

Minutes of Meeting
City of Weston Lakes Emergency Management Committee Meeting
Simonton City Hall
35011 FM 1093, Simonton, Texas
Tuesday, October 14, 2014
6:00 p.m.

1. Call to order: Chairman Aldrich called the meeting to order at 6:00 p.m. Sign-In Sheet attached.
2. Approval of Minutes: It was moved by Ron Horowitz, seconded by Jim Minton and approved unanimously to accept Minutes of August, 2014 meeting.
3. Chairman's Comments: Chairman Aldrich provided an overview of the CDC as it pertains to its Plan, Protocol, Procedures and community safety related to the Ebola concern at the present time. Summary: Exercise Caution
4. Consider and Take Action on CERT support to the Weston Lakes "Walk-a-Thon" 25 October. Trent Thomas moved CERT teams under the direction of Barrett Shepherd and Marshall Horowitz provide support (bottled water, First aide, etc) to walkers during the fund raiser. Seconded by Jim Minton and unanimously approved.
5. Close Out-Report Community Outreach Project. Barrett Shepherd reported all homes had received the Emergency Packets; additional packets are at the Welcome Center for new residents and still more are stored in the container.
6. Report on Volunteer Luncheon: Chairman Aldrich reported 40 attendees; and the continuance of this Luncheon to be an annual event.
7. Procurement Recommendations:
AED procurement will be further explored as an on-line purchase as reported by Barrett Shepherd. Tablet procurement discussion tabled until Mr. Booth is available.
8. Procurement Status:
Antennas: Chairman Aldrich reported approval of installation for antennas, purchased within budget and that we are only awaiting the delivery of the last antennae.
Trailer: Purchase Request granted by City Council in the amount of \$1700. Storage of the trailer is to be determined.
9. Training Initiatives Status:
CPR/AED training is projected for November pending schedule of trainer.
Full-Up Exercise is projected for January 2015.
10. Comments: Barrett Shepherd announced the County will be offering 300-400 training and Personal Protective Gear training.
11. Adjournment. Chairman Aldrich adjourned the meeting at 6:32 p.m.

Minutes of Meeting Submitted by Committee Secretary Linda K. Harnist:

Linda K. Harnest

Date: 1-13-2015