

CITY OF WATERLOO SPECIAL FINANCE, INSURANCE & PERSONNEL COMMITTEE: MEETING MINUTES

March 21, 2023

[a digital recording of this meeting also serves as the official record]

1. CALL TO ORDER AND ROLL CALL. Thomas called the meeting to order at 5:33 p.m. Members in person or remote: Kuhl, Thomas and Weihert Remote: none. Absent: none Other attending in person or remote: J. Butzine, Fire Chief Benisch City Clerk Ritter; .
2. OLD BUSINESS
 - a. Fire Department Ambulance Chassis/Grant. Memo coming from J. Butzine regarding quotes requested. Motion to approve the purchase of a 2022 F-550 Chassis from Kayser. Purchase not to exceed \$73,600. [Weihert/Kuhl] VOICE VOTE: Motion carried.
3. ADJOURNMENT. MOTION: [Weihert/Kuhl] To adjourn. VOICE VOTE: Motion carried. Approximate time 5:50 pm

Jeanne Ritter
Clerk/Deputy Treasurer