

**Emergency Preparedness Advisory Committee
November 19, 2014
Meeting Minutes**

In Attendance:

Renate Allen
Jason Meservy
Mark Larson
Renate Allen
Jim Hadlow
Bob Tanner

Ron Crandall
Todd Hixson
Alan Malan
Scott Palmer
Jason McGowan
Mischelle Robinson

1. Approval of October 15, 2014 minutes: Chief Hixson asked for a motion to approve the June minutes. Motion to approve the minutes was made by Renate Allen, seconded by Ron Crandall.
2. Trailer – White board hangers working will get other install soon, instruction cards for radios complete, will be laminated. Working on next purchases, has put together list of tools and equipment, would like to know what is most needed for trailer medical kit. Renate Allen volunteered to go to Walmart for a donation. Would like to approach Holly about more funds, it's been two years; upcoming ERT training may be a good time.
3. CERT – Had a Blues Stakes presentation, only about 6 people attended. Will start trying different days/times and more hands on presentations to see if we can get more interest. Leadership is crucial during emergencies; we need work on how to handle volunteers. Need to get more people to the volunteer training.
4. ARES/Communications – D-Star up and running, just need to meet with city manager. ARES/RACES Conference was held on November 1 and presentation on Emergency Power on November 8. Web EOC is not set up yet. Radio tests are getting better, more people are able to get in the first time. Bishops need car chargers and extra batteries for their radios. CERT has purchased some extra batteries.
5. Budget – No change. Budgeting time is starting for July. Would like to anything that would add value above and beyond \$3000. Todd Hixson will send out a form, please use the form for the wish list. Things we may need medical supplies, re-stocking supplies, MREs. We will prioritize in later meetings.

ROUND TABLE:

Jason Meservy – Ellis from the Sheriff's Office sent out an email to the city managers and mayors about an Integrated Emergency Management training back east. West Bountiful didn't opt in; however South Weber has backed out. There might be open spaces, FEMA pays for the airline but the rest is on the city. The Great Shakeout will be April 16, 2015 at 10:15am, our drill will be smaller.

Mark Larson – We need to be working with Centerville on the new development because they are on our side of the freeway. Explore having them join our CERT.

Scott Palmer – Will be conducting an evac drill before the end of the month. They have been in a planned shutdown mode for 10 days, there will be some flaring. Will be doing some drills with the other refineries in the next quarter.

Bob Tanner – Was wondering how much communication West Bountiful has had with Centerville planning over the development on the west side of the freeway. Chief Hixson explained a lot of communication has happened.

Jim Hadlow – Has some cable for the generator, but doesn't have any ends. Jason has the ends.

Renate Allen – Has the printer in the back of her car.

Jason Meservy – Bountiful has finished the CERT class and will be having a mock disaster at the Woods Cross City shops from 9-noon. They have invited anyone who would like to participate or watch. EOC tours, if we want to do them maybe February or March. Our issue was the communications and getting message back and forth. Maybe practice communications before the shakeout. Cancel December meeting.

Todd Hixson – Christmas on Onion Street, Monday, December 1st meet at 1700, start at 1730. PING4 is dying, working only about 30% of time. Code Red is the new program, county attorney doesn't want accept responsibility, Weber County is willing to accept.

There being no further business, a motion was made to adjourn by Ron Crandall and seconded by Jason Meservy. The next meeting will be January 21, 2015 at 5:30pm.

Above minutes were reviewed and APPROVED on



Chief Todd Hixson, Chairman





Mischelle Robinson, Secretary