



OFFICIAL NOTICE AND AGENDA

Notice is hereby given that a public meeting will be held on the date, time and location shown below. Upon attaining a quorum of members, all items listed on the agenda shown below may be considered (acted upon).

5 Members Physically Present to meet Quorum Requirements

- Regular / Special Meeting: City of Brookfield Fire Department / Safety Committee**
- Date & Time:** Monday, April 15, 2019 @ 0800AM
- Location:** CBFDF Station 1, Public Safety Building, 2100 N. Calhoun Rd.
- Members:** D/C Chris Cass, D/C Matt Erdman, D/C Brian Gerner, FF/P/EO Mike Gryszkiewicz, Lt Blake Klingle, FF/P/EO Jeff Knollenberg, A/C David Mason, Fire Chief Charlie Myers, Lt Nick Rogne
1. Roll Call: Chief Myers, A/C Mason, D/Cs Cass and Erdman, Act Lt Gryszkiewicz, FF/P/EO Knollenberg.
Absent: Lt Rogne on Vacation, Lt Klingle, D/C Gerner
 2. Announcements
 - a. This is the Spring 2019 Safety Committee meeting.
 - b. The next regularly scheduled meeting is: Friday, November 1, 2019, 0800AM
 3. Minutes
 - a. Consideration of the November 2, 2018 meeting minutes
 - b. Motion from the floor to approve the minutes (Knollenberg) Seconded (Gryszkiewicz).
Unanimously passed.
 4. Unfinished Business
 - a. "Punch List" to follow for decontaminating equipment/vehicles. Lt Klingle still working on this project. Will contact Lt Klingle for progress. Discussion on purchasing "Little Giant" upholstery cleaner for apparatus seats was considered. However, vehicles are being purchased that have HD vinyl seats that can be easily cleaned. D/C Erdman reminded committee members the cancer prevention SOG covers this issue.
 - b. Recurring Items:
 - i. PPE-Primary/reserve-update: Still researching a wall mounted rack option to promote ventilation/drying of gear. Will contact facilities manager for assistance in finding a heavy duty rack. Floor rolling rack purchased for outlying stations with HD hangars.
 - ii. Overview of annual fire department respirator surveillance/testing-update: few members not tested due to FMLA leave or vacations. Will get members tested as they return to work.
 - iii. Review of annual equipment service/testing-update: All annual testing required in SPS/ Fire Chief asked for a spread sheet to be created to track annual compliance testing. A new sheet was created. Hearing tests (not required under SPS 330 deleted and annual flow test of SCBA masks included.
 5. New Business
 - a. Review of mission and responsibilities of department safety committee as stipulated in DSPS330. Completed, no questions.
 - b. Review spread sheet to track compliance testing. Completed with changes stipulated above.
 - c. Discussion on timetable to complete remaining items to be completed to meet DSPS330 requirements. Individuals who oversee these activities will be queried to identify dates.

6. Adjournment

AC David Mason

Name of Responsible Staff Person

Department / Title

Date/Time Notice Posted: _____

Any person who has a qualifying disability as defined by the Americans with Disability Act that requires the meetings or materials be in an accessible location or format, contact the City Clerk at (262) 782-9650 or 2000 North Calhoun Road, for accommodations. Requests for accommodations for meetings should be made at least 3 business days in advance of the meeting. Every effort will be made to arrange accommodations for all meetings.

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to in this notice.