

CITY OF CHISHOLM
SAFETY COMMITTEE
REGULAR MEETING – JANUARY 23, 2013

The City of Chisholm Safety Committee met Wednesday, January 23, 2013, in the City Hall Council Chambers at 1:08 p.m.

Present: Todd Scaia, Steve Erickson, Mel Maturi, Larry Pervenanze, Vern Manner and Margaret Gornick

Absent: Mark Casey

Old Business:

- Policy, Steve handed out an example of an AED Policy. After discussion, he will look at other city's policies and streamline one for the next meeting. Assigned Rich Kafut to check the AED's in each location to ensure they are in working order.

New Business:

- Gas Alert Equipment for confined entry space. Moved by Scaia and supported by Maturi to purchase a new gas meter for \$865.00. Moved by Manner and supported by Pervenanze to purchase a gas cylinder for \$200.00.
- Moved by Scaia and supported by Manner to develop a log of confined entry space permits to be stored in the Safety Committee Director's office.

Moved by Maturi and supported by Pervenanze to have the next meeting on Wednesday, February 20, 2013 at 1:00 p.m.

Motion to adjourn at 1:54 p.m. by Larry Pervenanze and 2nd by Vern Manner.

Respectfully Submitted

Steve Erickson