

Emergency Preparedness Advisory Committee
November 18, 2015
Meeting Minutes

In Attendance:

Ron Crandall
Mark Larson
Mark Preece
Mischelle Robinson

Todd Hixson
Alan Malan
Bob Tanner

1. Approval of minutes: Chief Hixson asked for a motion to approve the September minutes. Motion was made by Mark Larson, seconded by Alan Malan.
2. Trailer – Nothing has been done on the trailer recently due to busy schedules. They did receive approval from West Bountiful Stake to do 3 medical kits for the churches like the one at city hall. They will be looking in purchasing supplies. They are looking into a high capacity water pump. Radio batteries are going bad after about 2 years, need to look at rotation and plan budget for that. Foster Harrison will be checking the fire extinguisher. There are a couple leaks in the trailer; Mark Larson will talk to Jason Meservy about those.
3. Cert Update – They had to cancel the second first aid class; however the first one had 4 or 5 people attend and it went well. Scout leaders want to do a CPR class. Ron has given information for CPR class to Mark Preece for Youth Council. Renate Allen has 5 people in her neighborhood that would also like to a class. Mark Preece suggested someone write an article for the newsletter about upcoming classes. Ron Crandall will write the article.
4. Ares Update – Alan went down and checked out sewer plant site. There are 2 commercial radio stations near and need to check for interference. They just got fiber out there, may look at putting Mesh router out there. Radio checks all went well.
5. Budget – No changes
6. Christmas on Onion Street – Will be December 7, 2015. The CERT trailer will have lights. Will start at 1700, meet at city hall around 1630.

Round Table:

Todd Hixson – Working on a pre-disaster mitigation plan. He got a hold of Ellis and gave them the info they need. The police department just got a new laptop so there is one available but it doesn't have a battery. The desk in the back is on hold for now. Steve Maughan is working on the radios for public works. He advised Steve to get the big whip antenna because

the shark fins on the police cars do not work car to car; they are working on getting something else.

Ron Crandall – The supplies for the LDS churches will have pad locks on them that all have the same code. Ron suggested that Renate Allen replace him as CERT Coordinator and also on EmpAC committee. He will talk to Gabe about presenting the backboards at City Council on December 1st.

Alan Malan – ARES test for December will be held here. He suggested adding 72 hour kit content list to newsletter.

Bob – Woods Cross CERT will have a speaker on December 8th about putting together 72 hour kits.

The December meeting will be cancelled due to the busy holiday season.

There being no further business, a motion was made to adjourn by Alan Malan and seconded by Mark Larson. The next meeting will be January 20, 2016 at 5:30pm.

Above minutes were reviewed and APPROVED on January 20, 2016

MRobinson

Mischelle Robinson, Secretary