

MINUTES  
SURFSIDE HOMEOWNERS ASSOCIATION  
Emergency Management Committee Meeting  
June 24, 2014

Emergency Management Committee Members Present: Martin Halvorsen, John Williams, Ann Thoreson, Amy Becke, Clyde Zaidins, Don Sheldon, Georgia Mourikis

Also present: Thomas Palmer

Chairman Martin Halvorsen opened the meeting at 1:00 PM PST. All voted to approve minutes for previous month's meeting.

**Old Business**

**New Radio:** The new radio has been acquired and set up, as has a second antenna. There was discussion of the value of using IP versus outpost protocols. The Radio Club continues to test the new radio to prepare it for use.

**Tsunami Information Brochure:** There hasn't been an opportunity yet to confirm with the County if there is a limit on the number of free Tsunami evacuation signs that could be provided to SHOA. Amy noted that the working group needs to meet again to go over information collected to date and develop recommendations for going forward. Martin mentioned that he had kept informed on recent seismic activity in Alaska via the NVS Tsunami Evacuation link: <http://nvs.nanoos.org/TsunamiEvac>. Clyde asked that the link be included in the minutes for reference.

**Defibrillator:** Training for CPR basics and the use of the AED purchased for the SHOA offices was conducted in the SHOA Conference room on June 2, 2014. Five Emergency Management Committee members, SHOA employees Laura Frazier, April Reynolds, and Kimber Holtermann and Surfside resident Jolene Williams completed the training conducted by Fire District 1 representatives. An additional training session will be held on July 2, 2014. Also, a storage case for the AED was acquired and installed in the conference room.

**Earthquake Preparedness Lecture:** Amy and Thomas Palmer attended the presentation at the Ocean Park library on May 17, 2014 given by Julie Tennis. Amy noted it was an insightful and useful presentation.

**New Business**

**Shore Management Program:** John and Martin had met previously with Thomas Palmer and they are of the opinion that there is a safety need for preserving the dunes and increasing awareness. Thomas Palmer has information on a dune cut through project that has been underway since 2008. There was a lively discussion about whether or not the projects should have been approved for County permits and whether SHOA could or should do more. It was suggested that a position paper on this issue could be prepared and presented to the Board for endorsement. Jim Clancy was in the area at the time and joined the discussion, and he was advocating the delegation of a Surfside representative to future County Shore Management Program meetings. There was no resolution or vote taken on this issue.

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**Vote for Committee Chair:** Chairman Halvorsen asked if the Committee wanted a new Chair. The Committee unanimously voted to retain Chairman Halvorsen in this position for the coming year.

**Packet Training:** John discussed recent packet training and the upcoming Field Day.

The meeting closed at 2:30 pm PST. **The next meeting is scheduled for July 29, 2014 at 1:00 pm PST.**

**June 2014 Surfside Amateur Radio Emergency Management Hours**

There was a cumulative total of 115 hours of activity by Radio Committee members. See chart below:

DATE	Surfside Amateur Radio Event Participation (Hours/Distance)														
		John Williams hours	John Williams Distance	Martin Halvorsen hours	Martin Halvorsen distance	Clyde Zaidins hours	Clyde Zaidins distance	Georgia Mourikis hours	Georgia Mourikis distance	Thomas Palmer hours	Thomas Palmer distance	Stephanie Fritts hours	Stephanie Fritts distance	Les Wells hours	Les Wells distance
6/1-4/2014	Co-ordination of CPR AED training	3													
6/4/2014	CPR AED training	2.5	6	2.5	4	2.5	4								
6/5/2014	Thursday call in	0.5	0	0.5	0			0.5	0						
6/6/2014	SEA-PAC Seaside							8.5	110						
6/7/2014	SEA-PAC Seaside	7.5	110	7.5	110										
6/8/2014	Work on Packets Radio	2.5	6	2.5	4										
6/8/2014	SEA-PAC Seaside							4.5	110					6	110
6/8/2014	ARES net & WHO net							1	0						
6/12/2014	Thursday call in	0.5		0.5				0.5							
6/16/2014	Packet Training with Dick Lemke	2.5	6	2.5	4	2.5	4	2.5	2						
6/16/2014	agenda for Em. Mgt. Com			1											
6/17/2014	debugging packets TNC	3	6	3	4	3	4			3	4				
6/18/2014	Packet Training with Dick Lemke	2	6	2	4	2	4	2	2					2	6
6/19/2014	Thursday call in	0.5	0	0.5	0			0.5	0					0.5	0
6/21/2014	Work on temporary packets			1.5	0										
6/22/2014	Work on temporary packets	1.5	0	2	6										
6/22/2014	ARES net, WHO net & Grays Harbor net							1.5	0						
6/23/2014	Work on temporary packets	2	4			1.5	9								
6/24/2014	Emergency Management Mtg	2	6	2	4	1	4	2	2	2	4				
6/26/2014	Thursday call-in	0.5	0	0.5	0			0.5	0						
6/26/2014	Working on packets					2.5	0								
6/29/2014	ARES net, WHO net & Grays Harbor net							1.5	0						
6/29/2014	Work on Packets Radio			1	0	2	0								
	<b>totals:</b>	<b>30.5</b>	<b>150</b>	<b>28.5</b>	<b>140</b>	<b>17</b>	<b>29</b>	<b>25.5</b>	<b>226</b>	<b>5</b>	<b>8</b>			<b>8.5</b>	<b>116</b>