

*Emergency Management Meeting
Minutes
Tuesday, May 22, 2001*

1. Call to Order:

The meeting was called to order at 4:06 p.m.

2. Attendance:

The following members were present: Captain Mark Miranda, Ted Plumb, Mike Dye, Karen Monk, Bruce Visser, Roger Williamson, Anne Rasmus, Councilor Jacque Moir, Bob Newton, Pam Jones, Sgt. John Teague and Recording Secretary-Cindy Perry

3. Approval of Minutes:

The minutes of March 27, 2001 were approved as written.

4. Incident Review:

None

5. EVAK:

Ted Plumb reported that they had a good turnout of interested citizens at the booth at the Iris Festival. A number of applications were received that will be followed up on. He also noted that Bi-Mart had donated a plant, which EVAK gave away in a drawing. A letter of thanks will be put together for the donation.

Ted summarized an Emergency Management meeting he attended which focused on the treatment of volunteers. He supplied some ideas for "pick me up" type of gifts to let volunteer's know they are appreciated.

Councilor Moir reported that 30 people attended the last training along with three city personnel. The training went well and staff that attended was impressed with the organization of the group.

The next training/orientation will take place on **June 21st at 7:00 p.m.**

6. Public Works Update:

No update was provided.

7. CERT:

Captain Miranda reported that CERT training was still funded in the fire

department's budget. He indicated that they were attempting to locate a coordinator for the project.

8. MCI Drill:

Captain Miranda outlined the drill noting its success. A recent editorial in the Statesman Journal regarding the drill was discussed.

9. QuakeX01

Bruce Visser supplied a handout noting that the CAEMC would be hosting an earthquake exercise tentatively scheduled for October 18th. The handout also summarized what organizations would be participating in the drill, contact points and coordination efforts.

It was suggested that this might be a good time for the EOC to be set up as part of this exercise.

10. Budget:

Captain Miranda reported that the Emergency Management Budget contained \$10,000 and would be going before the City Council for approval on June 4, 2001.

Questions were raised regarding the city holding adequate funds to cover FEMA's "deductible" for disasters. It was noted that the budgeted funds were for the operation of Emergency Management and possibly this type of money would have to come from contingency.

11. Rolling Blackouts:

A safety fact sheet was provided regarding "Rolling Blackouts". Captain Miranda indicated he would be going through the preparation of locating where the electrical grids in the city were to allow the city to be better prepared in case of rolling blackouts.

12. Manual Review

None

13. Roundtable:

Councilor Moir shared that the city had received a grant to assist with improvements to Alder Drive. She indicated that the hope was to have these improvements completed by the time the schools opened next fall.

Bob Newton suggested that the Transit District be made aware of the improvements to Alder to allow them to place bus-pullouts in the area if that was their preference.

Captain Miranda reported that he was obtaining bids for patches and volunteer vests. He offered to keep the committee updated on his findings.

Roger Williamson shared that the Red Cross was hoping to be in their new building located at the corner of Orchard Heights Road and Wallace Road by December 2001.

14. Adjourn:

The meeting was adjourned at 4:58 p.m.