

Emergency Preparedness Advisory Committee
January 17, 2017
Meeting Minutes

In Attendance:

Jim Hadlow
Chuck Kettenring
Steve Maughan
Mark Preece

Todd Hixson
Alan Malan
Jason Meservy
Mischelle Robinson

Todd Hixson asked for a motion to approve the November minutes. Motion was made by Jason Meservy, seconded by Chuck Kettenring.

Cert Update – Renate Allen told Todd she is still trying to make phone contact with people. The recent predicted ice storm coordination was hampered by the fact that there really are no district leaders for CERT right now because there is a low activity level, however a call to local church leaders got the information out. Todd suggested we need to identify the active and non-active CERT members, by phone contact, to find out if they are willing to be district leaders. The West Bountiful Stake has agreed to pay for CERT training for two members from every ward. Renate is working to get those names to contact them as soon as they are trained the help with activity and use as district leaders. Jason said contact has been made with neighboring agencies about joint trainings. Bountiful does not provide the training for their CERT. Centerville is holding a CERT refresher, that Jason will be attending, that may be an option to use County wide to help refresh members who were trained years ago, and give people who have recently been through the training a reason to use some of the information.

EOP Update – Jason received the phone numbers from Steve but he still needs a map of pipelines. Steve will be meeting with the pipeline people soon.

ARES Update – Todd delivered the laptop. Steve had a problem with the radio in the back, it was jumping channels. Alan will take a look at it. Radio checks were all good, no problems. There was discussion of setting up a MESH node in our city. Todd would like to continue the discussion during budgeting. Todd will invite the fire department to the next meeting to discuss housing needed infrastructure at Station 81.

Neighborhood Watch – Discussion will be held when Mark Larson is able to attend.

Flagger Training – The group picked the date of March 30, 2017. We will invite outside agencies for any open available positions. Todd will call and set up.

Budget – The majority of budget is still available. The Preparedness Fair Committee had left over monies provided by sponsors and divided that amongst the participating cities. Our city received \$300. Jason is waiting on Mark to buy the jack stands. The PA speaker they got needs an amplifier, so they will need to purchase a different one. Jason found a trailer for \$2700 for spontaneous volunteer management that would also hold tables and chairs that the city could use. Jason still has a list of things to buy. Todd mentioned we would need to run power to the west side of Public Works for the trailer, when it's housed there.

Round Table:

Jason Meservy – Would like to get some good headphones for the radio in the back. He would also like to get a second base radio for city hall but there is an antenna issue. He is working on the Bountiful Area Preparedness Seminar in April.

Alan Malan – Will ask about what we need for MESH

Jim Hadlow – Ron Crandall has distributed three more first aid kits to the church buildings, he is working on two more.

Todd Hixson – Thanks for quick coordination a few weekends ago.

There being no further business, a motion was made to adjourn by Jason Meservy and seconded by Chuck Kettering. The next meeting will be February 21, 2017.

Above minutes were reviewed and APPROVED on February 21, 2017

Mischelle Robinson

Mischelle Robinson, Secretary