

**MINUTES OF THE FIRE DEPARTMENT COMMITTEE MEETING OF THE CITY
COUNCIL OF THE CITY OF COLUMBIA, ILLINOIS HELD MONDAY,
JULY 8, 2013 IN THE COUNCIL ROOM OF CITY HALL**

I. CALL TO ORDER

Chairman Roessler called the Fire Department Committee Meeting of the City Council of the City of Columbia, Illinois to order at 7:02 p.m.

Upon Roll Call, the following members were:

Present: Chairman Roessler and Aldermen Ebersohl and Agne.

Absent: Alderman Reis.

Quorum Present.

Others Present: Aldermen Niemietz, Huch, Mathews and Holtkamp.

Administrative Staff Present: City Administrator Al Hudzik, City Attorney Terry Bruckert and Accounting/Clerical Assistant Sandy Garmer.

Guests Present: None.

Chairman Roessler stated the meeting was called for the purpose of (1) reviewing and discussing the Dispatching Services Agreement (entered into with the Columbia Fire Protection District); and (2) considering any other items to be discussed.

II. DISPATCHING SERVICES AGREEMENT REVIEW/DISCUSSION

Chairman Roessler opened the meeting and asked City Administrator Al Hudzik to address the Committee/Council Members on this issue. Hudzik gave a brief overview of the three (3) agreements entered into between the Columbia Fire Protection District and the city in June, 2011 (i.e., the Fire Station Lease, the Dispatching Services Agreement and the Platform (Fire)Truck Lease-Purchase Agreement); he then touched upon the provisions of the Dispatching Services Agreement (which had previously been distributed to the Committee/Council Members), specifically Section 3 "Term of Agreement" language, which stated the original term would be for three (3) years with automatic one (1) year renewals thereafter, unless either party notified the other no less than 270 days prior to any termination date. Hudzik then stated the Dispatching Services Agreement did not contain provisions for the city to pass along any equipment purchases/repairs/maintenance costs to the Columbia Fire Protection District for equipment needed/used by the city exclusively (or partially) to provide dispatching services to the Columbia Fire Protection District as required by the agreement – he recommended that language be added to the Dispatching Services Agreement to address that issue; he then reviewed

sample language (addressing that issue) that had been distributed with the Dispatching Services Agreement (and which had previously been reviewed by Mayor Hutchinson and City Attorney Bruckert). After discussing this matter briefly, it was the consensus of the Committee/Council Members that City Attorney Bruckert notify the attorney for the Columbia Fire Protection District of the city's desire to extend the Dispatching Services Agreement (beyond its scheduled termination date in June, 2014) with the recommended language changes discussed at this meeting included.

III. OTHER ITEMS TO BE CONSIDERED OR DISCUSSED

None.

IV. ADJOURNMENT

MOTION:

It was moved by Alderman Ebersohl and seconded by Alderman Agne to adjourn the Fire Department Committee Meeting of the City Council of the City of Columbia held Monday, July 8, 2013 at 7:09 p.m. Upon Roll Call vote, Chairman Roessler and Aldermen Ebersohl and Agne voted yea. **MOTION CARRIED.**



MARK ROESSLER, Chairman
FIRE DEPARTMENT COMMITTEE

Minutes taken by:



SANDRA GARMER, Accounting/Clerical Assistant

**MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF THE CITY
COUNCIL OF THE CITY OF COLUMBIA, ILLINOIS HELD MONDAY,
JULY 8, 2013 IN THE COUNCIL ROOM OF CITY HALL**

I. CALL TO ORDER

Chairman Ebersohl called the Committee of the Whole Meeting of the City Council of the City of Columbia, Illinois to order at 7:10 p.m.

Upon Roll Call, the following members were:

Present: Chairman Ebersohl and Aldermen Agne, Niemietz, Roessler, Huch, Mathews and Holtkamp.

Absent: Mayor Hutchinson and Alderman Reis.

Quorum Present.

Administrative Staff Present: City Administrator Al Hudzik, City Clerk Ron Colyer, City Attorney Terry Bruckert and Accounting/Clerical Assistant Sandra Garner.

Guests Present: None

II. EXECUTIVE SESSION

Chairman Ebersohl entertained a motion to go into Executive Session to review/discuss Executive Session minutes for publication.

MOTION – EXECUTIVE SESSION

It was moved by Alderman Niemietz and seconded by Alderman Holtkamp to go into Executive Session at 7:10 p.m. to review/discuss Executive Session minutes for publication. Upon Roll Call vote, Chairman Ebersohl and Aldermen Agne, Niemietz, Roessler, Huch, Mathews and Holtkamp voted yea. **MOTION CARRIED.**

MOTION – REGULAR SESSION

It was moved by Alderman Niemietz and seconded by Alderman Holtkamp to return to the Regular Session of the Committee of the Whole Meeting at 8:39 p.m. Upon Roll Call vote, Chairman Ebersohl and Aldermen Agne, Niemietz, Roessler, Huch, Mathews and Holtkamp voted yea. **MOTION CARRIED.**

Upon return to the Regular Session of the Committee of the Whole Meeting, the following Committee Members were present: Chairman Ebersohl and Aldermen Agne, Niemietz, Roessler, Huch, Mathews and Holtkamp.

Chairman Ebersohl asked if there was any action to be taken as a result of the Executive Session of the Committee of the Whole Meeting – there was none.

III. OTHER ITEMS TO BE CONSIDERED OR DISCUSSED

None.

IV. ADJOURNMENT

MOTION:


It was moved by Alderman Niemietz and seconded by Alderman Roessler to adjourn the Committee of the Whole Meeting of the City Council of the City of Columbia, Illinois held Monday, July 8, 2013 at 8:40 p.m. Upon Roll Call vote, Chairman Ebersohl and Aldermen Agne, Niemietz, Roessler, Huch, Mathews and Holtkamp voted yea.

MOTION CARRIED.



GENE EBERSOHL, Chairman
COMMITTEE OF THE WHOLE

Minutes taken by:



SANDRA GARMER, Accounting/Clerical Assistant