EMPLOYEES' SAFETY COMMITTEE MEETING MINUTES

Thursday, April 24, 2014 10:00 A.M. CITY HALL NORTH CONFERENCE ROOM

1. Call to Order

Meeting called to order at 10:09 a.m.

2. Attendance:

Administration/Public Information:

Library Services:

Community Services:

Finance:

Human Resources:

Human Resources: Human Resources:

Parks & Recreation:

Public Works & Development Services:

Transportation:

Marie Hovik

Liz Garcia

Matt Rodriguez

Linda Wright

Mike Casalou

Avic Nazario

Ruby Romo

Rachel Baltierra

Martha Gomez

Not present

3. Introduction of visitors

None present

4. Review of February 27, 2014 minutes

Marie Hovik moved to approve the minutes as corrected and Linda Wright seconded; motion carried.

- 5. Injury Review for February 2014
 - Pulling a wagon and felt pull in right thigh muscle: Preventable
 - Using a backpack blower stepped on a valve box cover and knee buckled:

Preventable

 Walking out to lunch from City Hall on Commerce Way, employee reported stepping on debris from tree and slipped and fell: Preventable

6. Unfinished Business

- Draft Vehicle Policy: Information will be emailed to committee members
- Loss Capp Action Plan Items Update: Applicable items will be emailed to committee members for their respective department to complete
- City Facilities and Parks Inspection/Training Schedule: information will be emailed to committee members
- Safety Page on Website: HR is still working on this item

7. Summary/New Business

- Mounted Fire hoses (located through City facilities) are for Fire Dept Use Only: Matt Rodriguez will follow-up with Chief Duvally on this item
- CJPIA Educational Forum, October 29 31, 2014: Attendance is free, employees interested in attending only have pay hotel and travel
- Earthquake Insurance Update: The city paid \$360,000 last year for this item and had a one million dollar deductible should an earthquake would cause damage to a city

facility. City Council approved the city's recommendation to place this money into a retrofitting fund for city buildings instead of continuing to pay for this insurance

8. Questions

None

9. Adjournment of meeting

The meeting adjourned at 11:10 a.m.

Reviewed & approved by:

Michael A. Casalou, Safety Committee Chairperson