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LAYLA DEMILIA COMMISSIONER, DIVISION OF PROFESSIONAL LICENSURE

Recreational Tramway Board

MEETING MINUTES
February 8, 2021
2:00 pm
Meeting Held via Videoconference
on Microsoft Teams

1. Jeff called the meeting called to order at 2:00pm each member or guest listed below responded present.

Board Members Present:

Jeff Crowley, *Chairman*Paul Maloney
Roger "Bo" Adams
David Sullivan-designee to the Commissioner

Guests Present:

Bruce Hopper-DPL Sharlia Bennett-Recorder-DPL Jeff Putnam-DPL

2. Discussion of the incidents that occurred over the last 5 years

The Board discussed incidents that were given to them prior to this meeting date from 2017 to the most recent in 2021. All involving minors of the age 13 years old and younger, including any and all patrons falling out of a chairlift.

Roger "Bo" Adams indicated that he thoroughly read each incident and that the "incident report" say the every incident was a result of the rider

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being impatient especially when the incident was a young child. The fall was caused by the impatience of loading onto the chair correctly. Paul Maloney indicated that the unload of how people move forward too can cause a patron to fall out of the lift.

Jeff Crowley indicated that he is willing to create a "Safety Video" narrow down to at least two minutes for each skier to watch before skiing.

The Board came into agreeance to table this discussion for a later date

3. Meeting Minutes for Review and Approval

Meeting Minutes of December 30th 2020 were reviewed by members present; MOTION to APPROVE was made by Paul Maloney. Roger "Bo" Adams SECONDED the MOTION and the MOTION passed by unanimous vote.

Meeting Minutes of December 23rd 2020 were reviewed by members present; MOTION to APPROVE was made by Roger "Bo" Adams. Paul Maloney SECONDED the MOTION and the MOTION passed by unanimous vote.

Meeting Minutes of December 17th 2020 were reviewed by members present; MOTION to APPROVE was made by Paul Maloney. Roger "Bo" Adams SECONDED the MOTION and the MOTION passed by unanimous vote.

Meeting Minutes of November 12th 2020 were reviewed by members present; MOTION to APPROVE was made by Paul Maloney. Roger "Bo" Adams SECONDED the MOTION and the MOTION passed by unanimous vote.

Meeting Minutes of August 18th 2020 were reviewed by members present; MOTION to APPROVE with the correction of a typo of exhibits was made by Paul Maloney. Roger "Bo" Adams SECONDED the MOTION and the MOTION passed by unanimous vote.

Meeting Minutes of July 9th 2020 were reviewed by members present; MOTION to APPROVE was made by Roger "Bo" Adams. Dave Sullivan SECONDED the MOTION and the MOTION passed by unanimous vote.

Meeting Minutes of November 14th 2019 were reviewed by members present; MOTION to APPROVE was made by Paul Maloney to approve the amended minutes. Roger "Bo" Adams SECONDED the MOTION and the MOTION passed by unanimous vote.

Meeting Minutes of October 23rd 2019 were reviewed by members present; MOTION to APPROVE with the correction of a typo of no minutes to approve was made by Paul Maloney. Roger "Bo" Adams SECONDED the MOTION and the MOTION passed by unanimous vote.

Meeting Minutes of December 13th 2018 were reviewed by members present; MOTION to APPROVE was made by Paul Maloney. Roger "Bo" Adams SECONDED the MOTION and the MOTION passed by unanimous vote.

Meeting Minutes of January 29th 2021 were reviewed by members present; MOTION to APPROVE was made by Paul Maloney. Roger "Bo" Adams SECONDED the MOTION and the MOTION passed by unanimous vote.

Meeting Minutes of January 30th 2021 were reviewed by members present; MOTION to APPROVE was made by Dave Sullivan. Paul Maloney SECONDED the MOTION and the MOTION passed by unanimous vote.

4. Meeting adjourned

Dave Sullivan adjourned the meeting.

5. **Next meeting date** is scheduled for Saturday February 13, 2021 at 11:00am Teams Meeting call.