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| **Location:**  NEFD – Station #4 | **Meeting Date:** \_\_\_\_\_\_\_\_\_\_\_\_  **Time:**  8 – 10 am |

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| **Open Meeting & Present Safety Topic:** Discuss safety program activities |
| **Resources for meeting:** N/A |

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| **Persons Present: (Sign next to name)** | |
| **Attendee (Printed)** | **Signature** |
| Chair – Michael Doss |  |
| Co-Chair – Monica Penhollow |  |
| Secretary – Judy Pardee |  |
| Station #1 – Jay Pardee |  |
| Station #1 - |  |
| Station #2 – Ray Stevens |  |
| Station #2 – Scott Collins |  |
| Station #3 - |  |
| Station #3 - |  |
| Station #4 - |  |
| Station #4 - |  |
| Station #5 - |  |
| Station #6 – Jeff Dennis |  |
| Station #6 - |  |
| Station #7 - |  |
| Station #7 - |  |
| Station #8 – Patrick Campbell |  |
| Station #8 - |  |
| Station #9 – Rob Spurdle |  |
| Station #9 - |  |
| Station #11 - |  |
| CCFA - Catherine Farrell |  |
| CCDES HAZMAT – Roger Mason |  |
| Visitor - |  |
| Visitor - |  |

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| **Old Business –** Status of previous recommendations. Discuss pending old business if any |
| 1. Review prior safety committee meeting minutes |
| 1. Gap Assessment |
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| **Accidents/Violations –** Discuss accidents and near misses that have occurred since the last meeting. Brief summary of accidents to date by number and type. Discuss corrective action taken, or needed. |
| 1. Accidents: |
| 1. Violations: |

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| **Monthly Briefing Reports –** Committee member status **r**eport on findings, incidents and/or recommendations |
| 1. Discuss monthly briefing reports by each committee member (Enter into minutes) |

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| **New Business –** Action items, employee suggestions, new procedures, changes to company safety policy, etc. |
| 1. Review of Safety Program Status (Moving the Needle) |
| 1. Discuss upcoming training, events |
| 1. Open Forum |
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**Safety Committee Action Items / Minutes**

**Use the matrix below to track each safety committee meeting action items**

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| **Activity Month** | **Safety Task** | **Department** | **Owner** | **Due By** | **Status** |
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