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Calumet County EM/Safety Department

LOSS CONTROL COMMITTEE AGENDA

January 25, 2016

Meeting Date: Tuesday, January 26, 2016

Time: 1:00 p.m.

Location:

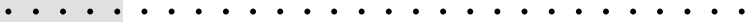
Calumet County Courthouse – Room 017
206 Court Street
Chilton, WI 53014

Agenda:

1. Meeting Announcement and Posting
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes from October 27, 2015 meeting
6. Report of Committee Members
7. Public participation (if requested by the Committee Chair)
8. Communications
9. Items for Action or Discussion
 - A. Report on Fox Valley Safety Council Presentation – OSHA Update
 - B. Status of Department Hazardous Task & PPE Assessment Metric
 - C. Status of Slip, Trip & Fall and Lock-Out Tag-Out Safety Metrics
 - D. Introduction and Discussion of Staff Safety Talk Metrics for County Departments
 - E. Review/Approval of Automated External Defibrillator (AED) Written Plan
10. Report of Departments
 - A. Information on Calumet County Injury Reports, Workers Compensation Data, and Property Damage/Liability Claims
 - B. Review of Safety Program Calendar for 2016
 - C. Update on Loss Control Contract Hours
 - D. Update from Departments on safety activities/training since last meeting
11. Set next meeting date (tentative April 26, 2016)
12. Adjournment

This announcement is being sent to you to conform to Open Meetings Law.

We Extend The Calumet To All Mankind!



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So as not to disturb the meeting, all cell phones must be placed on vibrate, and all calls taken outside the meeting room.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Calumet County Safety Department at (920) 849-1473 at least twenty four (24) hours before the scheduled meeting time so appropriate arrangements can be made.

This is a public meeting. As such, all members or a majority of the members of the County Board may be in attendance. While a majority of the County Board members, or the majority of any given County Board Committee, may be present only the above committee will take official action based on the above agenda.