

Chippewa Fire District  
Safety & Health Committee Minutes  
May 2nd, 2019 at 19:00 – Town of Wheaton – Station 2

1. **Meeting called to order** by Chief Bernette with 7 Officers present.
2. **November Meeting Minutes:** Motion made by Mike Nowak and seconded by Chuck Smith to approve as posted on the website. Motion passed on a unanimous voice vote.
3. **Old Business:**
  - A. Dan Enestvedt & John Andersen presented the MOG 3405 CO Monitoring. Review and discussion with a few corrections. Corrections will be made, and copy posted on the web page.
4. **New Business:**

None
5. **Near Miss Report:** Station 1 found the PPV Fan wearing on the guard housing which turned out to be a shaft issue – fan was not repairable and replaced. Station 2 TFT Blitz Gun came off during a response. Velcro did not hold the unit in the bracket. Look to replace Velcro annually as a possible fix. Station 3 nothing to report. Station 6 nothing to report.
6. **Next Meeting Date and Location:** Town of Lafayette – Station 3 on 7/11/2019 at 19:00 hours
7. **Adjournment:** Chuck Smith made a motion to adjourn, seconded by Duane Wallsch. Motion carried on a unanimous voice vote. Meeting adjourned at 19:20