

October 03, 2022

The Board of Public Works & Safety met on Monday, October 3, 2022, at 10:00 a.m. in the Marion City Council Chambers. Present were Alex Huskey, Janice Adams, Cindy Cunningham, Brian Flynn, Linda Wilk, and secretary to the board.

Motion to approve the minutes for September 19, 2022- Cindy Cunningham; seconded Brian Flynn. **Motion carried.**

Public Hearing-Sale of Properties

Janet Pearson stated 1201, 1203, and 1209 S. Gallatin Street are vacant lots. She would like to sell them for \$2,400 to get them back on the tax rolls. 3316 S. Washington Street is a vacant lot that she would like sell for \$800.

Motion to approve the sale of the properties 1201, 1203, 1209 S. Gallatin and 3316 S. Washington- Linda Wilk; seconded Cindy Cunningham. **Motion carried.**

Marion Fire Department- Requests for Bids

Assistant Chief Brandon Eckstein informed that board there are five vehicles in their fleet that have been outdated, mechanically unsound or there other issues with them that make them no longer usable for the fire department.

1. 1982 Seagraves 100' ladder truck. This we used during 1st Friday for fire truck rides. The hydraulic system does not allow the ladder to come back in fixing the system is too costly for a vehicle that cannot be used for emergency situations. Would like the sealed bids to start at \$2,000.
2. 1991 Chevrolet Van. This van was used as the Hazardous Material response vehicle until 2006. Then in 2016 the fire department attempted to use it for trash fires and non-emergent runs but the weight of the portable pump was too much for the truck and the truck became unsafe. The starting sealed bid is \$2,000.
3. 1993 Spartan Fire Truck. This truck was used as an engine primary response truck for structure fires, EMS calls and, other emergency service calls from Station 4. Per the NFPA engines are to be replaced after 20 years. The starting sealed bid is \$2,000.
4. 1999 HME Fire Truck- This truck has had blown head gasket and was taken to station 1 after it was closed down. Due to the condition of station 1 there mold growing inside the cab of this truck. There is too much mold for the department to sell to someone. The department would like sell this truck for scrap. No bids taken on this one.
5. 2006 Jeep Sport Utility 4 door. This vehicle was purchased for the use of Deputy Chiefs on shift. This jeep has major electrical problem and mechanical issues. The starting sealed bid is \$500.

Alex Huskey asked how this will be advertised. Assistant Chief Eckstein said the local newspapers, talk with Tim George at the radio station, our Facebook page, and the city website as well. This will be a two-month process. Alex Huskey said he would encourage the fire department to advertise these on some of the enthusiasts' websites because there are people from all over who may be interested. Linda Wilk asked how they arrived at the starting value. Assistant Chief Eckstein stated it is a rough estimate of what it would be for scrap value. Janice

Adams asked if this was typical. Assistant Chief Eckstein said normally they would be taken to the city garage for an auction but this way keeps the fire department clutter out of the city garage right now. Cindy Cunningham if they are confident that these will sell and if they don't, what will be done? Assistant Chief Eckstein said there have been a couple of inquiries about a couple of the trucks and what does not sell they will come back to the board and ask the board to scrap them. The sealed bids will be opened at the Board of Works meeting. Alex Huskey asked if mold remediation has been thought about for the HME. Chief Paul David said the remediation would be pretty expensive on that. Assistant Chief Eckstein said the whole interior of the cab is covered in mold. Alex Huskey said they may have to do some of that anyway if they are going to scrap it because of EPA. Chief David said he is not sure of that.

Motion to scrap the 1999 HME fire truck- Brian Flynn; seconded Cindy Cunningham. **Motion carried.**

Motion to accept sealed bids to auction the remaining vehicles 1, 2, 3, and 5- Linda Wilk; seconded Brian Flynn. **Motion carried.**

Marion Fire Department- Update CPR Instructors SOP

Assistant Chief Eckstein explained to the board that they added: "teach 12 students on or before October 1st of each year". It was a verbal agreement but with COVID it has been forgiven because people did not want to come in contact with other people. Now we are implementing that back into the requirements. Brian Flynn asked what if there are extenuating circumstances, what happens at that point? Assistant Chief Eckstein explained they are prorated. It depends on if you are off because of an on-duty injury or off-duty injury per the contract. Linda Wilk asked if there is a cost for the public to attend. Assistant Chief Eckstein said the cost is \$45 per student. Linda Wilk asked how someone would know. Assistant Chief Eckstein said it is advertised in the newspaper and on the Fire Department Facebook page. It is the 1st and 3rd Saturday of every month and the 2nd and 4th Thursday. Linda Wilk asked if that was CPR and First Aid. Assistant Chief Eckstein said it all depends on individual needs. The full-on cost is \$45 and the basic is \$35. Motion to approve the updated SOP for CPR Instructors- Brian Flynn; seconded Linda Wilk. **Motion carried.**

Public Comment

Robin Fouce asked if there was a public hearing for the properties.

Public Hearing

No comment for Public Hearing

PAYMENT OF THE BILLS- October 3, 2022

Brian Flynn said he contacted Julie Flores about the Affordable Housing \$156, 034. It is basically a pass-through. It is grant money that comes through the city and the city disperses it out as needed to Affordable Housing. That is where the money was initiated and where it went. Alex Huskey said there has to be a parent-granting body. So, the parent-granting body then becomes the city and then the city can award those funds back out. Then those funds are subject to the rules of the grant and not necessarily subject to the rules of regular bill payment and those

sorts of things. As long as those grants have been dually evaluated and agreed upon then we have no problem.

Motion to approve payment of the bills for October 3, 2022 vouchers number 49355-49433 for payment in the sum of \$1,437,229.94- Janice Adams; seconded Cindy Cunningham. **Motion passed.**

Motion to adjourn- Brian Flynn; seconded Cindy Cunningham

Meeting adjourned.

Alex Huskey- President
Board of Public Works & Safety

ATTEST:

Aisha Richard- Secretary
Board of Public Works & Safety