

## Minutes for the Emergency Management Committee for September 25, 2018

In attendance: Al Franklin, Terry Daniels, Allen Gifford, Walt Platt and John Williams

1. An update on Emergency Cache Shed was given. The shed now has most of the planned work done for this budget year. We have much of the materials needed to do the shelves; we'll need to get either 2"X 2" or 2" X 4" boards for the frames. Mark Scott will lead this effort. This work is expected to be done in November. When the work is completed, we intend to have an open house at that time.
2. Walt Platt gave a report on the current state of the Budget Committee. So far, the budget is on track.
3. We have a request from the business manager to remove the sample emergency caches from the board room. The sample caches were moved to the emergency cache shed.
4. The chair contacted the county to get the physical address of the Emergency Cache Shed at the Water Department. The address is 33104 J Place.
5. The likelihood of getting exactly the same cache as was originally planned is low. The dimensions of the original cache was 37" X 23: X 23". We would accept caches that were not more than 37" long, 23" tall, and 23" wide. Not any of the dimensions could be exceeded, so that the cache would fit in the allotted space.
6. In late September, and early October, two amateur radio training events are scheduled. On September 29, an EOC event is scheduled, and on October 6 another exercise is planned. Following the end of the Emergency Management Committee meeting, a training event was held, with Allen Gifford, Dan Crooks. For Allen Gifford, he was being introduced to digital communication. We first covered the use of Outpost, a program that has many canned operations. Ipserial will be the focus of a future training session. Ipserial was only briefly discussed in the current training.
7. The October Emergency Management Committee meeting is scheduled for Tuesday, October 16 at 1 PM. This is two weeks earlier than would normally be the case.
8. The meeting was adjourned at 1:50 P.M.