



Puget Sound Shipbuilders Association

July 21, 2017

ATTENDANCE:

- *Will Yates – Lake Union Dry Dock (Board Member and President)
- *Cherie Berg – Pacific Fishermen Shipyard and Electric (Board Member and Secretary)
- *Doug Hirsch – Signal Insurance
- *Larry Ward – Pacific Fishermen Shipyard and Electric
- *Kyle McCleary – Duwamish Shipyard (Board Member and Treasurer)
- *Brooke Stabbert – Salman Bay Marina Center
- *Mike Guidon – Fairhaven Shipyard
- *Don Sly – Sound Testing
- *Scott Hjort – National Safety
- *Eric Hjort – National Safety
- *Kevin Saylor – Parker, Smith, Feek
- *Gina Facca – Vigor Industrial
- *Kevin Nolet - Vigor
- *Steve Johnson – Alaska National Insurance
- *Marie Piper – Dakota Creek Industries
- *Martin Teachout – Trident Seafoods
- *Greg Mohs- Coast Alaska Premier Seafoods
- *Steve Britton – Foss Maritime
- *Joe Kalmar – Landau Associates
- *Jacob Ewer – OSHA
- *Chris Hooten-Smith – CESCO
- *Josh Santos – CESCO/Aqua Miser
- *Larry Fulmer – CESCO/Aqua Miser

AGENDA:

- Call to Order – Will Yates
- Introductions – Will Yates
- A Moment of Silence for Al Rainsberger – Will Yates
Al Rainsberger was a BOD and President of the PSSA since its inception and will be greatly missed by the Association.
- Head Count of Industrial Members and Discussion and Vote for open positions of BOD and Officers – Will Yates
Confirmation of BOD and Industrial Members quorum by a majority of BOD present.
 - Two (2) open BOD positions were voted upon by Industry Member; new BOD members elected are Gina Facca from Vigor Industrial and Ron Sykes from Vigor.
 - The BOD elected Will Yates as PSSA President and Ron Sykes as PSSA Vice President.



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- Speaker – CESCO – Larry Fulmer, Founder, Owner and President
Josh Santos and Chris Hooten Smith – Sales and Service
- Fire Safety Plan Presentation – Don Sly
Presentation given; to be shared with the Association at a later group.
- FireIce Presentation – Mike Matros
A live presentation was given. Please refer to the attached. Website: <http://www.fireicesolutions.com/>
- Motive Power Ship Repair Activities – Doug Dixon
Absent.
- MACOSH Update – Amy Liu
Absent.
- American Industrial Hygiene Conference & Exposition Shipyard Tour June 2017 – Kevin Sayler
Pacific Fishermen Shipyard and Electric, LLC hosted on June 7, 2017. The tour was a success. An initial discussion was held, followed by a tour and question/answer Kevin received positive feedback from the attendees
- OSHA Announces Proposed Fall Protection Rulemaking – Derek Edwards
Absent.
- DOE TCLP+3 and Fish Bioassay Testing of Spent Abrasive Grit – Marie Piper
Marie to discuss with Rob Reuter, DOE Pollution Prevention.
- Seattle Fire Code Advisory Board – Will Yates
Will Yates with Lake Union Dry Dock, Ron Sykes with Foss Shipyard, and Amy Liu with Sound Testing are all interested to be the potential candidates for our vote/selection/appointment to be on the Seattle Fire Code Advisory Board to replace Allen Rainsberger's position. Voting/selection/appointment will be via e-mail to all Industry Member; please look for an e-mail from the PSSA Secretary, Cherie Berg.
- PSSA Incident Benchmarking – Doug Hirsch
In process.
- 2017 PSSA/OSHA Seminar – Will Yates
Ron Sykes will be asked to check on the status of the Seminar.
- PSSA/OSHA Alliance Safety Campaign Quarterly Topics, Subpart P, PPE, Rigging Gear
Please refer to the attached.



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- PSSA Website – Shannon Eshnaur
To be updated with new BOD and Officers.
- PSSA Financial Report – Kyle McCleary
*Please refer to the attached Financial Report. Note: As decided at an earlier meeting, Members will be required to pay Dues by this year's end or the beginning of 2018.
- Future Topics and Programs – Will Yates
Please let Will know if you have any suggestions for future topics.
October 2017: Chief Charlie Cordova-SFD, Derek Edwards-3M. To be confirmed.
January 2018: Ted Roman-Olympus, 425-761-5776, lead pain x-ray detector. To be confirmed.
- Call to adjourn – Will Yates

*The next PSSA meeting to be held on Friday, October 20, 2017. Please mark your calendars.