

Protection & Welfare Committee Meeting Minutes
April 17, 2007

Sullivan asked Alderman Cochrane to Chair the Committee in the absence of Alderman Snyder.

Acting Chairman Cochrane called the meeting to order at 6:51 p.m. and the Clerk confirmed appropriate notice was given.

Members present: Mayor Sullivan and Aldermen Cochrane, Hollatz and Antonneau

Members absent: Alderman Snyder (arrived at 6:54 pm)

Staff present: Gard, Frye, Leidel, Dodge, Duffy, Beguhn, Gallo, Maurer, Bednarski and Coenen

Others present: Aldermen Jones, Morgan and Gross and Atty. Chapman, S. Sugden and M. Miller

2. Consider/act on the Purchase of Three Carbon Monoxide Blood Gas Detection Meters for the Ambulance Service

Leidel reported that this purchase was budgeted in 2006. Masimo Corporation has held the original price quoted in 2006 in the amount of \$8,991.00. These specialized monitors will allow our EMT's to non-invasively determine carbon monoxide levels in the field by placing the monitor on the patient's finger. EMT's will be able to accurately determine the CO level in a patient's blood stream, reinforcing the need to seek additional care. Additionally, we can use these monitors to test personnel, if they have been exposed to carbon monoxide at a scene. The Committee commented on the life span of the equipment. Five years.

Motion by Cochrane to approve the purchase of three Carbon Monoxide Blood Gas Detection Meters for the Ambulance Service from Masimo Corporation in the amount of \$8,991.00; second by Hollatz. Motion carried 3-0.

Motion by Cochrane to adjourn; second by Antonneau. Motion carried 3-0. The meeting adjourned at 6:55 p.m.

Minutes taken by
Diane Coenen, City Clerk
Ald. Hollatz, Secretary