



**AGENDA
EMPLOYEE SAFETY COMMITTEE
REGULAR MEETING
APRIL 24, 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 March 27, 2024
- 5. OLD BUSINESS**
 - 5.1 **AUTOMATED EXTERNAL DEFIBRILLATOR (AED)** - *Update on the status of AED's*
 - 5.2 **SAFETY TRAINING/SAFETY MANUAL** - *Continue discussion from March 27 meeting*
 - 5.3 **TRAIN THE TRAINER** - *Continue discussion from March 27 meeting.*
 - 5.4 **REVIEW/UPDATE SAFETY POLICY (RESOLUTION 2000-90 and 2022-137)**
- 6. NEW BUSINESS**
 - 6.1 **REVIEW OF INCIDENT REPORTS** - *HR Director Denise Matson 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, May 29, 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.