

# DJ Basin Safety Council

## MINUTES OF A MEETING

11/03/2009

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

### **Council Present:**

Randy Ekx, Cristen Stone, Brady Miller, Kenny Espinoza,

### **Council Absent:**

Travis Bydalek, Laura Gavito

### **Support Present:**

Tom Martinez

### **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 forwarded was not present to read the treasury report. A number of questions were asked and extensive discussion ensued. Questions were asked and answered. Next meeting scheduled for 12/08/2009. (See agenda minutes.)

### **Adjournment**

There being no further business to come before the meeting, the meeting was adjourned at 10:25am.

Respectfully submitted,



Cristen Stone, Recording Secretary

# DJ Basin Safety Council

## AGENDA MINUTES

DATE: 11/03/2009

TIME: 9:05AM  
BREAK:  
END: 10:25AM

LOCATION:  
Santiago's Event Center  
617 5<sup>th</sup> St Ft Lupton

|                        |  |
|------------------------|--|
| MEETING CALLED BY      | Randy Ekx                              |
| BOARD IN ATTENDANCE    | Randy Ekx, Cristen Stone, Brady Miller |
| SUPPORT IN ATTENDANCE  | Tom Martinez                           |
| NOTE TAKER/TIME KEEPER | Cristen Stone                          |

### Agenda topics

Presenter / FU

#### PRESENTATION

\* NOISE

Rod MacDonald Noise Solutions

|            |                           |
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| DISCUSSION | See presentation attached |
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#### OLD BUSINESS

\* DJ B CLAY SHOOT IN APRIL

|            |  |
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| DISCUSSION | We plan on emailing a save the date email in December<br>We are looking for contributions for Raffle Prizes, Door Prizes and Winner prizes – Can be item or monetary |
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\* 2010 NOMINATIONS

|            |  |
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| DISCUSSION | 2010 we need an officer and a secretary<br>Tara Steinke was nominated for Secretary and Juan Hernandez for Officer |
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\* THANKSGIVING DONATIONS

|            |   |
|------------|---|
| DISCUSSION | A flyer was sent out asking for contribution to the thanksgiving gift card handout. Thank you to all who have contributed. We will start to get out list of families together and plan on making deliveries the week of thanksgiving. We will be doing the same for Christmas an email will be sent right after thanksgiving. |
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\* LAURA GAVITO MOTHER'S DONATION

|            |   |
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| DISCUSSION | Laura was very grateful for the donation that was made to help her mom! |
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\* WELD COUNTY SHERRIF

Ken Poncelow

|            |   |
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| DISCUSSION | No big crime in our industry more trouble with copper wire! |
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#### NEW BUSINESS

\* COMMUNICATION AND COOPERATION BETWEEN CONTRACTORS AND COMPANIES

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|------------|---|
| DISCUSSION | With the weather and trimming concerns, we would like to focus on communication and cooperation.<br>At what point with weather conditions should we ask to stop operation that require driving. |
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|               |   |
|---------------|---|
| SAFETY ISSUES | *CMCA January legislations / SMM –enforcing PTO trucks to have (\$500 fine or double the tax you should have paid)<br>*Regeneration Systems/ filter causing problems – need override or something while idling<br>*OSHA Fines Multi-million dollar fine Failure to abate (BP AMACO) |
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|              |  |
|--------------|--|
| NEXT MEETING | 12/08/2009 Santiago's Event Center 617 5 <sup>th</sup> St Ft Lupton 9:00am |
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