

Emergency Preparedness Advisory Committee
July 19, 2016
Meeting Minutes

In Attendance:

Renate Allen	Jim Hadlow
Todd Hixson	Mark Larson
Alan Malan	Steve Maughan
Jason Meservy	Scott Palmer
Mischelle Robinson	

Approval of minutes: Todd Hixson asked for a motion to approve the June minutes. Motion was made by Renate Allen, seconded by Jason Meservy.

Trailer Update – We are officially at 7000 pounds, max weight. Solar is working well, cribbing is in. Still would like to put in a couple more antenna mounts. Jason Meservy talked about getting a smaller trailer specifically for Spontaneous Volunteer Management to hold supplies and tables, chairs. Trailer will be taken down to the State Expo on August 27th and Davis Hospital Emergency Preparedness Fair on September 17th. Looking to move the trailer to city hall and need to look at power options, specifically for winter when it will need to have heat inside.

Cert Update – Only one person responded to emails asking for help and she said she couldn't. Renate is going to start calling all the people on the list. Todd Hixson would like West Bountiful to take the lead on coordinating a multi-city trainings and combine with surrounding cities since participation is low. Parade went well, large turnout. Safety Fair was good, everyone liked the trailer.

Ares Update – Helping with Bountiful Parade. All tests went well. They worked the Air Show. July is month of service, they encourage everyone to go out and help with parades around the State. PD will be replacing computers and will have one for Ares. Jason Meservy asked about even getting a second computer and Todd Hixson thought it would be possible.

Budget – Last year's budget was completely spent and even a little overdrawn due to an unexpected inspection expense. Todd Hixson would like to focus on training this year. He will schedule flagger training for fall. Jason Meservy expressed interest in spending some of it for a Spontaneous Volunteer trailer.

Round Table:

Jim Hadlow – Was in a meeting this morning for Tour of Utah and Bountiful Handcart Days. They are moving the Tour of Utah to 3rd North instead of 4th North. As of last week, they were still looking for 200 volunteers.

Mark Larson – Talked about the option of replacing the core of the antenna masts with something lighter to make it easier for people to raise them, right now they are pretty heavy.

Jason Meservy – Sent a copy of the Cert Liability Waiver to Todd Hixson, he would like to talk to couple other cities to see what they are doing but likes the idea. He would like to buy headphones for the radios due to noise.

Steve Maughan – Add Public Works report – They have a new backhoe that will be useful if something happens. He as the money to buy new radios, just needs the time to get them ordered. Pages Lane project is really slow and taking a lot more time than anticipated.

Todd Hixson – Expressed his gratitude for the work that was being done and everything that has been accomplished in such a short time by the EmPAC group.

Alan Malan – Asked about getting a desk for the radio area and Todd Hixson talked about the possibility of moving it to the training room.

There being no further business, a motion was made to adjourn by Jason Meservy and seconded by Alan Malan. The next meeting will be August 16, 2016.

Above minutes were reviewed and APPROVED on August 16, 2016

MRobinson
Mischelle Robinson, Secretary