

Minutes of the Safety Committee

Monday, July 12, 2010

Present: Claire Hardie (1101), Lillian Mierzwa (2504), Pauline Walsh (2005), Marsha Melnik (2403) (chair/recorder)

Regrets: Bob Howell (Board Liaison)

1. Minutes of June accepted. It was agreed that if emailed draft minutes are acceptable, after a period of 10 days, then they can be sent to Isan to be filed and distributed to the Board.
2. Agenda accepted after additions under other business.
3. Claire Hardie was welcomed to the meeting.

Bob Howell: 4. Police Safety Check - What has the Board decided? - carried forward to August meeting

5. Fire Department workshop

Pauline talked with Ron Jones, Acting Captain for the Educational Program. He said that afternoon (free) workshops are not available for condominiums. Marsha knows someone in a co-op who is to be arranging for a workshop. We will see if one or more of us can attend to see if the content would be of value to us. There would be a cost (\$74/hr for 4 hours) for our workshop.

Marsha

6. List of Residents Needing Assistance During Emergency
Check with Isan as to how many forms (on last page of newsletter) were returned

7. Agreed that Safety Committee should include Health Safety Issues.

8. Bike Rack

Pauline has raised the absence of the bike racks as an environmental issue with Bill Henderson. We agreed that it was also a safety issue because at least one bike has been seen locked to the sidewalk railing leading to the street. → Recommendation to the Board

Claire

9. Earthquake

Claire pointed out that the recent earthquake had some residents concerned about what they should do and whether there could have been an announcement at that time over the PA system. Claire will research what information pamphlets are available and bring a sample to the next meeting for consideration for distribution to the residents.

Lillian

10. Health Issues concerning Cleaning/Air Freshener Supplies

Lillian will ask Radu for the names of the materials used.



Committee Recommendations to the Board:

1. Bike Racks be re-installed.

Agenda items (to be carried forward):

Floor Captains; Protocol for when/how to use the PA system; Updating list of residents needing assistance

Fire Department questions: Do you stay in the unit or not? How do we know if everyone is out? Is there an official form from the FD for the list of people who need assistance. How many evacuations have we had? How many false alarms? Does FD need more info about our physical plant/chemical storage?

Next meeting:

Monday, August 9

at 7:00

in the Party Room