

GORHAM JOINT LOSS MANAGEMENT COMMITTEE

Meeting Minutes – September 3, 2020

Gorham Town Hall 2nd Floor Conference Room

- 1. Members Present:** Buddy Holmes, David Rich, Lisa White, Kurt Johnson, Kathy Frenette
- 2. Call to Order:** The meeting was called to order by Buddy at 10:05 a.m.
- 3. Review and accept minutes:** A Motion to accept the minutes of June 4, 2020 was made by Kurt and seconded by Kathy. All members were in favor.
- 4. Old Business:**
 - **Department Inspection Updates if applicable:** Nothing to report.
 - **Wellness:** Nothing new to report as she was out sick.
- 5. New Business:**
 - **Incident/Injury Report Reviews:** Nothing to report.
 - **Review Town Safety Plan:** The Committee members discussed updating the Winter Safety policy at the next meeting. Kathy added that accident kits were being provided for every town vehicle in every department on behalf of Primex and she would let us know when they are ready for pick up
 - **Department Inspection Updates:** Kathy will contact Fire Chief Phil to review list.
 - **New Accu-Fund Program:** Kathy stated the new Accu-Fund Program for the 2021 Budget would be up and running in November so that each Department Head would be able to input their own budgets. She will update everyone as soon as more information becomes available regarding the process and training.

Next Meeting: December 3, 2020 at 10:00 a.m. Gorham Town Hall 2nd Floor Conference Room.

Adjourn: A motion to adjourn at 10:30 was made by Dave and seconded by Kurt, all were in favor.