the presentation. The committee then gave them a round of applause.
6. Open and Review Bids Foe a New Fire Truck: Bids were opened and reviewed.
7. Recommend Bid to Finance Committee: John Ortlieb moved to recommend to the Finance Committee that it accept the bid of Pierce Manufacturing in the amount of \$439,499.00. Ken Taylor seconded the motion. Motion carried unanimously. The Ahnapee Town Board also voted unanimously to accept the bid from Pierce.
8. Adjourn: John Cmeyla moved to adjourn. Ken Taylor seconded the motion and motion carried unanimously. The meeting adjourned at 7:50 PM.