



City of Appleton

100 North Appleton Street
Appleton, WI 54911-4799
www.appleton.org

Meeting Minutes - Final CEA Review Committee

Monday, May 10, 2021

4:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

Aldersperson Doran called the meeting to order at 4:15 p.m.

2. Roll call of membership

Aldersperson VanZeeland is the new CEA Committee representative however Granicus still showed Aldersperson Firkus.

Present: 4 - Vandehey, Saucerman, Firkus and Doran

3. Approval of minutes from previous meeting

Saucerman moved, seconded by Vandehey, that the minutes be approved.

Roll Call. Motion carried by the following vote:

Aye: 4 - Vandehey, Saucerman, Firkus and Doran

[21-0606](#)

Minutes from April 12, 2021

Attachments: [Meeting minutes from April 12, 2021.pdf](#)

4. Public Hearings/Appealances

5. Action Items

[21-0605](#)

Request from the Fire Department to:

- Eliminate Unit 851 from the CEA Fleet
- Purchase and retain Unit 851 for the estimated salvage value of \$22,040 with Hazardous Materials money
- Use Replacement Reserve funds from Unit 851 to purchase two (2) 3/4 ton, four door pick-up trucks
- Use Replacement Reserve funds from Unit 851 to upgrade Unit 803 from a mid-sized SUV to a 1/2 ton, four door pick-up truck.

Attachments: [AFD Fleet Adjustments.pdf](#)

Saucerman moved, seconded by Vandehey, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Vandehey, Saucerman, Firkus and Doran

6. Information Items

7. Adjournment

Saucerman moved, seconded by Vandehey, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 4 - Vandehey, Saucerman, Firkus and Doran