

**CITY OF EYOTA
JOINT MEETING WITH THE EYOTA TOWNSHIP BOARD
CITY COUNCIL MINUTES
JUNE 17, 2013**

Members Present: Mayor Tyrel Clark, Tony Nelson and Ray Schuchard

Members Absent: Bryan Cornell and Kurt Holst

Staff Present: Marlis Knowlton, Clerk/Treasurer; Fire Department Chief Jeremy Newton and First Assistant Jerry Pike

City Council members were present at the June 17, 2013 monthly meeting of the Eyota Township Board, held at the Eyota Fire Hall.

The Council and Township Board reviewed the Fire Department's proposed five year budget, specifically identifying possible capital improvement expenses; for example replacing trucks. See "Exhibit A"

It was noted that the 2014 proposed budget includes an infrared camera which would be kept on one of the trucks, opposed to in the fire hall. These cameras can be used for locating fires and multiple purposes during fires; along with locating living beings from a distance, such as in a missing person case. The additional new composite air tanks will replace the older heavier aluminum tanks. The Township Board did not state any major concerns with the proposed 2014 budget.

Training budgets have been increased; department members may pursue education to become trainers at the regional training facility being built in Rochester. Many budgeted items are for normal operational equipment that needs to be replaced on a regular basis, such as radios and turn out gear.

Truck replacement was discussed; years ago the plan was to replace trucks every ten years. With the turn of the economy trucks were kept longer, at one point it was suggested to replace them every fifteen years. Replacement timing is partially driven by changing mandated truck requirements. The current pumper trucks are 1990 and 2002 models.

Updated agreements were presented to the Township Board for their consideration: city use of the tankers agreement and a fire protection agreement.

No official action was taken by the attending Council members on any of the information presented or discussed.



Tyrel Clark
Mayor



Marlis Knowlton
Clerk/Treasurer