

**Clatsop County
Emergency Preparedness Committee/
Clatsop County Citizen Corp Council
P.O. Box 658
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**Clatsop County Emergency Preparedness Committee
Thursday October 15, 2009
10:00 a.m.
Seaside Providence, Hospital**

Minutes

Present: Gene Strong, Tom Manning, Don Vernam, Nicholas Coker, Duane Mullis, Dorthy Davidson, Bill Davidson, Carl Barnett, Raymond “Keith” Ayers, Bill Brauer, Jeff Holwege, Ron Kingsley, Lori Christinasen, Justin Parker, Margo Lalich, Julie Flues, Caren Black and Betty Cook.

- 1. Call to Order at 10:03 a.m. by Gene Strong**
- 2. Minutes – Are Approved with Corrections**
- 3. Emergency Services Coordinator Update –**
 - The HMGP 5% State Discretionary Grant was approved for funding our new Radio Repeater Site on Mt. Wickiup. The project should be completed in November, before Thanksgiving. The Tower should be up next week.**
 - Animal Shelter Plan is on Track.**
 - EOP is under final review and should be ready of adoption soon. The contractor omitted some key information and is revising.**
 - Double Peak is being considered for a new Microwave Site that can provide additional radio’s for our public safety.**

4. Committee Reports

- A. Training Committee – There will be some ICS Position Specific Training that’s available next spring. The location is College Station, Texas. There was an ICS-300 Class held at Camp Rilea last week and there was 86 participants. The NOW Northwest Oregon Workshop on interoperability communications will be held at Camp Rilea on 10/28/09 8am – 5pm. The Governors Office has initiated this work shop so we can work our any communication issues before this storm season is upon us.**
- B. EOC Committee- Fund is now available for the engineering and facility design for our EOC expansion project at Camp Rilea. This will add an additional 3,000 square feet to our EOC in Warrior Hall.**
- C. Consolidated 9-1-1 Center – Currently working up the costs for consolidation. Nothing new to report.**
- D. Communications Committee- The State HAM Radio Equipment is installed at our EOC and is operational.**
- E. CHAT- Nothing new to report.**
- F. CERT – Training was given in South County and we are working on next years CERT grant budget.**
- G. Long Term Recovery Committee is finishing up on the special needs list. Nothing new to report.**
- H. LEPC – State Fire Marshal’s Office provided LEPC guides and handed out informational packages and also signed up additional EPREP members to be the official LEPC committee.**

1. Individual Agency Update

- A. ARES – There will be an ARES Communications Exercise 10/24/2009 to test our new digital equipment.**
- B. CHAT – Nothing to report**
- C. MEDIX – Expressed concerns over our notification process of our last Tsunami advisory. The current protocol’s need to be followed at 9-1-1 so MEDIX can ramp up and have their resources ready. He would like**

for us to take corrective actions so this won't be a problem in the future.

- D. Red Cross – Nicole is back from her wedding and her contract was renewed and will be providing preparedness training and office support.**
- E. Clatsop Emergency Management, Tom Manning reported that the USCG will be having an exercise planning November 17, and passed out a list of planning dates. The exercise will be held next spring.**

2. New Business –

- A. ARES, will be supporting the Crab Festival the 24-25 April.**
- B. CERT – The Center Market has a table that will be set aside for any of our organizations that would like to provide public information on Disaster Preparedness etc. This will be available every Sunday.**

3. Next Meeting- Thursday November 19, 2009 @ 10:00 AM in North County. Will be in our next agenda for location.

4. Adjourn @ 11:03

**Respectfully Submitted,
Gene Strong**