



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 @ 08:00 AM
- Location:** Training Room, CBF 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
 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.
 4. Unfinished Business
 - a. "Punch List" to follow for decontaminating equipment/vehicles. Lt Klingle still working on this project.
 - 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.
 - ii. Overview of annual fire department respirator surveillance/testing-update: few members not tested due to FMLA leave or vacations.
 - 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
 5. New Business
 - a. Review of mission and responsibilities of department safety committee as stipulated in DSPS330.
 - b. Review spread sheet to track compliance testing
 - c. Discussion on timetable to complete remaining items to be completed to meet DSPS330 requirements.
 6. Adjournment

Date/Time Notice Posted: April 12, 2019 @ 2:00 pm

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.