## **SPOKANE COUNTY FIRE DISTRICT 8**

**Standard Operating Procedures** 

# **40.01.06**OCCUPATIONAL SAFETY & HEALTH COMMITTEE



 Adopted:
 12/20/16

 Reviewed:
 11/18/21

 Revised:
 11/18/21

Approved: Lonnie J. Rash

**Purpose:** To have a committee to insure health and safety in the Fire District.

References: WAC 296-24-045

WAC 296-305-1507 WAC 296-305-01505 WAC 296-305-01509 WAC 296-305-01511 WAC 296-305-01513

### **Procedure:**

- 1. Safety Committee.
  - a) The Safety Committee shall be composed of six members as follows:
    - i. The District Health & Safety Officer.
    - ii. One member selected by the District Health & Safety Officer from Administration.
    - iii. One member selected by the District Health & Safety Officer from the Union.
    - iv. One elected representative from Local 3711, plus one alternate.
    - v. One elected representative from Teamsters 690, plus one alternate.
    - vi. One elected representative from the Residents, plus one alternate.
    - vii. One elected representative from the Volunteers, plus one alternate.
  - b) The number of employer-selected members shall not exceed the number of employee elected members.
  - c) The Safety Committee shall meet once a quarter in accordance with WAC 296.305-1505 (5).
  - d) A quorum of four voting members must be present to conduct business at any time.
  - e) The Safety Committee shall take action by majority vote.
  - f) The Safety Committee has the option of electing a secretary to take minutes.

#### 2. Elections.

- a) Representatives and alternates shall be elected by their respective group for a maximum term of one year and prior to December 15 of each year.
- b) Members are eligible for consecutive terms.
- c) Should a vacancy occur, the alternate will become the elected representative.
- d) If the alternate position is vacant, then an election will be conducted before the next scheduled meeting.

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e) Alternates may not vote unless attending in place of a voting member of the committee.

#### 3. Duties.

- a) Members of the Safety Committee shall:
  - i. Review safety and health inspection reports to assist in the correction of identified unsafe conditions or practices.
  - ii. Evaluate accident investigations conducted since the last meeting to determine if the cause of unsafe acts or unsafe conditions involved were properly identified and corrected.
  - iii. Evaluate the accident and illness prevention program with a discussion of recommendations for improvement where indicated.
  - iv. Review and evaluate employee written suggestions or complaints.
  - v. Provide reports including recommendations for increased safety to the Fire Chief.

### 4. Chair.

- a) The Chair shall be elected by the committee and shall have the following duties:
  - i. Prepare and distribute the agenda.
  - ii. Chair the meeting and facilitate discussion.
  - iii. Solicit members to serve on sub-committees and write reports.
  - iv. Record minutes and distribute to committee members.

#### 5. Minutes.

- a) Minutes will be prepared and distributed to committee members within one week of a meeting for review.
- b) Attendance shall be recorded.
- c) Subjects discussed and action taken or reports and recommendations shall be documented.
- d) Once the committee has approved the minutes, they will be sent to the Fire Chief or designee for review and approval.
- e) Following his/her approval, the minutes shall be distributed for posting on safety bulletin boards at all stations.

## 6. Agenda Format.

- a) Call to Order by Chair.
- b) Roll call of members.
- c) Introduction of visitors.

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- d) Approval of previous meeting minutes.
- e) Unfinished business.
- f) New business.
  - i. Review accident, investigations, reports and statistics.
  - ii. Review employee written suggestions or complaints.
  - iii. Reports by members or sub-committees.
  - iv. Set date, time, and location of next meeting.
- g) Adjournment.