



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: Friday, April 13, 2018 @ 08AM
Location: CBFDF Station 1, Public Safety Building, 2100 N. Calhoun Rd.
Conference Room

Members: D/C Chris Cass, D/C Matt Erdman, D/C Brian Gerner,
FF/P/EO Mike Gryszkiewicz Lt Blake Klinge,
FF/P/EO Jeff Knollenberg, A/C David Mason,
Fire Chief Charlie Myers, Lt Nick Rogne

1. Roll Call
2. Announcements
 - a. The next regularly scheduled meeting is: Friday, November 2, 2018.
3. Minutes
 - a. Consideration of the November 1, 2017 meeting minutes.
4. Unfinished Business
 - a. "Punch List" to follow for decontaminating equipment/vehicles.
 - b. Recurring Items:
 - Station 1 Construction nearing completion-update
 - Zoo Interchange construction- update
 - Report of ill-fitting PPE-update
 - Reserve PPE-update
 - Overview of annual fire department testing.
5. New Business
 - a. Discussion of Operations SOG Firefighter Cancer Prevention
6. Adjournment

David J. Mason
City of Brookfield Fire Department / Asst. Fire 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.