

**Minutes of Committee #3
Transportation/Construction/Public Safety/Traffic
Monday, August 13, 2007**

Those present: Ralph Anderl, Chuck Hull, Fire Chief Tom Larson, Battalion Chief Joe See.

The Meeting was called to order at 1:02 PM

- 1. Discuss the Extended Contract for Regional Hazardous Materials Response Team Services July 1, 2007 through June 30, 2009 with possible recommendations to the Council.**

Fire Chief Tom Larson presented information regarding the Haz Mat Team (see attached) and the above contract which is a proposed two-year extension from the original contract entered into in 1995. Firefighters from Eau Claire and Chippewa Falls make up the West Central Regional Hazardous Materials Response Team that serves fourteen northwestern Wisconsin Counties. This Team is eligible for funds in excess of \$180,000 to be used for training, equipment and wages. In exchange, the Team has to remain current in training and keep equipment on hand to deal with "Level A" hazardous emergencies.

Motion by Anderl/Hull, all present voting aye, to recommend the City Council approve the Extended Contract for Regional Hazardous Materials Response Team Services July 1, 2007 through June 30, 2009. Motion carried.

- 2. Motion by Anderl/Hull, all present voting aye, to adjourn at 1:21 PM.**

**Minutes submitted by
Ralph Anderl, Vice-Chairman**