



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).

[8] Members Physically Present to meet Quorum Requirements

- Regular / Special Meeting:** **City of Brookfield Fire Department / Occupational Safety and Health Committee**
- Date & Time:** Wednesday, October 23, 2019 @ 0800AM
- Location:** CBFD Station 1, Public Safety Building, 2100 N. Calhoun Rd.
- Members Present:** D/C Chris Cass, D/C Brian Gerner, FF/P/EO Mike Gryskiewicz, FF/P/EO Jeff Knollenberg, A/C David Mason
Fire Chief Charlie Myers, Lt Nick Rogne, D/C Bob Tiarks
- Member(s) Absent:** Lt Blake Klinge
1. Roll Call See above
 2. Announcements
 - a. This is the Fall 2019 Occupational Safety and Health Committee meeting.
 - b. The next regularly scheduled meeting is Thursday, April 16, 2020.
 3. Minutes
 - a. Minutes of the April 15, 2019 meeting. Minutes approved unanimously
 4. Unfinished Business
 - a. "Punch List" to follow for decontaminating equipment/vehicles. Lt Klinge still working on this project. No report or progress.
 - b. Heavy duty storage/drying rack for PPE (purchased and placed in-service). Chief Myers informed committee that PPE drying racks have been requested within in the 2020 budget.
 - c. Lt Rogne to research costs of "Little Giant" or similar cleaning unit for apparatus upholstery.
 5. New Business
 - a. Discuss compliance with *SPS 330.12 Self-contained breathing apparatus* (1) (c) Adopt and maintain a respiratory protection program that satisfies the requirements of 29 CFR 1910.134 and follow 2018 Citywide Safety Standards Manual; Respiratory Protection Program. The citywide respiratory protection program, administered by HR and department heads, was reviewed. Concern was voiced over inconsistency of the contracted practitioners physical examinations. This will be shared with HR.
 - b. Review Appendix of Admin SOG 18 – Fire Department Occupational Safety and Health Committee/Health Officer to ensure 2019 compliance with SPS 330 Fire Department Safety and Health Standards-DJM Lifesafety ropes and harness require annual inspection. 2174 is scheduled to have annual aerial master device inspection complete yet this Fall. One more breathing air sample must yet be completed. HR requested to provide a list of members not yet completing their occupational respirator medical review/questionnaire. HR (or CVMIC) will be requested to provide a report of injuries occurring this calendar year for review.

6. Adjournment at 08:35

A/C David Mason

David Mason

City of Brookfield Fire Department / Assistant Chief

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.