

## **PUBLIC PROTECTION AND SAFETY COMMITTEE**

A meeting of the Public Protection and Safety Committee was called to order by Chairman Kilgas on Monday, January 16, 2023 at 6:58 pm.

Members present: Eggleston, Kilgas, Schell, Thiele.

Also present: Mayor Penterman, Ald. Antoine, Coenen, DeCoster, Moore, Atty. Davidson, DPW/Eng. Neumeier, Fire Chief Carrel, HR Dir. Swaney, Com. Enrich. Serv. Dir. Vosters, KU Moureau and interested citizens.

### **1. Correspondence - None.**

### **2. Discussion Topics.**

#### **a. Firefighting Foam Bank Agreement.**

Fire Chief Carrel provided the Firefighter Foam Bank Agreement, which includes seventeen area communities. The agreement is to jointly collaborate to purchase a Class B firefighting foam bank. The communities agree to mutually share the cost of the foam; prorated based on the population each community serves. The City of Appleton Fire Department agrees to facilitate the purchase of 265 gallons of Class B Firefighting Foam, transport the Foam from point of purchase and store the Foam at the City of Appleton Fire Department for the duration of this Agreement at no additional cost to the communities. Questions were answered.

Motion by Thiele, seconded by Eggleston to approve the Firefighting Foam Bank Agreement.

All members voted aye.

Motion carried.

### **3. Adjourn.**

Motion by Schell, seconded by Eggleston to adjourn.

All members present voted aye.

Motion carried.

Meeting adjourned at 7:05 p.m.

Sally Kenney  
Clerk