



11333 N. Cedarburg Road
Mequon, WI 53092
Phone: 262-242-3500
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www.ci.mequon.wi.us

Police and Fire Departments

PUBLIC SAFETY COMMITTEE

Tuesday, April 9, 2024

5:00 PM

Lower Conference Room

Agenda

1) Call to Order and Roll Call

2) Approve Meeting Minutes

Action requested: review and approve

a. Public Safety Committee - Regular Meeting - Mar 12, 2024 5:30 PM

3) Resolutions

Action requested: review and recommend approval

a. A Resolution Approving the Southern Ozaukee Fire & EMS Department's Capital Improvement Budget Amendment to Authorize the Purchase of a 2026 Ford Ambulance from Life Line Emergency Vehicles of Sumner, Iowa, in the Amount of \$365,144

4) Adjourn

Dated: April 9, 2024

/s/ Gregg Bach, Chair

Notice is hereby given that a quorum of other governmental bodies may be present at this meeting to present, discuss and/or gather information about a subject over which they have decision-making responsibility, although they will not take formal action thereto at this meeting.

Persons with disabilities requiring accommodations for attendance at this meeting should contact the City Clerk's Office at 262-236-2914, twenty-four (24) hours in advance of the meeting.

Any questions regarding this agenda may be directed to the Public Safety Office at 262-242-3500, Monday through Friday, 8:00 AM – 4:30 PM



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Police and Fire Departments

PUBLIC SAFETY COMMITTEE

Tuesday, March 12, 2024

5:30 PM

Lower Conference Room

Minutes

1) Call to Order and Roll Call

Present:

Chair Gregg Bach

Alderman Dale Mayr

Alderman Kelly Tolocko

Also Present: Police Chief Pryor, City Attorney Sajdak, Administrative Coordinator Bowen

Alderman Mayr arrived at 5:34PM.

2) Approve Meeting Minutes

- a. Public Safety Committee - Regular Meeting - Feb 13, 2024 5:30 PM

RESULT: Approved by Voice Acclamation [Unanimous]

MOVED BY: Alderman Tolocko

SECONDED BY: Alderman Bach

AYES: Bach, Tolocko

ABSENT: Mayr

3) Ordinances

Action requested: review and recommend approval

- a. **ORDINANCE 2024-1660** An Ordinance Amending Chapter 14 of the Mequon Municipal Code, in Connection with Reporting Requirements for Auctions and Secondhand Stores

Police Chief Pryor gave a summary of the proposed changes to the ordinance.

RESULT: Approved by Voice Acclamation [Unanimous]

MOVED BY: Alderman Tolocko

SECONDED BY: Alderman Bach

AYES: Bach, Tolocko

ABSENT: Mayr

4) Adjourn

- a. Motion to Adjourn

A motion to adjourn the meeting was made at 5:38 PM.

Minutes Acceptance: Minutes of Mar 12, 2024 5:30 PM (Approve Meeting Minutes)

RESULT: **Approved by Voice Acclamation [Unanimous]**
MOVED BY: Alderman Tolocko
SECONDED BY: Alderman Mayr

AYES: Bach, Mayr, Tolocko

Respectfully Submitted,

Melina Bowen

Minutes Acceptance: Minutes of Mar 12, 2024 5:30 PM (Approve Meeting Minutes)



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Office of Fire/Ambulance

TO: Public Safety Committee
FROM: David Bialk, Fire Chief
DATE: March 18, 2024
SUBJECT: (ID # 9223) A Resolution Approving the Southern Ozaukee Fire & EMS Department's Capital Improvement Budget Amendment to Authorize the Purchase of a 2026 Ford Ambulance from Life Line Emergency Vehicles of Sumner, Iowa, in the Amount of \$365,144

Background

Since the merger of the City of Mequon and Village of Thiensville Fire Departments the Southern Ozaukee Fire Department has maintained a fleet of five ambulances. The department currently only needs four ambulances, however, given the age and high mileage of the current fleet, a decision was made to maintain five until the new one arrives. When the new ambulance arrives, an assessment will be done on the current fleet to sell off the ambulance least suitable for daily operations. The following list shows the year, make, and mileage of each ambulance:

- 2004 Chevy Ambulance 552: 20 years old/62,303 miles
- 2004 Chevy Ambulance 551: 20 years old/58,348 miles
- 2009 Ford Ambulance 951: 15 years old/129,025 miles
- 2014 Ford Ambulance 952: 10 years old/120,167 miles
- 2017 Ford Ambulance 950: 7 years old/101,566 miles

The goal of the SOFD is to maintain a fleet of four ambulances and rotate ambulances out after 12 years of service. A new ambulance was ordered by the Mequon Fire Department in July of 2022 with an expected delivery date of late 2024 or early 2025. Given the lead time is still two years to build an ambulance, another ambulance needs to be ordered now so a predictable replacement schedule can be established.

Analysis

A specification for a new ambulance was developed using the existing ambulances as a template. The Fire Department specifications were sent out to three different vendors for quotes and three quotes were returned ranging from \$365,000 to \$386,000. All of the quotes included a \$55,356 Stryker Power-Load cot system. Three of the current SOFD ambulances have a Power-Load system on them. The Power-Load system supports the loading and unloading of the cot (patient moving device) in and out of the ambulance, reducing the potential for back injuries. Adding the Power-Load system to this new ambulance would make all the vehicles the same with interchangeable equipment.

The delivery dates for a new ambulance also vary considerably, anywhere from the Spring of 2026 to the Fall of 2026. The following quotes were received:

Horton Emergency Vehicles:	\$388,415
Osage Ambulances:	\$388,186
Life Line Emergency Vehicles:	\$365,144

According to the Intergovernmental Agreement between the City of Mequon and the Village of Thiensville, SOFD may make expenditures from its capital improvement budget after said budget has been approved by the two municipalities. Here, the purchase of the ambulance from Life Line was not part of the approved capital improvement budget. The SOFD Board's approval of the purchase constitutes a budget amendment.

Fiscal Impact

Using staff's recommendation of purchasing from Lifeline Emergency Vehicles, the cost of the vehicle would be \$365,144. There will be some value to selling one of the older ambulances, however it is too difficult to predict income from the sale given how long it will take to build a new ambulance. There is currently \$1,210,762 in the SOFD capital fund.

Recommendation

On March 13, 2024, the Southern Ozaukee Fire & EMS Board of Directors approved a recommendation in favor of approving the proposed resolution by a vote of 7-0. A recommendation from the Public Safety Committee is forthcoming on April 9, 2024.

COMMON COUNCIL
OF THE
CITY OF MEQUON

A Resolution Approving the Southern Ozaukee Fire & EMS Department's Capital Improvement Budget Amendment to Authorize the Purchase of a 2026 Ford Ambulance from Life Line Emergency Vehicles of Sumner, Iowa, in the Amount of \$365,144

RECITALS

A. The City of Mequon and Village of Thiensville have entered into an Intergovernmental Agreement establishing the Southern Ozaukee Fire & Emergency Medical Services Department.

B. The Southern Ozaukee Fire & Emergency Medical Services (EMS) Department (SOFD) provides 24-hour fire and EMS services 365 days per year.

C. The SOFD has a plan for scheduled replacement of fire and EMS vehicles.

D. Staff requested bids on a replacement vehicle, specifically a 2026 Ford Ambulance.

E. Life Line Emergency Vehicles of Sumner, Iowa provided the lowest bid for the replacement of the Ford Ambulance in the amount of \$365,144.

F. Adequate funds are available for this purchase in the SOFD Capital Equipment Replacement Fund, Account #30100.

G. The SOFD Board approved the purchase of a replacement ambulance at their March 13, 2024, meeting, which constitutes a amendment to SOFD's approved capital budget.

H. Any changes to SOFD's Capital Improvement Program (CIP) budget must be approved by both communities.

I. The Public Safety Committee recommended approval of the proposed budget amendment to purchase the ambulance at their April 9, 2024, meeting.

BASED ON THE FOREGOING RECITALS, IT IS RESOLVED by the Common Council of the City of Mequon that: the SOFD capital improvement budget amendment to authorize the Agreement for the Purchase of a 2026 Replacement Ambulance from Life Line Emergency Vehicles of Sumner, Iowa in the amount of \$365,144, is approved.

Approved by: Andrew Nerbun, Mayor

Date Approved: April 9, 2024

I certify that the foregoing Resolution was adopted by the Common Council of the City of Mequon, Wisconsin, at a meeting held on April 9, 2024.

Caroline Fochs, City Clerk