

CITY OF WATERLOO FINANCE, INSURANCE & PERSONNEL COMMITTEE: MEETING MINUTES
April 1, 2021

1. CALL TO ORDER AND ROLL CALL. Thomas called the meeting to order at 5:30 p.m. Members present: Thomas, Kuhl & Rhynes. Absent: none. Those also participating remotely or in-person: Mayor Quimby; Fire Chief Benisch; Police Chief Sorenson and Clerk/Treasurer Hansen.
2. APPROVAL OF March 18, 2021 MEETING MINUTES. MOTION: Moved by Kuhl, seconded by Rhynes to approve the minutes. VOICE VOTE: Motion carried.
3. PUBLIC COMMENT. None.
4. UNFINISHED BUSINESS
 - a. Fire Department Radios, Fire Chief Request For Radio Purchasing Modifications. DISCUSSION: Chief Benish outlined a request to upgrade the overall radio purchase. He described additional headsets for truck operators and a more heat resistant radio model. He indicated Brandt communication from Janesville had incomplete information submitted with \$1,100 not shown. Reviewing the hand-out, Benisch said \$11,500 comes off the Jason Butzine meeting packet information. Benisch said total cost would be \$229,937.96. Thomas confirmed that borrowing would occur to fund 2021 radio purchases. Sorenson questioned borrowing for police radios. MOTION: Moved by Kuhl, seconded by Rhynes to authorize the revised expenditure of \$229,937.96. ROLL CALL VOTE: Ayes: Kuhl, Rhynes and Thomas. Noes: none. Motion carried.
5. FUTURE AGENDA ITEMS AND ANNOUNCEMENTS
 - a. Committee Calendar. Noted.
6. ADJOURNMENT. MOTION: Moved by Kuhl, seconded by Rhynes to adjourn. VOICE VOTE: Motion carried. The time was approximately 5:55 pm.



Mo Hansen
Clerk/Treasurer