

# EPC Committee Meeting

16 November 2017 / 5:30 pm / Fire Station Conference Room

## Attendees

Chief Clinton, Martin Palmer, John Petersen, Rhiannon Jarvis, Jim Hall, Shauna Johnson, Judy Wright, Dee Olsen, John Manwaring, Blair Swenson

## Agenda

### Last Meeting Follow-up

1. Approve September's Meeting Minutes
  - Motion to Approve: John Petersen
  - 2nd by: Dee Olsen
2. Approve October's Meeting Minutes
  - Motion to approve: John Petersen
  - 2nd by: Dee Olsen

### New Business

3. Radio Test results from 11-05-17 (1) NCS; - (2) from sect. 3; (1) from sect. 4; (1) from sect. 7; (2) from sect. 8; SEVEN total check-ins
4. After-Action Report by Chief Clinton
  - All 8 stakes participated
  - 1,400 cards put in peoples' homes
  - Participation level increased on both stake and ward levels
  - Triage / Moulage Team and victims but need to increase attendance (at least 1 per ward for MCI (mass casualty) they don't have to be CERT certified
5. 2018 Goals & Objectives presented by Chief Clinton
  - Open stake command centers
  - Standard set of markers at household (set of red, yellow, green)
  - Block captain assigned
  - Communications - Ward to Stake
  - Mass Casualty
    - Moulage Team

Minutes approved on 1/18/17

- CERT-Attendance
  - Use wristlets to track casualties and information
  - More information to IC detailed assignments
  - Bring trailer down ahead of time
  - Have more supplies on hand to treat injuries
6. Cell phone presentation by Sarah Ralston - POSTPONED to January
  7. Good of the Order
  8. Motion to Adjourn by: Chief Clinton
    - 2nd by: Rhiannon Jarvis
    - Time: 6:07pm

## Notes

- Parade is June 9th next year
- September 8th 2017 is tentative date for annual drill
- Aug 2018 drill handout (1 page - by Chief Clinton) attached to these minutes

## Action Items

1. Judy Wright volunteered Hobble Creek West Stake to host victims youth group.

## Next Meeting Agenda

Cell Phone Presentation by Sarah Ralston

Chief Clinton to address the Emergency Preparedness Stake Plan portion regarding the use of stake property during an emergency (John Petersen asking for explanation)

**No Meeting in December; Next meeting will be January 18, 2018.**