

**CITY OF RUTLAND VERMONT
BOARD OF FINANCE
Monday October 9, 2023**

Members Present: Mayor Doenges, President Talbott, City Treasurer Markowski, Purchasing Agent Magro. **Also Present:** Fire Chief Lovett, Commissioner Protivansky.

Mayor Doenges called the Board of Finance meeting to order at 3:00 PM

ADDITIONS & DELETIONS TO THE AGENDA:

Treasurer Markowski added Update on Police Department Lease for BCI Vehicles, all were in favor

APPROVE MINUTES FROM PREVIOUS MEETING (9/25/2023):

Mayor Doenges asked for a motion to approve the minutes from the September 25, 2023 meeting. President Talbott so moved, all were in favor and the motion passed.

BID OPENINGS:

There were none.

BID AWARDS:

Fire Dept: Trench Coats; Witmer Company

Chief Lovett asked for authorization to spend \$7,560.00 as the maximum, which includes the City Patch. Mayor Doenges asked where the money would come from. Chief Lovette said this was negotiated in the last budget. Chief Lovette said the line item would be Dress Uniform line. Mayor Doenges moved to approve the trench coats to Witmer for an amount not to exceed \$7,560.00 to come from the Dress Uniform line item. All were in favor and the motion passed.

SOLE SOURCE:

DPW: Repairs & Certification of DPW Bucket Truck; CUES, Inc.

Commissioner Protivansky stated DPW used the Fire Department bucket truck that the Forester utilized, was damaged and the insurance covered that portion of repair and stated when the truck was in for repair, additional repairs were discovered. Chief Lovette stated the truck is still worth between \$75,000.00 to \$100,000.00. Commissioner Protivansky requested \$12,934.09 to come from the Vehicle Repair & Maintenance Line for the cost of the additional repairs. Treasurer Markowski asked if this is a new invoice and Commissioner Protivansky said it is. Mayor Doenges made a motion to approve the spend of \$12,934.09 to Cues, Inc. for the bucket truck to come from Vehicle Repair & Maintenance. All were in favor and the motion passed.

UNFINISHED BUSINESS:

There was none.

ADDITION TO THE AGENDA:

Police Vehicle Lease Update

Treasurer Markowski said several meetings ago the board approved the lease for the BCI vehicles for Chevy Equinox (which ending up not being available) and reported at the last meeting Chevy Trail Blazers would be the vehicles for leasing. While working with the vendor, Treasurer Markowski stated she was informed the Chevy Trail Blazers were now no longer available and said she's continuing to work on this lease.

Mayor Doenges asked is there anything we can do as the Board of Finance to say if it is less than the amount that was agreed to are we good to go. Treasurer Markowski said if it is less than the amount that was agreed we are good to go and it would be a reporting item, as long as additional money isn't needed. Information only, no action taken.

The meeting adjourned at 3:10 PM.

Respectfully Submitted,



Susan A. Clark

Deputy City Clerk