

## CITY OF CHESTER

- Finance Committee Meeting Minutes
  - Public Safety Meeting Minutes
  - Public Works Meeting Minutes
  - Properties Meeting Minutes
  - Recreation Meeting Minutes
- (check which applies)

DATE OF MEETING: February 23, 2018

PRESENT: Mrs. Annie Reid, Mr. William King, Mr. William Killian, Chief Eric Williams, Aaron and Ken from Enterprise

ABSENT: Mrs. Linda Tinker, Chief Paul Caldwell

Meeting was called to order by: Mrs. Annie Reid at 10:30am AM

**1. Item Discussed:** Mrs. Reid shared that the Fire Department will be adding the six new volunteers as approved by the committee.

**2. Item Discussed:** Enterprise Fleet management shared a presentation that the members received in their packets. Ken Germano and Aaron the Account Manager shared Enterprises mission in supplying the City with operable vehicles. They presented a proposal to the committee. Chief stated that enterprise provides the most efficient plan to recycle vehicles. He stated that their plan will cut cost for maintenance in half. Mr. Germano explained that their company deals with Fleet Management. Enterprise is offering for the Department to recycle vehicles on a rotation. The objective for Enterprise is to get the vehicles that are in budget and recycle them out for the Department. In the packet there was two options available. Chief expressed that Option 1 was his pick. Mr. King asked about mileage and Enterprise told him that there are no mileage restrictions. It was discussed that Aaron's job would be to let Chief know that when it is time to recycle the next fleet, or if an adjustment needs to be made. It was stated that they work under a Master Contract. Mr. McBeth stepped in the meeting because he was also interested in Fleet Management. Enterprise stated that all vehicles come with the full police package. The lease will start when turn key ready. Maintenance is included in this package. The maintenance program will allow you to use local shops. Enterprise stated that this is a sustainable plan for a Fleet of the Department size. Captain Moore expressed that the tow should be included also and that is called a Pass-Through Program. In closing, Mrs. Reid asked Chief what he preferred and he stated option 1. He stated that he had spoken with the City of Raleigh, NC who is utilizing this system with Enterprise and had heard nothing but good things.

**3. Item Discussed:** Mrs. Reid asked about the structure of the Department and Chief Williams stated that it is stabilized. He stated that he has been confronted with two positions that are not filled. He stated that once he gets approval, he will fill those spots. Chief stated that he needs a certain amount of people per shift. Captain Moore explained that the two positions are for both day shifts and would be beneficial to the Department. Mr. King stated

that the City need its own Tow Truck. Mr. King asked that Chief, Captain, and McBeth sit down and have a conversation about it. Mr. King stated that they will need two to three people to work the tow hours. It was discussed that the arrest if costing the City money. Chief and Captain explained that they have already spoken with the Department about that issue. Mr. Killian stated that if they had any questions concerning the court to contact Judge Killian directly.

Meeting was adjourned at 11:47 AM

These minutes were prepared by:

MaKeesharia S. Tobias

Printed Name

/s/ MaKeesharia S. Tobias

Signature

February 23, 2018

Date