

DJ Basin Safety Council

MINUTES OF A MEETING

07/07/2009

A meeting of the DJ Basin Safety Council (the "**Council**"), was held on at 9:00am mtn. time at Santiago's Event Center 617 5th St Ft Lupton, CO.

Council Present:

Randy Ekx, Brady Miller, Laura Gavito, Cristen Stone

Council Absent:

Travis Bydalek

Support Present:

John Freyling

Call to Order

Randy Ekx called the meeting to order at 9:05am and Cristen Stone recorded the minutes. A quorum of Officers and Members were present, and the meeting, having been duly convened, was ready to proceed with business.

CEO Report

Randy Ekx reviewed the agenda and welcomed everyone to the meeting. Self introductions were made.

Session

The council next discussed the current status of the company and its progress. Laura Gavito read the treasury report; the balance in checking \$9901.37, A/P \$0.00, A/R \$3655.00. A number of questions were asked and extensive discussion ensued. Questions were asked and answered. Next meeting scheduled for 08/04/2009. (See agenda minutes.)

Adjournment

There being no further business to come before the meeting, the meeting was adjourned at 10:20am.

Respectfully submitted,



Cristen Stone, Recording Secretary

DJ Basin Safety Council

AGENDA MINUTES

DATE: 07/07/2009

TIME: 9:05AM
BREAK: 9:40AM – 9:55AM
END: 10:20AM

LOCATION:
Santiago's Event Center
617 5th St Ft Lupton

MEETING CALLED BY	Randy Ekx
BOARD IN ATTENDANCE	Randy Ekx, Laura Gavito, Cristen Stone, Brady Miller
SUPPORT IN ATTENDANCE	John Freyling
NOTE TAKER/TIME KEEPER	Cristen Stone

Agenda topics

Presenter / FU

PRESENTATION

* HICK HELATH AND SAFETY

Tim

DISCUSSION	Safety Culture and Injuries: see presentation attached.
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OLD BUSINESS

* FUNDRAINSING – SPORTING CLAY SHOOT AND AUCTION

DISCUSSION	Meeting on Friday to discuss sporting clay shoot and auction!
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* TRAINING CLASSES

DISCUSSION	Open to suggestion on classes need! Will update website. Confined Space and defensive driving classes will be added. You can also look into to classes and seminars offered by Sisk and Co. http://gomsea.org/Events.htm
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NEW BUSINESS

* SUSAN HARWOOD GRANT

DISCUSSION	Randy to look into getting money from Susan Harwood Grant http://www.osha.gov/dcsp/ote/sharwood.html Would then give the opportunity to give free training to members and maybe more!
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FYI

* NEB INCOME TAX

DISCUSSION	Nebraska passed bill to collect income tax on all miles traveled in state trying to get it back to 2006!
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* AIR SAMPELING COURSE

DISCUSSION	In Oct an Air Sampling course will be offered by SKC West – ½ day. Call Linda for more info - 303-463-0732
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* NIOSH INDUSTRY PARTICIPATION

DISCUSSION	Field Study Participation is still needed for info contact Eric Esswein – 303-236-5946 eje12@cdc.gov
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* BUILDING COMMITTEE

DISCUSSION	On hold until economy strengthens
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SAFETY ISSUES	SUMMER SAFETY: Heat Stroke, Bug/Mosquito/Snake, Weather –Tornado/Lightning, Sunscreen. Bringing safety home!
NEXT MEETING	08/04/2009 Santiago's Event Center 617 5 th St Ft Lupton 9:00am