

MINUTES  
City Vehicle Accident Review Board  
December 4<sup>th</sup>, 2012  
City Council Conference Room  
Wayne Gilley City Hall  
1:30 pm

The meeting was called to order by Chairman Wright at 1:30 pm.

1. Roll Call

MEMBERS PRESENT: Rusty Wright, Chairman  
Dennis Bothell, Equipment Maintenance  
Candy Brown, Safety & Risk Manager  
Carl Dentler, Public Works Safety & Risk Officer

MEMBERS ABSENT: None

OTHERS PRESENT: Tiffani Burk, HR  
Paul Caldwell, Safety Rep  
Norman Busch, Safety Rep  
Britt Hubbard, Safety Rep  
Darrin Hall, Safety Rep

Excused\*      Unexcused\*\*

2. Minutes:

A. Approval of minutes of November 6th , 2012

Motion by Bothell with second by Brown to approve the minutes of November 6th, 2012. AYES: All   NAYS: None   Motion carried.

3. Old Business:

None

4. New Business:

A. Ronald Holmes-SWC (10/26/12)

Mr. Holmes was not present. Safety Rep Paul Caldwell was present.

Paul Caldwell said Mr. Holmes did not release the cart at 2313 Woodridge Dr. and carried it to 4<sup>th</sup> St. where the cart attached to the arm hit a parked car.

Motion by Bothell with second by Dentler to rule this as a Chargeable Collision with three points and add an additional point making it four (4) points assessed.

AYES: Wright, Bothell & Dentler   NAYS: Brown   Motion carried.

B. Eric Tienter- Streets (10/15/12)

Mr. Tienter was present. Safety Rep Norman Busch was also present. Dennis Bothell said he believes this was a failure of the equipment. Dennis said even if he had put the other safety chain on the trailer it still would have come loose. Maybe there might not have been as much damage but there still would have been damage. It was a malfunction of the hitch.

Mr. Tienter said he had to hook up the trailer to go pick up something else to take to another job. He hooked up to it, he put the latch down and he hooked everything up but forgot to hook the safety chain. He went around the corner he noticed that it popped off. He wasn't familiar with that type of hitch. The trailer came loose and ran up under the truck.

Motion by Dentler with second by Bothell to rule this as a Non-Preventable with zero (0) points assessed. AYES: All NAYS: None Motion carried.

The Board asked Carl Dentler to make a recommendation to the Division Head to council Mr. Tienter about safety procedures.

C. Tracy Fife-Sewer Construction (11/9/12)

Mr. Fife was present. Safety Rep Britt Hubbard was also present.

Mr. Fife said he was watching some guys move a manhole and was not paying attention to what he was doing. He caught the side of the pole. He was going forward and was mildly turning. He said he takes full responsibility.

Motion by Bothell with second by Dentler to rule this as a Chargeable Collision with three (3) points assessed. AYES: All NAYS: None Motion carried.

D. Marvin Grant-Inspection Services (10/12/12)

Mr. Grant was not present. Safety Rep Darrin Hall was present.

Mr. Grant was rear ended by POV at Sheridan and Dr. Charles Whitlow.

Motion by Wright with second by Bothell to rule this as a Non-Preventable Collision on with zero (0) points assessed. AYES: All NAYS: None Motion carried.

5. Consider any other injuries reported: None

6. Communication/Discussion:

The Board agreed to not have a January meeting since the first Tuesday of the month falls on New Year's Day and Dennis will not be able to attend in January. The next meeting will be February 5<sup>th</sup>.

7. Adjournment: Motion by Wright with second by Bothell to adjourn meeting at 2:15 pm.