TOWN OF MOULTONBOROUGH

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

Joint Loss Management Committee Meeting Minutes February 8, 2011

Present:	P	re	se	nt	:
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- _x__David Bengtson, Fire Dept.- Chair
- _x__Andy Daigneau, Highway Dept.
- _x__Ken Filpula , Waste Mgt. Vice Chair
- x Scott Fulton, Police
- _x__Jeri King, VNS
- _ __Scott Kinmond, Highway Dept.
- x Kaitlin Sampson, Recreation

at Recreation Department .<<<

1. Call to Order

9 am at Recreation Department by Chair Bengtson

2. Acceptance of Minutes Date:

Motion by Kaitlin Sampson Second by Jeri King

Corrections/ Clarifications

- 3. Report of Incidents:
 - Fall from a ladder at the Waste Management facility
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 - a. Time Loss: partial day of lost time

NONE

b. Other reportable incidents

None reported

4. Hazard Communication

Review and discussion of icing hazards at town properties, Andy Daigneau reported that all walkways are treated prior to employee's arriving for work. A icing condition persists at the Public Safety Building due to melting from the roof. Building and Grounds maintenance personnel are working to remove snow from the roof and gutters to alleviate this problem

5. Training

Spring Training

Scott has contacted the Thompson school, Primex will be paying for the training, will be open to surround Primex communities. It will be hands on and take place at the highway garage.

The Committee is looking to schedule a Basic First Aid class in the spring

CPR recertification for staff that took course March 2010 will expire in March 2012, the Committee will make a recommendation that all Town Employee receive CPR/AED training

Chair Bengtson will contact LGC to see what Summer Safety programs may be available.

6. Other Business

- a. Refusal of care from Stewarts, Chief Bengtson reported that the standard form will be acceptable
- b. Bi-Annual Safety audit January 2011- to be completed Dec. 14th
- c. Annual Manual Training once adopted
- d. Interdepartmental review of manual
- e. Have departments budget for AED's in October (Highway and public safety)
- f. Budget letter: Camera's not approved (possibility to use primex grant next year to purchase)
- g. Primex grant for Lift was submitted.
- h. Voted as of the first of the year Dave Bengtson will be Chair and Ken Filpula will be Vice Chair.
- i. Possible OSHA training to send Dave and Andy to, checking into budget.

7. Date of Next Meeting

Date: March 15th Time: 9:00am

Location: Recreation

8. Adjournment

Motion by Jeri King Second by Scott Fulton Time 09:56