

**Emergency Preparedness Advisory Committee
February 21, 2017
Meeting Minutes**

In Attendance:

Renate Allen
Todd Hixson
Alan Malan
Jason Meservy
Ellen Ketcham

Jim Hadlow
Chuck Kettenring
Steve Maughan
Dane Stone
Mischelle Robinson

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

Cert Update – Renate Allen said there are 10 Districts leaders in class now. She will register the city for the Great Shakeout. She would like to hold quarterly trainings. She is putting together a list of active/non-active CERT members. Todd Hixson asked about Joint Trainings and Renate said she is waiting until the new members are out of class. Jason Meservy will be attending Centerville’s CERT refresher class to see if we can use some ideas. Todd is still looking into the city’s liability for CERT.

EOP Update – Jason is waiting on pipeline map from Steve Maughan. Dane Stone said fire department may have the maps Jason needs. Jason will contact Jeff Bassett to see if he can get them.

ARES Update – ARES is working on architecting the MESH and getting a node at the Lion’s Club. Station 85 is further west and can “see” the island better. Dane Stone said Station 85 already has some equipment set up there and can’t see a problem with setting up the MESH node there. Jason and Alan Malan recommended waiting to set up city hall until after the Lion’s Club and Station 85 are up and running. All radio tests went well.

Neighborhood Watch – Waiting for Mark to be able to return to the meeting.

Flagger Training – Confirmed for March 30, 2017, 6:00-10:00pm, \$50 per person. Todd needs to send the names of attendees a week before.

Budget – Haven’t spent any money. We have approved several items that have not been purchased yet. Jason Meservy brought another \$300 check from the Preparedness Fair. Discussion about purchasing a trailer for Spontaneous Volunteer Management, possible buying it with this year’s budget and outfitting it with next year’s budget. Everyone was asked to think over whether or not to purchase trailer and will address it next meeting.

Round Table:

Jason Meservy – Cert competition September 9, 2017 at the Fair Grounds, will bring the trailer which Mark will man. Centerville will be bringing their trailer, as well as some others. Will not probably have enough to enter our own team, but may team with Woods Cross. Jason asked Alan about feasibility of second antenna on tower at city hall, it may work. Todd Hixson suggested to table this for now until we figure out the SPV trailer. Jason said we had talked about headsets for the radios and wanted to know if we still wanted to purchase them, it was decided to discuss in June.

Ellen Ketchum – Lives in 4th District and is the main contact for CERT from that district. She is a trainer for Bountiful CERT and Bountiful City and she is putting together a flood class to prepare for what is coming but no date yet. She has put together an introductory training that has gone over well in the 4th District, that could be used in other districts.

Dane Stone – Deputy Fire Chief of Operations. FD will try to come to other meetings. Todd will add fire department to email list for minutes and agenda.

Steve Maughan – All Public Works service trucks have been set up with radios.

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

Above minutes were reviewed and APPROVED on

May 16, 2017

Mischelle Robinson

Mischelle Robinson, Secretary