

Emergency Preparedness Advisory Committee
August 16, 2016
Meeting Minutes

In Attendance:

Jim Hadlow
Charles Kettenring
Alan Malan
Mark Preece
Angel Enciso

Todd Hixson
Mark Larson
Jason Meservy
Mike Johnson
Mischelle Robinson

Todd Hixson asked for a motion to adjust agenda to replace the Public Works Report with a Mitan Industries presentation. Motion was made by Jason Meservy, seconded by Mark Larson.

Todd Hixson asked for a motion to approve the July minutes. Motion was made by Jason Meservy, seconded by Charles Kettenring.

Mike Johnson and Angel Enciso of Mitan Industries presented a product for emergency sanitation kit for human waste disposal.

Cert Update – Renate is out of town, but sent an email regarding upcoming fairs, she attended the Stake Preparedness Meeting and they talked about getting a representative from every ward. She is still working to combine with other areas, but has run into some difficulties. Todd Hixson talked about CERT Training Management. He would like slips for training turned into him and the Police Department will track it as there is already a system in place. We are currently behind on NIMS training and need to look into encouraging people to get it done. Todd Hixson has looked into Flagger training, asked if we would like to open this other agencies or just keep it to ourselves for now. Jason Meservy said he would like to open to the other agencies. It was decided the group would prefer a Thursday evening class.

Emergency OP Plan – Jason Meservy has been working on the plan and is trying to get final information. Todd Hixson would like to see it completed in the next 3-4 months. He is still waiting on Steve Maughan for maps of the pipes, but his is tied up until late fall, and needs to get down to the Sewer District.

Ares Update – Helped out with many parades in July. No tests were completed because of the 24th of July holiday. There should be a computer available by December.

Budget – We haven't spent any money. Jason Meservy brought up getting a trailer for Spontaneous Volunteer Management, he found new and used. Mark Preece mentioned looking on State Contract for a new trailer. Jason also mentioned the need for some kind of alarm for the EmPAC trailer when it gets moved to the city.

Round Table:

Charles Kettenring – Thought selling the Mitan product at places we set up the trailer. It could be a good scout fund raiser.

Jason Meservy – There is a LEPC Conference on September 1st, if anyone is interested. There is also a Whole Community Disaster Simulation Workshop on Thursday, September 21 in Salt Lake at the Multi-Agency Building.

Todd Hixson – He would like to set up a meeting with Jason Meservy and Renate Allen regarding CERT.

There being no further business, a motion was made to adjourn by Jason Meservy and seconded by Mark Larson. The next meeting will be September 20, 2016.

Above minutes were reviewed and APPROVED on September 20, 2016

MRobinson
Mischelle Robinson, Secretary