

Minutes for the Emergency Management Committee for November 27, 2018

Members present: Al Franklin, Terri Daniels, Mark Scott, Walt Platt and John Williams. The meeting began at 1:00 PM.

1. Update on Emergency Cache Shed. The shed now has most of the planned work done for this budget year. The current plan is to install the shelves beginning November 28; current plans are that we meet at the shed at 9 AM. John will meet with Gil and set up a source for power, bringing extension cords. John will also bring a 30-foot measuring tape. Terri will bring a power saw.
2. In December we are planning to have a training session for First Aid, CPR and the use of the AED on December 6 at 1 PM at the SHOA Board Room. We have 17 persons signed up for the training.
3. The volunteer dinner is at the Senior Center on Saturday December 8.
4. It was proposed by Mark Scott would like to propose a matter to the board in regard to elections. For future voting on matters being addressed by the board and voted on by members that; In the wording of selecting the proxy holder, the option should exist to check a box that says: In the event that the selected proxy holder is not present, the proxy could be given to a board member who is present. This motion was seconded by Terri Daniels. This motion was unanimously passed by the committee and is to be conveyed to the board.
5. The SHOA ham club will likely have a 5th Saturday exercise on December 29.
6. There will be no December Emergency Management Committee meeting. Our next meeting is scheduled for Tuesday, January 29, 2019 at 1 PM.

The meeting was adjourned at 1:32 PM.