



SAFETY/LOSS CONTROL COMMITTEE

The monthly meeting of the Safety/Loss Control Committee was held in the Planning Commission Conference Room on Thursday, November 1, 2012 at 9:00 a.m.

Present: Brenda Morris, Ethel White, Gaye Ann Ice, Ed Mangelli, Sidney Shaw, Jody Kohser, Tom King and Jim McGeehan

Advisors: Chris Eastly, Scott McCall and Vince LaValle

Excused: John Bender, Tony McClure, Bill Hare and Advisor Bernie Rabik

Visitors: Karen Green from Friendship Ridge

Representative from Office:

Gaye Ann Ice called the meeting to order.
Minutes were read from the October 4, 2012 meeting.
Motion to approve the minutes: Jim McGeehan
Second: Ethel White

REPORT OF OFFICERS AND COMMITTEES:

- A. By-Laws:** Advisor Chris Eastly suggests that we review and update the bylaws in January 2013.
- B. Evacuation:** Nothing to report.
- C. Membership:** Nothing to report.
- D. Hazard Survey:** Chris Eastly will be conducting the next safety audit in November. It was scheduled for last week but due to Hurricane Sandy the courthouse was closed. He will be conducting the audit on the second floor of the courthouse.
- E. Safety Awareness:** Nothing to report.
- F. Security:** Nothing to report.

G. Training: The Active Shooter training will be held at the Human Services Building in the beginning of 2013. Date and time to be announced.

H. Finance: Balance remaining in budget = \$1,065.40

Advisors: Scott McCall reported that they met with Dan Gresock from Zurich and they are making progress on implementing some of the ideas that came out of the think tank sessions last month.

Scott is looking forward to our annual Christmas luncheon to be held on Friday, December 7, 2012 from 1:00 to 4:00 at The Wooden Angel. Invitations will be sent in the next week.

Chris Eastly reported that the Governor's Safety Conference was postponed due to Hurricane Sandy. It will be rescheduled early 2013.

Vince LaValle reported that Beaver County has a contract with Medic Rescue and they offer CPR/First Aid classes for \$200.00. He will report back with more detailed information.

Karen Green from Friendship Ridge safety committee added that nurses at Friendship Ridge also offer this training.

Correspondence: Chris Eastly briefed us on the minutes from the Jail safety committee highlighting some of the happenings at the jail.

The committee was founded in 2008 and follows state guidelines.

They have plans to modify the door slots that they pass the food through.

They informed The Bridge magazine of the recent evacuation drill at the jail.

The use of Tasers is minimizing the attacks on Correction Officers at the jail.

Old Business: Ed Mangelli reported that the one way signs in the parking garage that were discussed at last month's meeting cannot be moved. He also reported that all of the top floor and outside lighting on the parking garage have been changed.

Vince LaValle reported that we are in the process of getting cameras on the outside of the courthouse as well as in the parking garage.

Accident Report:

October 2012

Reports Filed: 4

Lost Time: 1

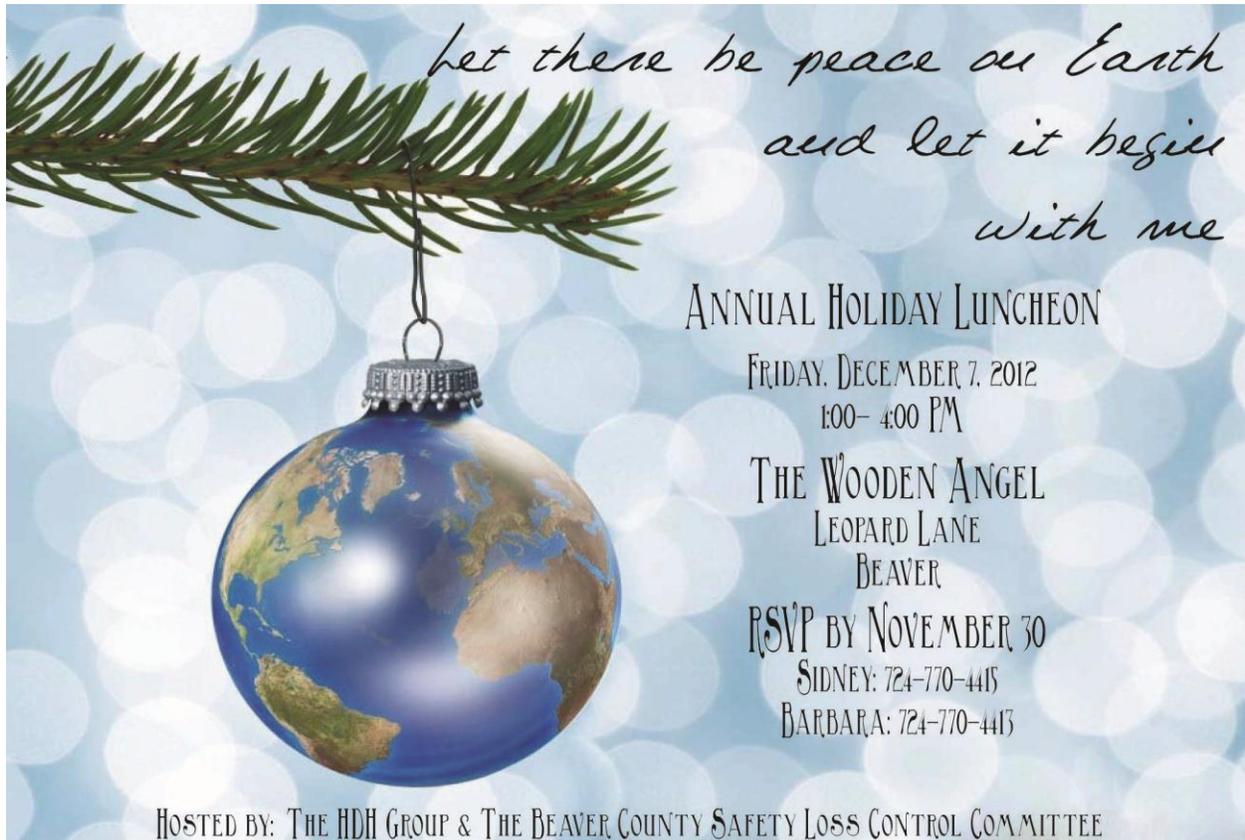
Medical Attention: 4

Offices Represented: Sheriff; DPW; Jail (2)

Unreported: DPW; Emergency Services; Jail; BCBH

New Business: No new business.

Next meeting date:



Motion to adjourn: Tom King

Second: Jody Kohser

Wishing you all a safe and happy Thanksgiving!

Respectfully submitted,

Sidney Shaw, Secretary