

Emergency Management Meeting  
Jan 11, 2013

Members present: Amy Becke, Don Sheldon, George Miller, Martin Halvorsen and John Williams; Clyde Zaidins had sent an e-mail with his thoughts, but could not physically attend. Not present: Ann Thoreson, Larry Raymer, Lou Young, Thomas Palmer.

A special meeting was called to address issues related to the placement of the hole for the antenna tower. It was deemed that the placement would be workable if the hole could be extended East an additional two feet so that the antenna would not be so close to the building. Martin Halvorsen agreed to meet with Rob Richmond of DPR to discuss finishing that part of the project, which would include filling the holes with appropriately prepared cement. Martin would be on site when the work is completed to his and the committees satisfaction. We discussed the finishing of the generator project. The committee voted unanimously to have Don Sheldon get in touch with Ford Electric to see this job to a finish. The digging of the 18" trough for the cable of the generator to the electrical box could be done by field services, since they have water pipes that they don't want damaged. It appears that we don't have much wiggle room in our budget; approximately \$200 is left in the allotted monies.

John Williams