

**Minutes of the
MBASIA Safety Committee Meeting
Tuesday, January 11, 2022 at 10:30 AM**

**LOCATION:
Video Teleconference**

Link:

<https://alliantinsurance.zoom.us/j/97488679530?pwd=YnUra2k3M0xkL2c2T2V5MWNVcStVZz09>

Meeting ID: 974 8867 9530

Passcode: 169549

Dial: (669) 900-6833

MEMBERS PRESENT

Paul Wood, City of Greenfield

Layne Long, City of Marina

Francine Uy, City of Soledad Alternate

MEMBERS ABSENT

None

GUESTS & CONSULTANTS

Brent Slama, City of Soledad

Conor Boughey, Alliant Insurance Services

Lorissa Huey, Alliant Insurance Services

Marcus Beverly, Alliant Insurance Services

A. CALL TO ORDER & ROLL CALL

Layne Long called the meeting to order at 10:34 AM.

B. ORAL COMMUNICATIONS & PUBLIC COMMENTS

No public comments were made.

C. CONSENT CALENDAR

C1. Approval of Minutes – April 3, 2012 Safety Committee Meeting

A motion was made to approve the consent calendar.

MOTION: Paul Wood

SECOND: Francine Uy

MOTION CARRIED

	Paul Wood	Layne Long	Francine Uy
Aye	X	X	X
Nay			
Abstain			

D. SAFETY COMMITTEE'S REPORTS

D1. Safety Inspection at Member Agencies

Conor Boughey reported that the purpose of today's meeting is to seek feedback from the Safety Committee to determine if MBASIA should engage with a loss control firm to provide services, and if so, what type of services to focus on. The following potential ideas were discussed, 1) General Inspection Reports, similar to the last contracted services in 2011, 2) Police Focused Report, MBASIA is currently working with Rick Wall, 3) Sidewalk Inspection Program or Maintenance program (such as Precision Concrete), and 4) Committee Suggestions.

Direction was given to bring this item back to the Board to discuss. The Committee suggested to 1) prioritize inspections and grinding, 2) obtain a proposal for signage and painting, and 3) direct the Police Risk Management Committee to solicit new loss control services. These services will be budgeted for 7/1/22-23.

ADJOURNMENT

Layne Long adjourned the meeting at 11:10 AM.