

**Emergency Management Committee
Minutes
Tuesday, September 26, 2000**

Call to Order:

The meeting was called to order at 4:00 p.m.

Attendance:

The following members were present: Lt. Mark Miranda, Louis Neuman, Anne Rasmus, Barbara Dan, John Dan, Rod Conway, Joel Stein, Rob Kissler, Councilor Jacque Moir and Cindy Perry

Minutes Review/Approval

The minutes of July 27, 2000 were approved as written.

Incident Review:

Fire Marshall, Joel Stein reported a mobile home fire that took place in Kennedy Meadows and also shared that the power outage which took place on Friday, September 22nd was due to fallen wires near the entrance of the treatment plant. The outage lasted approximately three hours and affected homes and traffic signals in north Keizer.

Public Works Update:

Public Works Director, Rob Kissler shared that the River Wall was nearing completion. Only nine of 24 properties were left to have the river wall placed.

OEMA Conference:

No report was submitted in Mr. Plumb's absence.

Volunteer Organization:

Ms. Dan reported that an Orientation and Training would take place on October 12th at 7:00 p.m. and again October 14th at 10:00 a.m. A tentative training was scheduled for November 18th at 10:00 a.m.

It was also noted that Human Resources Director, Dianne Hunt had agreed to provide a phone training session to volunteers to provide them with information regarding the use of the City's phone system. More information will be provided at a later date.

Keizer Fire District Open House:

Mr. Conway reported that the Open House would take place on Monday, October 9th from 6:30 - 8:30 p.m. Some of the EVAK volunteers would be manning a booth at the Open House to provide information regarding EVAK and

Emergency Preparedness.

Training Opportunities:

Lt. Miranda noted that if anyone was interested he could provide them with a list of training opportunities.

CREW Forum:

In Mr. Visser's absence Lt. Miranda briefly covered what the CREW Forum stood for. (Cascade Regional Earthquake ____)

Mobile EOC:

Lt. Miranda explained his desire to start a Mobile EOC and stressed the importance of having a backup EOC Center. He also indicated that Tri-Met would be selling some of their buses for approximately \$2,000 to \$3,000 a piece and requested input from the committee regarding this suggestion. Lt. Miranda noted some of the considerations when purchasing the vehicle would be the cost of maintenance and the size of the vehicle. The committee showed interest in his suggestion and Lt. Miranda noted he would research the possibility further and report back to the committee.

Manual Review:

Section 3d-Earthquake

Page 12 section 3(a) add Marion County Fire District Number One.

Section 3e-Volcano

Throughout the document the abbreviation ECC would be changed to EOC.

Roundtable:

Mr. Neumann showed the signs that he had made for EVAK that would be displayed at the Fire Dept Open House and could be used at other events which EVAK participated in. Thank you Louis!

Councilor Moir shared that Council candidates attended the "goal setting" session of the Council which took place on Monday, September 18th. The next meeting will take place on October 23rd at 5:30 p.m. to continue with Council Goal Setting.

Councilor Moir reported that a Special Work Session would take place on Monday, October 9th with an invitation to KURB and individuals living in the Radiant Drive Area to receive public input regarding Radiant Drive Improvements.

Councilor Moir noted that the Budget Process would be taking place either in late October or early November and explained how some of the ballot measures being placed on the ballot could effect city funding.

Adjourn:

The meeting was adjourned at 5:00 p.m.