



WEST CENTRAL FLORIDA SAFETY ALLIANCE

<http://www.wcfesa.org>

MEETING MINUTES

June 19, 2009, 1:00 PM – 2:00 PM at
Tampa Area Safety Council Offices

Our thanks to Jody Ciccarello and SPI Safety for providing the refreshments for this meeting and to Patty Fernandez and the TASC for providing us with a meeting room!

1. ATTENDEES:

- Ernie Harben, Co-Chairperson
- Anthony Rosa, Tampa OSHA Office
- Jim Ulseth, USF Safety Florida
- Joan Spencer, Tampa OSHA Office
- Jodie Ciccarello, SPI Safety Products
- Mark Ligon, Richard and Rice Inc.
- Patty Fernandez, TASC
- Rick Ooley, Ring Power Inc. (first time attendee)

2. OLD BUSINESS:

- Resource Guide
 - Resource categories are:
 - ♦ Regulatory compliance
 - ♦ Training
 - ♦ Sales and Supplies
 - ♦ Onsite Consultation
 - ♦ Workers' Compensation and Business Insurance
 - ♦ Medical Services
 - ♦ Human Resources
 - All members are hereby directed to contact Carl York at carl.york.ctr@macdill.af.mil if you wish to be listed as a "resource" in the WCFSA Resource Guide
 - Please include all of the following information when you submit:
 - ♦ Name
 - ♦ Firm's Name
 - ♦ Phone number
 - ♦ E-Mail address
 - ♦ The category, or categories, under which you want to be listed
- Web Site
 - Our committee recommends Carl establish "Category Captains" whose responsibility it will be to keep tabs on the website e-mail in-basket for requests in their category.
 - If possible Ernie will have the web Master create selectable contact link for each category so the category captain's e-mail address automatically comes up when the contact link in that category is selected
- Safety Day
 - The Alliance members present recommends our alliance partner with Jody and SPI to host the next safety conference and show planned by SPI for Lakeland instead of developing our own conference from scratch
 - Our alliance could have a table in the show area and we all take turns hosting it throughout the conference
 - We could offer suggestions for speakers / presenters
- Elections for New Co-Directors
 - The alliance members present decided that the co-director positions would run for two years prior to replacement.
 - Since this meeting in June marked the 14th month of our alliance; Nominations would take place in February and Elections would take place in March 2010
- Fleet Safety Seminar Presentation, September 23rd

- A sub-committee was formed to meet separate from the WCFSA and develop content and speakers for the presentation. Members who volunteered to meet with Joan Spencer are as follows:
 - Ernie Harben, Saddle Creek
 - Luke Vaughn, Lanier-Upshaw
 - Jodie Ciccarello, SPI Safety Products
 - Rick Ooley, Ring Power Inc.
- This subcommittee will meet July 13th at 1:00 PM at the Tampa Area Safety Council offices in Tampa.

3. NEXT MEETING:

- Next Meeting will be July 17th at the Tampa Area Safety Council
- WCFSA Business Meeting will start at 11:00 AM
- Guest speaker will begin at Noon. Possible topics include:
 - Disaster Planning, Hillsborough Public Health Dept., Emergency Management Division
 - Work Zone Safety by Steve Lesley (he teaches the course for TASC)
- Joan Spencer volunteered to pay for lunch.
- Patty Fernandez will assist Joan with arrangements for the meal delivery.
- **PLEASE RSVP WITH PATTY WHEN YOU RECEIVE YOUR E-MAIL INVITATION**