

District Sites - Safety Committee Meeting January 15, 2010 <u>Meeting Minutes</u>

Members Present:

Mary Bender Colleen Leon Ben Gamboa Tommi Ng

Steve Kelley Steve Sutorus Jon Kyle (invited guest)

Committee Membership:

Mary Bender Tommi Ng Ben Gamboa Cheryl Burge

Colleen Leon Steve Kelley Steve Sutorus

Welcome, Sign-in, and Minutes:

The meeting was called to order at 2:39 p.m. and each member signed in. Jon Kyle was welcomed as a guest. November 18, 2009 minutes were reviewed and accepted by the committee.

AED Demonstration:

Enrique Christopherson, from Cardiac Science Corporation delivered an AED demonstration, discussed service and equipment options, price, and answered questions for the group. The group requested a formal quote with different options on service and equipment.

Safety Issues/Other:

T. Ng asked about the status of the District Building Access Procedures. S. Sutorus remarked that he has discussed the procedures with Bruce Baron and the draft is currently being evaluated. S. Sutorus will follow-up with Mr. Baron.

Next Meeting:

Friday, March 12th 2010, 2:30 pm. Conference Room #2.