Huntingburg Redevelopment Commission Minutes of the Meeting Tuesday, November 19, 2024, at 5:15 P.M. Local Time

The Huntingburg Redevelopment Commission meeting held on Tuesday November 19, 2024, was called to order at 5:15 pm. A roll call of members showed Commission members Nick Stevens, Angelica Cruz, Helen Camacho, Jayme Rasche and Joe Bartelt present. Also present was Planning Director Paul Lake and Huntingburg Fire Chief Don Heim.

Minutes of the October 15, 2024, Redevelopment Commission Meeting were reviewed and a motion to approve them was made by Joe Bartelt and seconded by Angelica Cruz. The minutes of the October 15, 2024, Redevelopment Commission meeting, were approved by the Commission.

Docket claims to come before the commission this month in the amount of approximately \$7,087.50 were reviewed and a motion to approve the Docket claims was made by Nick Stevens and seconded by Helen Camacho. Docket claims in the amount of approximately \$7,087.50 were approved. Non-docket claims in the amount of \$10.00 were reviewed and a motion to approve them was made by Nick Stevens. Helen Camacho seconded the motion. Non-docket claims in the amount of \$10.00 were approved.

Paul Lake indicated that Don Heim, Fire Chief for the Huntingburg Fire Department, was present to discuss the purchase of safety equipment. Don explained to the Commission members that the department is currently working with SCBAs which are approximately 20 years old. They are old enough that almost every week or two a vendor is called down from Indianapolis to make repairs. These tanks and masks are a critical part of each firefighters' safety gear. The current air tanks are 2216-psi and within a few years will no longer be supported. The department will be moving to a 4500-psi tank because of the current tank's short future support period and a desire to be compatible with other departments within the area. Part 1 of the purchase is 32 new 4500-psi tanks and masks. Part 2 of the purchase is the compressor and parts necessary to fill the new 4500-psi tanks. The current compressor is not capable of filling the new air tanks. Part 3 involves the acquiring and installing four

6000-psi Cascade Cylinders. Total cost of the purchases would be slightly over \$290,000.00. Don indicated that he is requesting authorization to order the equipment in 2024 but pay for it in 2025. By ordering in 2024 the department will save money as prices increase on January 1, 2025. After a short discussion, Jayme Rasche made a motion to approve Don Heim ordering the equipment before the end of 2024 in an amount not to exceed \$300,000.00. Motion was seconded by Nick Stevens. All Ayes: The motion carried.

The Commission's next meeting is Tuesday, December 17, 2024, at 5:15 pm. Paul told the Commission Members that the December meeting will be held in the first-floor conference room of city hall. There being no further matters before the Commission a motion to adjourn the meeting was made by Nick Stevens and Seconded by Joe Bartelt. The November 19, 2024, Redevelopment Commission meeting was adjourned at 5:36 pm.

Submitted by:

Secretary

Approved by:

President