

**Emergency Preparedness Advisory Committee
November 16, 2016
Meeting Minutes**

In Attendance:

Renate Allen
Todd Hixson
Alan Malan
Jason Meservy
Ron Crandall
Mischelle Robinson

Jim Hadlow
Chuck Ketterring
Steve Maughan
Mark Preece
Chris Keller

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

Cert Update – Renate Allen met with the West Bountiful Stake President and is working on having 2 people called from every district that the church will send to and pay for CERT training in classes beginning in February. Renate Allen will meet with Jason Meservy to get contact information for CERT leaders from surrounding agencies to talk about joining trainings and possibly looking into quarterly trainings instead of monthly.

EOP Update – Steve Maughan has some of the information Jason Meservy has been waiting for, so he will get that information entered into the EOP. Steve Maughan talked about a new gas line that Questar will be installed in early spring on Porter Lane.

ARES Update – All radio test went well. Todd Hixson has a computer but the battery is bad. Jason Meservy suggested spending the money for the new battery.

Neighborhood Watch – Todd Hixson recently went back to Virginia to attend the National Center for Missing and Exploited Children (NCMEC) training. He would like to see neighborhood meetings held where some of the NCMEC ideas can be discussed to educate parents. Mark Larson has agreed to lead the Neighborhood Watch for EmPAC. Jason Meservy made a motion to have Mark Larson be the Neighborhood Watch Coordinator, seconded by Renate Allen.

Christmas on Onion Street – Meet here at 5:00pm on December 5, 2016. Will be leaving at 5:15pm, route is 16 miles and need to be back at city hall by 7:00pm.

Round Table:

Jason Meservy – Asked about flagger training, Todd Hixson said looking for January or February for a nighttime flagger training. There is a CERT Train the Trainer course that Jason is hoping to attend in January and February. He has been the secretary for the Davis County Citizens Corps Council for two years and has been put in for next two years as well. They are putting together a county wide CERT exercise competition in 2017.

Ron Crandall – Attended ICDP training with San Bernardino Chief that talked about preparedness. May be good training for CERT.

Alan Malan – There is an effort to get Hamnet (Mesh network) in South Davis County.

Jim Hadlow – Attended a class last Wednesday taught by Allen West on Cyber Security. The flagger training in Bountiful was cancelled. December meeting is cancelled.

Steve Maughan – Reminder to keep fire hydrants clear, protect pipes, trim trees so they don't break from heavy snow.

Todd Hixson – Reminded winter parking enforcement is starts November 15th.

There being no further business, a motion was made to adjourn by Alan Malan and seconded by Chuck Kettering. The next meeting will be January 17, 2017.

Above minutes were reviewed and APPROVED on January 17, 2017

MRobinson

Mischelle Robinson, Secretary