TOWN OF MOULTONBOROUGH

Joint Loss Prevention Committee P.O. Box 139, 6 Holland Street Moultonborough, NH 03254 (603) 476-2347

- Present: <u>_____x_</u> Kaitlin Sampson, Recreation- Chairperson
 - _x__David Bengtson, Fire Dept.- Vice Chairperson
 - _x__Jeri King, VNS
 - _x__Scott Kinmond, Highway Dept.
 - ____Scott Fulton, Police
 - _x__Ken Filpula , Waste Mgt.
 - _x__Andy Daigneau, Highway Dept.

>>>>>MEETING DATE: Wednesday, __August 18th ____at __9:00__a.m., at Town Hall .<<<<<<<

- 1. Call to Order Motion by Kait Second by Andy
- 2. Acceptance of Minutes Date: Motion by Jeri Second by Ken Corrections/ Clarifications
- Report of Incidents:
 a. Time Loss:

NONE

b. Other reportable incidents

NONE

4. Inspections-Tabled until August 2010 Inspections will take place in September Will give an inspection form to each Department Head and explain that this is the off year for Committee inspections. So departments will do self inspections. Should be returned by Sept. 30th and review at the October meeting, to see if there are any safety issues that need to be addressed and rectified.

5. Training

a. Fall Training: Basic first aid

We decided to bump basic first aid to the spring training to coincide with the recertification of CPR which was done the past spring that way CPR/ AED and First aid will fall the same time every year for recertification.

b. Types of Training -Chain Saw safety (tentatively spring)

- c. Fall training will be on October 26th and cover Fire Safety and CO2. As well as Workplace Policy and procedure including PPE's, Lockout tag out, Incident reports, and in-house training on our safety/panic buttons.
- 6. Other Business
 - a. Safety Manual- Need approval
 - b. Refusal of care from Stewarts
 - c. Bi-Annual Safety audit January 2011
 - d. Annual Manual Training once adopted
 - e. Interdepartmental review of manual
 - f. Have departments budget for AED's in October (Highway and public safety) -AEDS will be heart saver brand. Informed that the state vendor changed.
 - g. Budget
- 7. Date of Next Meeting

Date: 9:00am Time: 10-12-10 Location: Recreation Department

8. Adjournment

Motion by Dave Second by Ken Time10:15