

Chief Gibson chaired the meeting and the meeting was called to order at 1:35pm. Please see the sign in sheet for attendance. After reviewing minutes from August meeting, Ardith Lewis made a motion to approve the minutes. Michelle Wyatt seconded and the motion passed unanimously.

Old Business:

Anhydrous Ammonia Training:

- a. Kathy was going to look into opportunities for grant funding. Next meeting we will ask as she is not here today.

2. Sharing Information:

- a. Ted Ross would like training on reporting for safety committees and OSHA inspections. –Stan called and no currently there is no support for it, April grant funding opens again, maybe Safety Directs LLC Paul West, can conduct training?

3. Agency Announcements:

- a. No updates

4. Subcommittees Actions/Status:

- a. **Executive Sub Committee:** Bylaws Draft-changed a couple of things last time, Ted Ross made a motion to make the Bylaws official. Michelle seconded. Will need to change the signature to information coordinator to sign then sent to state. And for a Co-Chair that has been agreed should be the information coordinator for now as we are a small group.
- b. **Public Outreach Committee-KDOC Radio-** Mikel Chaves from the radio station attended the last meeting.- He is now a Tsunami outreach Coordinator and he will be coming to our meeting to help promote and research awareness and be an outreach person.
- c. **Planning Sub-Committee:** Phase One evaluation for Valley Crest and for Dennis form Hallmark Fisheries. –Willie and Stacy did it. Email Stacy Action form. Will bring everything next meeting. Pictures and maps of the place. Amy talk to Airgas to see if they can help On the Fire Marshal Web site there is a program called Aloha for planning if you have a chorline or ammonia leak.
Need to Contact Dennis Borgeas @ Hallmark Fisheries and Kathy Wall @ International Port of Coos Bay to schedule phase 1
- d. **Training and Exercise Sub Committee:**
- e. **Resource Development Sub-Committee:** Tri-fold brochure-Kathy said that she will ask for assistance among her staff to develop a brochure. Karin will assist and Stan offered to provide some facilities pictures for the layout. No update at this time.

5. Upcoming Training Opportunities: See attachment – FEMA, OSHA, Several classes, free, online interactive training - Committee members received a handout of current training opportunities

New Business:

With the railroad going to be running again will there be awareness training? For the committee once railroad bridge is fixed at that point would be best to request training. Currently the only hazard may be diesel fuel however, anyone should be able to request orientation/training. It would be good to check with Kathy Wall to see if she has any information.

Radiation training-November 5th free- Flyer –Preregistration is required

Next Meeting/Location: Every other month meetings now. November 17th, @ 1:30 at CB Fire Department

Meeting adjourned at 2:07