

Emergency Preparedness Advisory Committee
February 17, 2016
Meeting Minutes

In Attendance:

Renate Allen
Todd Hixson
Mark Larson
Jason Meservy
Mark Preece
Ron Crandall

Jim Hadlow
Chuck Kettenring
Alan Malan
Scott Palmer
Dale Edwards
Mischelle Robinson

1. Approval of minutes: Chief Hixson asked for a motion to approve the January minutes. Motion was made by Jason Meservy, seconded by Alan Malan.
2. Trailer – Trailer will be taken up to the Preparedness Seminar on March 25 at South Davis Junior High
3. Cert Update – Renate is in the middle of her training. Has given flyers to Jim Hadlow for all the new CERT training coming up. Need 8 people to help on the 25th with parking and traffic control, they need to be there at 6:15pm. The Youth Council would like to be trained and may have some time after Easter.
4. Ares Update – All radio checks all went well.
5. Upcoming Events – Field Day, Great Shakeout – County is not planning to do a lot this year, but they are contemplating doing something big event for next year that they would want city participation. If we want to do something, we may want to do it this year.
6. Budget – No changes.

Round Table:

Todd Hixson – Last night at Council meeting, Chuck Kettenring was appointed by unanimous vote. There was a mistake made on the date on everyone's appointments, but we will get those all worked out at the end of the year. He will get with Jason Meservy this month about radios. We need to figure out what level we would like to go with the Great Shakeout. Public works has had the radios installed in the trucks and Steve Maughan has found great benefit in having them.

Dale Edwards – Introduced himself and expressed an interest in finding out what we did.

Alan Malan – On the last test, one of the bishops was out of town and he did pass off the radio like they are supposed to do. He is still waiting for a computer for the TNC.

Scott Palmer – They will be hosting a tour at the request of Duane Huffman, including City Council. Todd Hixson requested he set up a text notifying him if Holly sets up an EOC for an incident.

Mark Larson – He would like to do a more training on using the trailer, right now only 2 people know how to use it.

Jason Meservy – Talked with Dave Edwards at the Preparedness Seminar and has talked with Paul Child and Scott Anderson about doing more things as a group with the other south Davis County cities. Scott Palmer said they have a lot of desks available at Holly they would give us, but we need to get city approval to put one in that area. Talked about the County Disaster Mitigation Plan and information has been sent.

There being no further business, a motion was made to adjourn by Alan Malan and seconded by Chuck Kettenring. The next meeting will be March 16, 2016 at 5:30pm.

Above minutes were reviewed and APPROVED on April 6, 2016

MRobinson

Mischelle Robinson, Secretary