

Location: NEFD – Station #4	Meeting Date: May 8, 2021 <i>3/5/22</i> Time: 8 – 10 am
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Open Meeting & Present Safety Topic: Discuss safety program activities
Resources for meeting: N/A

Persons Present: (Sign next to name)	
Attendee (Printed)	Signature
Chair - <i>MIKE DOSS</i>	<i>[Signature]</i>
Co-Chair -	
Secretary -	
Station #1 -	
Station #1 -	
Station #2 -	
Station #2 -	
Station #3 -	
Station #3 -	
Station #4 -	
Station #4 -	
Station #5 - <i>—</i>	
Station #6 - <i>JEFF DENNIS</i>	<i>[Signature]</i>
Station #6 -	
Station #7 -	
Station #7 -	
Station #8 - <i>PATRICK CAMPBELL</i>	<i>[Signature]</i>
Station #8 -	
Station #9 - <i>ROB SPURDLE</i>	<i>[Signature]</i>
Station #9 -	
Station #11 -	
Visitor - <i>DES Hazmat Royal Mason</i>	<i>[Signature]</i>
Visitor - <i>CCFA - Catherine A. Farrell</i>	<i>[Signature]</i>

Old Business – Status of previous recommendations. Discuss pending old business if any
1. Review prior safety committee meeting minutes
2. R.I.T.
3. Training Standards
4.
5.

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:
2. Violations:

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

SAFETY COMMITTEE MEETING MINUTES

MARCH 5th, 2022

GENERAL:

- 1.)EH&S CHARTER – APPROVED
- 2.)ROLL TAKEN/RECORDED/AGENDA
- 3.)UPDATE ON CCFA WEBSITE GIVEN
- 4.)UPDATE ON AGENDA/ACCOUNTABILITY TRACKER
- 5.)DISCUSSED EMS EQUIPMENT ROTATION PICKUP ROSTER
- 6.)STANDARDS DISCUSSED, PATH FORWARD – LONG DISCUSSION (I.E. WHOS DECISION, GRANDFATHER CLAUSE, ETC...)
- 7.)APR USE DURING SALVAGE/OVERHAUL OPS VS SCBA'S
- 8.)I-95 HAZMATS INCIDENTS – ROGER MASON

- 9.)NEW BUSINESS – VFIS TRAINING (STATION 8) WORKING ON POLICIES – CAMPBELL
- 10.) ONLINE TRAINING (HIPPA, ETC...)

ACTION ITEMS:

- 1.)GET UPDATE ON WEBSITE ACCESS
- 2.)SEND OUT RISK ASSESMENTS SHEETS TO ALL
- 3.)SEND OUT AGENDA FOR NEXT MEETING
- 4.)SEND JUDY MEETING MINUTES
- 5.)