



ACTION UPDATE

Public Works and Safety Committee **Standing Committee Meeting Agenda** **Monday, December 6, 2021** **5:00 PM**

Location:

You are invited to a Zoom webinar.

When: Dec 6, 2021 05:00 PM Central Time (US and Canada)

Topic: PWS/AHS Standing Committee Meetings

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84438964708?pwd=U0NST3Y2YVcrbDhNaHBydDluTUhFUT09>

Passcode: 033981

Or One tap mobile :

US: +16699009128,,84438964708# or +12532158782,,84438964708#

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Webinar ID: 844 3896 4708

International numbers available: <https://us02web.zoom.us/j/84438964708?pwd=U0NST3Y2YVcrbDhNaHBydDluTUhFUT09>

Or an H.323/SIP room system:

H.323:

162.255.37.11 (US West)

162.255.36.11 (US East)

115.114.131.7 (India Mumbai)

115.114.115.7 (India Hyderabad)

213.19.144.110 (Amsterdam Netherlands)

213.244.140.110 (Germany)

103.122.166.55 (Australia Sydney)

103.122.167.55 (Australia Melbourne)

149.137.40.110 (Singapore)

64.211.144.160 (Brazil)

149.137.68.253 (Mexico)

69.174.57.160 (Canada Toronto)

65.39.152.160 (Canada Vancouver)

207.226.132.110 (Japan Tokyo)

149.137.24.110 (Japan Osaka)

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<u>Name</u>	<u>Absent</u>
Commissioner Melissa Bynum, Chair	☐
Commissioner Angela Markley	☐
Commissioner Christian Ramirez	☒
(Commissioner Johnson substituted for Ramirez)	☐
Commissioner Mike Kane	☐
Commissioner Jane Philbrook	☐
Tom Groneman, BPU Board Member	☒

Staff present: Susan Alig, Emerick Cross, Ashley Hand, Michael Callahan, Alan Howze, Monica Sparks, Allie Facio

I. Call to Order/Roll Call

II. Revisions to December 6, 2021 Agenda

Remove Item No. 1 – 211207...RESOLUTION: Approving Purchase of Manual Defibrillators

III. Approval of standing committee minutes from (no minutes to approve)

IV. Committee Agenda

Item No. 1 - RESOLUTION: APPROVING PURCHASE OF MANUAL DEFIBRILLATORS

Synopsis: A resolution to enter into a lease-purchase agreement with Zoll Medical Corporation for defibrillators, reusable sensors, and case review subscriptions, submitted by Michael Callahan, Fire Chief.

Tracking #: 211207

REMOVED FROM AGENDA

Item No. 2 - PRESENTATION: FIRE DEPARTMENT QUARTERLY UPDATE

Synopsis: A presentation and quarterly update regarding the Fire Department, submitted by Michael Callahan, Fire Chief.

For information only.

Tracking #: 211209

FOR INFORMATION ONLY

V. Public Agenda

VI. Adjourn **5:09 P.M.**