

Minutes for the Emergency Management Committee February 27, 2018

Present: Jan Jenkins, Allen Gifford, Terri Daniels, Al Franklin, Louise Purdin, John Williams and James Clancy (guest); Scott Winegar had planned to be on the phone, but because of snow cancellations was unable to participate.

1. Our major issue is what do we do next about the emergency cache shed. The board passed the motion to approve the project for the Emergency Cache shed on a vote of 6-2. We are thus needing to proceed. We need to make arrangements to get the location leveled and prepared for the shed. We need to make decision about the shed. If the cost exceeds \$3000.00 we need to get at least three bids; if the cost is under \$3000, we can go ahead. We will also have to get the fence modified to have a gate for our use. Our immediate process involves taking a proposal to the Architectural committee. Al Franklin, Allen Gifford and John Williams will co-ordinate our efforts to get a proposal to be turned in to the Architectural Committee in the next couple of weeks. Then we need to get a permit from the County. We can look into getting the project addressed by an engineer. We will then seek bids, based on a structure at least equivalent to a Tough-Shed. We will need to get the ground leveled, and a gate cut into the fence so that the entry for the shed does not impact traffic for the Water Department.

Regarding the shed, we have tentatively agreed that a 10 'X20' shed would best meet our needs. Also addressed was the configuring the inside area. We would anticipate that 9 rows at three levels be on both sides. The top row would be reserved for smaller caches. The use of a poured cement floor would be a consideration. (Update: Al Franklin has contacted the Tough Shed Company, and Al concluded this was not a good idea.) A foundation would be appropriate. There are other details that need to be ironed out. What weight restrictions would be appropriate? If so, we will probably need a scale. We would also need a hydraulic lift to move large caches to the second row. James Clancy, who was a guest at the meeting, indicated that there would be help possible for the engineering work, and that a \$5000 cost for the project would be feasible.

2. Our newest member, Allen Gifford, passed the general test; Congratulations!
3. A CERT program is scheduled to begin in March.
4. We will wait until we know the cost o getting the shed ready before planning other trainings
6. Next 5th Saturday exercise: March 31, 2018
7. Next Emergency Management Committee Meeting: March 27, 2018.