



City of Rock Falls Personnel/Safety Committee Meeting Minutes

Date: 11/20/08 **Time Meeting Started:** 7:00 p.m. **Time Meeting Ended:** 7:30 p.m.

Members	Also Attended
Alderman Thurm, Chairperson	P
Alderman Vandersnick	P
Alderman Reitzel	P
Also Attended	

Topic	Discussion	Plan of Action
1. Call to Order	<ul style="list-style-type: none"> Committee called ot order at 7:00 p.m. 	No Action
2. Workman's Compensation/Insurance Report	<ul style="list-style-type: none"> Reviewed the reports as submitted by the City Clerk, discussion and accepted as presented. 	Accept Report as presented
3. Department Safety Meetings	<ul style="list-style-type: none"> Minutes of Department Safety Minutes reviewed and accepted as presented. 	Accept as presented
4. Old Business a) Service Awards	<ul style="list-style-type: none"> Mr. Mark McGuire of the Lee Wayne Corporation was present and presented information about Employee Service Award Programs that are available. His Company has an online catalog program that you can but certificates for. Following discussion, the item was tabled. 	Tabled
5. New Business a) December Meeting Date	<ul style="list-style-type: none"> Due to the December Meeting falling over the Christmas Holidays, the Committee voted to meet on December 18, 2008 at 7:00 p.m. 	Approved Date Change
6. Committee Member items	<ul style="list-style-type: none"> No reports 	No Action
7. Adjournment	<ul style="list-style-type: none"> Committee adjourned at 7:30 p.m. 	Meeting Adjourned

Committee Chairman, Alderman Bob Thurm