



Minutes of the June 22, 2020 Safety Meeting

5 Members Physically Present to meet Quorum Requirements

Date & Time: Monday, June 22nd, 2020 0800
Location: CBFD Station 1, Public Safety Building, 2100 N. Calhoun Rd.
Members: D/C Tiarks, A/C Mason, D/C Cass, FF/P Knollenberg, FF/P Caine
Members Absent: FF/P Gryszkiewicz (on vacation), Lt. Klingle (absent)
Staff attendance: Chief Myers, D/C Gerner

Roll Call

1. Announcements
 - a. This is the Spring 2020 Safety Committee meeting.
 - b. The next regularly scheduled meeting is: Friday, November 6th, 2020, 0800 hrs.
2. Minutes
 - a. Consideration of the October 23, 2019 meeting minutes
 - b. Motion from the floor.
3. Unfinished Business
 - a. "Punch List" to follow for decontaminating equipment/vehicles. Lt Klingle still working on this project. Will work with Lt. Klingle and D/C Rogne to check status update.
 - 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. Completed. New gear dryers.
 - ii. Overview of annual fire department respirator surveillance/testing-update: all but one of the members not tested due to FMLA leave. The department has received a respirator fit tester. This will aid in completion of all department members. In addition, this will also aid in establishing a fit testing process for the half masks.
 - 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 This is completed
4. New Business
 - a. Update Rehab policy and training during extreme heat / cold. D/C Tiarks and D/C Gerner will work on reviewing and updating policies for rehab and training during extreme temperatures.
5. Adjournment
 - a. Motion made and 2nd for adjournment. Meeting concluded 0815 hrs.

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.