## SAFETY/LOSS CONTROL COMMITTEE

- I. Call to Order–regular meeting of January 9th, 2024.
- II. Approval of Minutes December 5th, 2023
- III. Report of Officers and Committees:
  - A. By-Laws ...... Dan Farrow
  - B. Emergency Action Plans..... Bob Heberle
  - C. Membership...... Jason Chalupiak
    - (2 memberships to be voted on)
  - D. Safety Hazard Audit..... Scott Adamson
  - E. Safety Awareness...... Jason Chalupiak
  - F. Security Committee...... Tom Plunkard
  - G. Training..... Jason Chalupiak
  - H. Finance...... Jason Chalupiak
  - I. Advisors
- IV. Correspondence
- V. Old Business
  - A. PCoRP Grant -
  - B. AED-HSB
- VI. Review of Accident Reports since December 2023.
- VII. New Business
  - A. Web Box—Suggestions
  - B. AED Reports -"December"
- VIII. Next Meeting Date: Tuesday, February 6th, 2024.
- IX. Adjournment



## **Board of Commissioners**

Daniel C. Camp III, Chairman Tony Amadio Jack Manning

Safety/Loss Control 810 Third Street, Beaver, PA. 15009

Jason Chalupiak, Chairman Dan Colville, 1st Vice Chairman Bob Heberle, 2nd Vice Chairman Bernadette Atterbury, Secretary

Brian Anthony John Davis Tom Plunkard Dan Farrow Darcy Figurel Amanda Stokes Kevin Whipple

## Advisors

Tammy Jones Aileen Bowers Law Department W.C. Carrier