



**AGENDA
EMPLOYEE SAFETY
COMMITTEE MEETING
JUNE 25, 2024
10:00 AM
CITY COMMISSION CHAMBERS
204 ASH STREET
FERNANDINA BEACH, FL 32034**

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

3. ROLL CALL

4. NEW COMMITTEE MEMBERS

4.1 Matt Bowen to Replace Vice-Chair Joshua Simmons as Police Union Representative.

4.2 Leland Honacker to Replace Ann Marie Klosky; LiUNA request

5. SELECTION OF VICE CHAIR

6. APPROVAL OF MINUTES

6.1 Approval of minutes from May 29, 2024.

7. OLD BUSINESS

7.1 Automated External Defibrillator (AED) - Update on the status of AED's

7.2 Safety Training/Safety Manual - Continue discussion from May 29th meeting

7.3 Review/Update Safety Policy - (Resolution 2000-90 and 2022-137)

7.4 Resources Available from Preferred

8. NEW BUSINESS

8.1 Review of Incident Reports - HR Director Denise Matson will provide an overview of all incident reports received for the past month.

8.2 Committee Member Discussion/Comments

9. PUBLIC COMMENT

10. NEXT MEETING DATE - Wednesday, July 31, 2024; 10:00 AM

11. 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.