

**CITY OF ETOWAH, TENNESSEE
COMMISSION MEETING**

Record of Minutes of Special Called **Meeting Date** February 13, 2017 **Sheet No. 1 of 1**

A special called meeting was held on Monday, February 13, 2017 at 4:30 p.m. at the City of Etowah Community Center, at 155 Robinson Street, Etowah, Tennessee to consider the emergency purchase of Extrication Tooling for the Etowah Fire Department. All commissioners were present with the exception of Commissioner Cardin. Also attending was City Manager Tina Tuggle, Human Resource Director, and Eva Valentine. and Finance Director, Rebecca Penney.

NEW BUSINESS

- a. Emergency Purchase of Extrication Tooling for Fire Dept.

Chief Moore addressed the Commission and explained the hydraulic pump for the extrication tooling had stopped functioning and had become obsolete since it had been manufactured in the 80's. He further explained the estimated cost to replace only the pump was in excess of \$10,000.00 and recommended the purchase of a new, more efficient battery operated unit with a ten year warranty for an estimated cost of \$13,000.00.

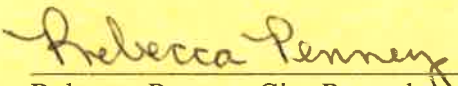
Commissioner Garwood inquired if this tool included a ram and Chief Moore stated it did not and would cost an additional \$6,000.00. Commissioner Garwood suggested Chief Moore attempt to budget the cost for the ram in the 17/18 budget and he agreed to do so.

Commissioner Garwood made a motion to purchase the new tooling apparatus for an estimated cost of \$13,000.00 and Commissioner James seconded the motion and motion carried with a unanimous Commission vote. Ms. Tuggle then asked for clarification to use the Reserve Fund to cover this equipment upgrade cost and Mayor Keller confirmed this was correct.

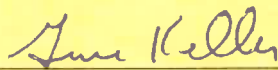
OLD BUSINESS

ADJOURNMENT

Commissioner James made a motion to adjourn the meeting and Mayor Keller seconded the motion and motion carried.




Rebecca Penney, City Recorder



Gene Keller, Mayor

Respectfully submitted by:



Eva Valentine, Recording Secretary