

Minutes of the
Joint Loss Committee Meeting
Friday, December 7, 2012
8:00am

Members present: Warren Hatch, Chairman; Michelle Stevens; Roger Rice; Julie Glover, TA and Caren Rossi

Chairman Hatch opened up the meeting at 8:08 am.

Minutes:

Caren Rossi asked if anyone had any issues with the minutes from the last meeting?

Being none. Roger Rice made a motion to accept them.
Second by Michelle Stevens
Vote: all motion carried.

Injuries:

Julie Glover, TA reported that she has received a report of injuries for the past 5 years. Our Workers Comp rates are going up significantly. Part of this is due to a 9% increase in the base rate, but our Experience Modification rate has gone up too; from .87 to .96 which is due to an increase in claims. She will forward this to all committee members for their review.

The group discussed if there any training classes that can be offered to possibly cut down on injuries.

Julie Glover, TA explained that the claims were all random with no set pattern of causes or injuries.

Old Business:

Safety Manual

Caren Rossi explained that she has distributed it out to all departments.

AED Grant

Caren Rossi provide an update that the grant request for the AED's from FEMA has been denied, even though it was preliminarily approved before she sent it in. She feels that they should still be purchased for the several reasons that had been discussed previously. She asked if the committee thought she should ask the Board of Selectmen to purchase them. There needs to be 3 purchased with cases. One for the library and two for the Public Safety Complex, upstairs and down. She has contacted the state directly as the fire department is trying to do a program with the fire academy and the AEDS are significantly lower thru them.

Julie Glover, TA stated that she would present this information to the BOS on Monday night in her budget presentation.

Caren Rossi will get her a written quote for this meeting.

Gym Equipment

Caren Rossi explained that as discussed and approved last month, the JLMC voted to spend \$500 on getting the gym equipment serviced. She has not had any luck with finding someone to do this and the treadmill is in dire repair. It appears to be doing the same thing as her home treadmill did and that was determined to need a new motherboard. This is not a cost effective repair. She explained that she has discussed with both the Fire Chief and the Police Chief to each put in \$500 towards a new treadmill unit. Total from all three would be \$1,500.

The committee discussed repair/replace of the unit. They also discussed a future line item to maintain the equipment.

Julie Glover, TA stated she will address this budget need with the Board of Selectmen at the next BOS meeting on 12/10/12.

Julie Glover made a motion to spend up to \$500 for the purchase of a treadmill for the gym at the Public Safety Complex.

Roger Rice second.

Vote: all

New Business

NH DOL Mandatory Safety Summary Report

Caren Rossi will do this on line prior to the end of the year.

Next Meeting:

The committee discussed the meeting schedule for the next year, keeping the same quarterly schedule, it is as follows:

March 1; June 7; September 6; and December 6. All will be at 8 am, in the Annex.

Roger Rice motioned for the meeting to adjourn at 8:47 am

Second by Michelle Stevens

Vote: All

Minutes by:

Caren Rossi, Secretary

JLMC