Excerpt from Minutes – Item 3 of Central York Fire Services – Joint Council Committee Draft Minutes of December 15, 2015.

The Operational Leadership Team recommends:

THAT the following recommendations be approved:

3. Central York Fire Services Report 2015-10 dated December 15, 2015 regarding 55' Aerial/Quint Cost Increase.

Moved by Councillor Sponga Seconded by Councillor Mrakas

- a) THAT Central York Fire Services Report 2015-10 dated December 15, 2015 regarding 55' Aerial/Quint Cost Increase be received and the following recommendations be adopted:
- i) THAT the Joint Council Committee (JCC) approve additional funds from reserve to purchase a replacement Aerial/Quint device due to a shortfall in the budget;
- ii) AND THAT JCC authorize the Director of Finance and the Manager of Procurement to fund from reserve the replacement apparatus by \$366,000.00 CDN (excluding an applicable taxes)

Carried