

WEST BOUNTIFUL CITY POLICE DEPARTMENT

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West Bountiful, Utah 84087
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Todd L. Hixson
Chief of Police

Kenneth Romney
Mayor

Emergency Preparedness Advisory Committee Meeting

NOTICE IS HEREBY GIVEN THAT THE WEST BOUNTIFUL CITY EMERGENCY PREPAREDNESS ADVISORY COMMITTEE WILL HOLD A MEETING ON **TUESDAY, JUNE 21, 2016 AT 5:30 PM** – 550 NORTH 800 WEST, WEST BOUNTIFUL CITY.

AGENDA

1. Approval of Minutes from May 2016 meeting
2. Update on Trailer
3. Update on WB CERT
4. Update on ARES/Communication
5. Current Budget Review
6. Roundtable discussion
7. Adjourn

According to the American's with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during the meeting should contact Cathy Brightwell at (801) 292-4486.

**Emergency Preparedness Advisory Committee
June 21, 2016
Meeting Minutes**

In Attendance:

Renate Allen	Todd Hixson
Mark Larson	Alan Malan
Steve Maughan	Jason Meservy
Mark Preece	Dale Edwards
Mischelle Robinson	

1. Approval of minutes: Todd Hixson asked for a motion to approve the May minutes. Motion was made by Jason Meservy, seconded by Mark Larson.
2. Trailer Update – Solar panels have been purchased and installed. Jason Meservy had the trailer weighed and it was at 7000 lbs., max weight. Trailer will be shown at the Utah Prepares Conference and Expo on August 27th.
3. Cert Update – Renate Allen sent out an email for help with the Air Show and also the parade, but has not received any response. She will be making phone calls to get help for the parade. The meeting day for the CERT Training will be changed.
4. Ares Update – Field Day is this weekend, will also be working the Air Show and the 24th Bountiful Parade. All tests went well. Todd Hixson is still working on getting a computer. Steve Maughan attended Public Works meeting and Emergency Preparedness was discussed. Centerville offered use of mobile radio to any who need it. West Bountiful, Woods Cross and Centerville are about the only ones working on using radios. Jason Meservy is still trying to get with Chief Childs at Centerville to reprogram their radios with our frequency and then he will reprogram all our radios with their frequency.
5. Budget – Jason Meservy will be finishing out the remainder of budget with purchase of cribbing and pry bar. He has also purchased the vests and triage tape.

Round Table:

Alan Malan – Reminder to come to Field Day, up near Monte Cristo.

Steve Maughan – Got list of emergency contacts for utilities and pipeline, he is still working on getting a map of pipeline.

Todd Hixson – Public Works needs about 5 radios to be fully outfitted in all his trucks. He will work on flagger training toward the end of summer.

There being no further business, a motion was made to adjourn by Jason Meservy and seconded by Mark Larson. The next meeting will be July 19, 2016.

Above minutes were reviewed and APPROVED on July 19, 2016

M. Robinson
Mischelle Robinson, Secretary

