

Village of Balsam Lake Public Protection Committee  
Monday October 14, 2019 5:00 pm – 5:30 pm

Meeting called to order by Chairperson Faye Brittan.

Members present: Faye Brittan, Jim Duncan, Eric Jorgensen.

Discussion was held with Fire Chief Brad Williamson regarding fire department equipment and equipment for the new fire truck.

Brad requested to purchase for the new fire truck out of the fire department truck outlay, which has a balance of \$91,037.00.

1 ¾" 50 feet of hose at \$119.00 per roll-400 feet ordered for a total of \$952.00

2 ½" 50 feet of hose at \$189.00 per roll-600 feet ordered for a total of \$2268.00

1 fire hook for a total of \$130.00

2 axes for a total of \$99.34

2 nozzles for a total of \$898.00

**Motion by Jim Duncan to recommend to the Village Board to purchase items for the new fire truck for a total price of \$4347.34. Seconded by Eric Jorgensen. All in favor. Carried.**

Brad requested to purchase for the fire department out of the fire department equipment outlay, which has a balance of \$35,424.78.

10 carbon cylinder complete with valve for air packs, inspected and ready to go for a total of \$6990.00. The fire department has 40 cylinders that will need to be replaced by 2023.

**Motion by Eric Jorgensen to recommend to the Village Board to purchase 10 cylinders for a total price of \$6990.00. Seconded by Jim Duncan. All in favor. Carried.**

Motion by Jim Duncan to adjourn. Seconded by Eric Jorgensen. Carried.

Lori Duncan, Clerk Treasurer