

## City of Rock Falls Committee Meeting Minutes Personnel/Safety

| Date: July 26, 2012      | Time Meeting Started: | 7:00 pn | n Time Meeting Ended: 7:10 pm |   |  |
|--------------------------|-----------------------|---------|-------------------------------|---|--|
| Members                  |                       |         | Also Attended                 |   |  |
| Alderman Thurm, Chairman |                       | Р       | Alderman Schuneman            | Р |  |
| Alderman Vandersnick     |                       | Р       | Administrator Blackert        | Р |  |
| Alderman Reitzel         |                       | Р       | Mayor Blanton                 | Р |  |
|                          |                       |         |                               |   |  |
| Also Attended            |                       |         |                               |   |  |
|                          |                       |         |                               |   |  |

| Торіс                                 | Discussion  | Plan of Action                               |
|---------------------------------------|---|--|
| Call to Order                         | • Roll call, quorum present   | In session @<br>7:00 pm                      |
| Approve Minutes                       | • Reviewed and accepted minutes as presented of May 17, 2012 meeting.   | Minutes approved                             |
| Worker's<br>Comp/Liability<br>Reports | • Reviewed and discussed report from City Clerk on status of present claims.  | Accepted Report                              |
| Department Safety<br>Meetings         | <ul> <li>Reviewed and discussed minutes from departmental safety meetings.<br/>Discussion regarding illegibility of some reports and the need to complete<br/>Plan of Action section of minutes. Committee requested Administrator<br/>Blackert to discuss matter with appropriate department heads.</li> </ul> | Requested<br>amendments to<br>future minutes |
| Committee Member<br>Items             | • No items  | No action                                    |
| Adjournment                           | Adjournment • With no further business before the committee, Chairman Thurm called for adjournment.   |  |

Committee Chairman