



**AGENDA
EMPLOYEE SAFETY COMMITTEE
REGULAR MEETING
SEPTEMBER 22, 2023
10:00 AM
CITY COMMISSION CHAMBERS
204 ASH STREET
FERNANDINA BEACH, FL 32034**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. NEW BUSINESS**
 - 4.1 ORGANIZATION** - *Select Chair, Vice Chair and Recording Secretary.*
 - 4.2 ORGANIZATION** - *Establish Regular Meeting date and time.*
 - 4.3 SUNSHINE & PUBLIC RECORDS LAW** - *Review*
 - 4.4 SAFETY COMMITTEE ROLES AND RESPONSIBILITIES** - *Human Resources Director Denise Matson will review the Safety Committee roles and responsibilities.*
 - 4.5 CLAIMS EXPERIENCE AND RECENT TRENDS** - *Gallagher Insurance, Risk Management & Consulting Area Senior Vice President Shaun Woleshin will review claims experience and recent trends.*
 - 4.6 AUTOMATED EXTERNAL DEFIBRILLATOR (AED)** - *Public Works and the Fire Department personnel will review the City's AED policy.*
- 5. PUBLIC COMMENT**
- 6. NEXT MEETING DATE**
- 7. ADJOURNMENT**

All members of the public are invited to be present and be heard. Persons with disabilities requiring accommodations in order to participate in this program or activity should contact the City Clerk at (904) 310-3115 or TTY/TDD 711 (for the hearing or speech impaired). All interested parties may appear at said meeting and be heard as to the advisability of any action, which may be considered with respect to such matter. For information regarding this matter, please contact the City Attorney.