

**Emergency Preparedness Advisory Committee
August 20, 2014
Meeting Minutes**

In Attendance:

Jason Meservy
Mark Larson
Mark Preece
Mischelle Robinson

Ron Crandall
Todd Hixson
Alan Malan

1. Approval of June 25, 2014 minutes: Chief Hixson asked for a motion to approve the June minutes. Motion to approve the minutes was made by Alan Malan, seconded by Jason Meservy.
2. Trailer Update – Water leak in front fixed. Purchased rain vents and hoods. An electrician will be coming on Tuesday to install the 110 power supply. Centerville City Communications, who is working on their own trailer, will be coming tomorrow.
3. Preparedness Fair – Hoping to be able to get in on Friday to do some set up. Conflicts with Bountiful High Prom may be a problem for Youth Council help. One half of the booths will be selling product, rest will be informational only. They are currently looking to put together a door prize for first 500.
4. CERT – Train the trainer coming up. Added a second class. Trainings are set up through November.
5. ARES/Communications – D-Star System antenna working on a place out back, need to get information to Duane from the city got on a grant from the State. July was a month of service, helped out at most of the parades; the Bountiful Parade, ARES training meeting on Saturday.
6. Budget – Gift cards were donated at the Safety Fair for Office Depot, we still have Costco money to use.

ROUND TABLE:

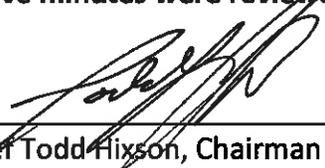
Mark Preece – Will be attending Emergency Preparedness class at Salt Lake Communities and Towns.

Jason Meservy – Need a desk or two in the radio area. Todd Hixson will work with Sheriff; also need a computer for each desk. West Bountiful Stake has been doing the radio check and the only problem is that the Spanish ward Bishop only has a short antenna, needs a long one.

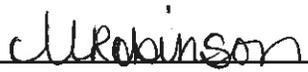
Todd Hixson – Traffic control training is still being planned. Working with Steve Maughan but he is very busy right now with the projects.

There being no further business, a motion was made to adjourn by Alan Malan and seconded by Mark Larson. The next meeting will be September 17, 2014 at 5:30pm.

Above minutes were reviewed and APPROVED on 10.15.14



Chief Todd Hixson, Chairman



Michelle Robinson, Secretary