

**FIRE COMMITTEE**  
**March 2<sup>nd</sup>, 2023**

A meeting of the Fire Committee met at the Amery City Center on: Thursday – March 2<sup>nd</sup>, 2023 @ 5:00 p.m.

Present: Mayor, Chad Leonard & Alderperson, Rick Van Blaricom - City of Amery; Supervisor, Alan “Ace” Carlson – Town of Lincoln; Supervisor, Keith Karpenski – Town of Alden, Town Supervisor, Jake Macholl – Town of Black Brook, and Fire Chief, Chuck Frohn.

Others Present: Clerk-Treasurer, Ben Jansen and Deputy Clerk-Treasurer, Taylor Larson.

**Pierce Manufacturing Add-ons for Engine Refurbishment Discussion** – Pierce Manufacturing had sent Chief Frohn a list of recommended repairs on top of what was already quoted for consideration. This list included numerous things such as brakes, tires, and electrical issues. The total price for the list was about \$50,000. Kevin Pomasl from Pomasl Fire was on the phone to help answer some questions that the Committee had. During the discussion the Committee asked why certain things on this list were not already part of the quote and Mr. Pomasl agreed that items: Electrical #3&4, Pump #3, and Body #2&4 would be taken care of at their cost. The committee had a discussion afterwards to determine what they wanted to have fixed from the list. With the exception of the tires, brakes and RPM counter for the pump the Committee decided to approve the other expenditures outlined on the sheet.

***Motion by Karpenski; seconded by Carlson; to approve the extra items at an estimated cost of \$7,244 and to have Pierce send a quote for the unknown engine repair cost before approval.***

**Ayes – 5**

**Nays – 0**

**Motion Carried.**

***Motion by Leonard; seconded by Carlson; to adjourn at 5:56 P.M.***

**Ayes – 5**

**Nays – 0**

**Motion Carried.**

Respectfully Submitted,

Ben Jansen  
City Clerk-Treasurer  
March 6<sup>th</sup>, 2023