



CITY OF NORTON

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Mayor Mike Zita

BOARD OF CONTROL MEETING MINUTES MONDAY, AUGUST 18, 2014

- TIME:** 6:00p in Council Chambers
- PRESENT:** Mike Zita, Mayor
Ron Messner, Finance Director
Rick Rodgers, President of Council
Charlotte Whipkey, Vice-President of Council
- ALSO PRESENT:** Mike Schultz, Fire Chief
- EXCUSED:** Valerie Wax Carr, Administrative Officer

The Board of Control convened for this meeting at 6:02p. Mayor Zita called the meeting to order. Administrative Officer Valerie Wax Carr was excused from this meeting.

CONSIDERATION OF MINUTES:

Mayor Zita presented the **Monday, July 14, 2014** Board of Control meeting minutes as written for approval. Mayor Zita motioned to accept the minutes as presented, Ms. Whipkey seconded. Mr. Messner was not present at this meeting and therefore abstained.

ROLL CALL YEA VOTES: Mayor Zita, Ms. Whipkey, Mr. Rodgers,
NAY VOTES: None

Motion passed with a vote of 3-0.

NEW BUSINESS:

1. *Approval of 5% matching funds required for the awarded grant for a new Fire Truck at a cost not to exceed \$18,750.*

Chief Schultz stated that he has applied for the FEMA grant for the past six years and that this year we were lucky enough to get chosen to be the recipients of a \$375,000 fire truck. As a requirement of the grant, the city is to provide 5% of matching funds, or \$18,750. This new truck will be custom built to our specifications and is due to be received by approximately May of 2015. It will replace our 1981 MACK/FIRE TRUCK, Unit 2614, which will be sent to the scrap yard. All usable equipment on the Mack will be removed before the disposal and put on the new truck. Mr. Rodgers motioned to approve the 5% matching funds of \$18,750, which was seconded by Mr. Messner.

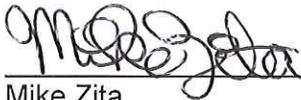
ROLL CALL YEA VOTES: Mr. Rodgers, Mr. Messner, Ms. Whipkey, Mayor Zita
NAY VOTES: None

Motion passed with a vote of 4-0.

There was general discussion on the remainder of Chief Schultz' memo unrelated to this Board of Control meeting.

OLD BUSINESS: none

There being no further business, the meeting was adjourned at 6:11p.



Mike Zita
Mayor



Ron Messner
Finance Director

Date approved: 10/27/14 *AMC*

amc

cc: Board Members
Council Members
Clerk of Council
File