



**AGENDA
EMPLOYEE SAFETY COMMITTEE
REGULAR MEETING
JANUARY 31, 2024
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. APPROVAL OF MINUTES**
 - 4.1 *Approval of minutes from November 29, 2023*
- 5. OLD BUSINESS**
 - 5.1 **AUTOMATED EXTERNAL DEFIBRILLATOR (AED)** - Update on the status of AED's
- 6. NEW BUSINESS**
 - 6.1 **REVIEW OF INCIDENT REPORTS** - *Human Resources Senior Generalist Teresa Bryan will provide an overview of all incident reports received for the past month.*
 - 6.2 **COMMITTEE MEMBER DISCUSSION/COMMENTS**
- 7. PUBLIC COMMENT**
- 8. NEXT MEETING DATE**
 - 8.1 *Wednesday, February 28, 2024 at 10:00am*
- 9. 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.