

1. Call to Order

Trustee Wishau called the meeting to order at 5:15 p.m.

Committee Members: Trustee Wishau and Trustee Weatherston (sat in for President Dobbs). Trustee Martin was present via Zoom. Trustee Stillman was also present.

Absent: President Dobbs was excused.

Department Managers: Administrator Tom Christensen, Fire Chief Richard Roeder, and Utility Director Anthony Bunkelman.

2. Approval of Minutes

Motion by Trustee Martin to approve the minutes dated August 24, 2020. Seconded by Trustee Weatherston. Motion carried unanimously.

3. Resolution 2020-78 – Resolution Authorizing The Village Of Caledonia To Purchase A Stryker Power Load Cot For The Fire Department

There is a demo unit of the Stryker Power Load Cot available for purchase at a discounted rate. COVID has limited the Fire Department to two-person ambulance crews and this cot would assist those employees on emergency calls. The Stryker Power Load Cot may reduce injuries for both employees and patients. There has been a decrease in workman's compensation claims with the implementation of the Stryker Power Load Cot at other Caledonia Fire Stations. This will be submitted to be reimbursed through the CARES Act but if it isn't approved there are budgeted funds for this equipment. There was discussion regarding how this cot functions and how it would be utilized.

Motion by Trustee Weatherston to recommend approval for Resolution 2020-78 and to forward to the Board for consideration. Seconded by Trustee Martin. Motion carried unanimously.

4. Adjournment

Motion by Trustee Weatherston to adjourn. Seconded by Trustee Martin. Motion carried unanimously.

Meeting adjourned at 5:25 p.m.

Respectfully submitted,

Joslyn Hoeffert
Deputy Village Clerk