

Minutes of Meeting
City of Weston Lakes Emergency Management Committee Meeting
Simonton City Hall
35011 FM 1093, Simonton, Texas
Tuesday, August 12, 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, seconded and approved unanimously to accept Minutes of July 8, 2014 EMC Meeting.
3. Chairman's Comments: Chairman Aldrich addressed the following:
 - *Communication, Operations Officers & Chairman visited, toured the new Fitness Center, future location of the Weston Lakes EOC to meet with Houston Communications to discuss communication requirements.
 - *The new budget and appointment of Mona Pope will be presented to the City on August 26, 2014.
 - *Chairman Aldrich and Bill DuBois met with the Ft. Bend County ESD to discuss issues pertaining to Weston Lakes Fire Insurance Ratings. This is a first step in reducing the fire rating for our city's residents which would result in savings on fire insurance premiums.
 - *Chairman Aldrich attended the latest Ft. Bend Mud 81 meeting to hear a presentation from Classic Messaging. The resulting recommendation from the MUD and the Chair is a negative due to cost.
4. Community Outreach: Bill Ragle reported on the progress of the Packets for community distribution; packets are still being assembled. Projected delivery is August 23 and 30.
5. AED and CPR Training: The Chair reported this training will be rescheduled due to the lengthier training time table than first anticipated.
6. Web EOC Training: Lionel Booth reported on the July 19 exercise; 18 participants all met their four year certification requirements. Additionally, the first of the month Web EOC training was completed by 50% of the volunteers and encouraged everyone to participate in future First Wednesday exercises.
7. FEMA Training Review: Chairman Aldrich reported that the majority of volunteers have Completed their training and reminded others to please complete training.
8. Status of WebEOC Training, 19 July 2014: Lionel Booth discussed "first Wednesday" WebEOC drills, and encouraged participation by those involved. He also announced Pre-training materials would be sent out prior to the exercise on 19 July; encouraged Participants to bring their personal computers/notebooks/Chromebooks etc.
9. Intern Update. Andrew continues to locate and identify fire and flush hydrants in all sections.
10. Comments: *The Chair announced mailers have been sent to all residents advising of Mosquito Awareness/Actions to be taken by residents. * Fran Aldrich reported on the Volunteer Luncheon Committee's progress: The luncheon will be on Sept 13, 2014 from 11:30 to 1:30; notices of the luncheon will be published and mailed. RSVPs are appreciated.

*Chairman Aldrich commented on the season having been a quiet one to date in our area, and briefly discussed formed storms in other areas of the country.

*A discussion was held pertaining to the purchase/acquisition of a box trailer for transporting supplies and equipment. A trailer has been identified at a cost of \$1400. Purchase and storage of the trailer are outstanding issues at this time and will be visited again. *Center Point will be installing new power poles throughout the City, which will result in temporary power outages, probably in 2 hour increments.

9. Adjournment: There being no further business nor comments, the Chair adjourned the meeting at 6:36 p.m.

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

Linda K. Harnist

Date: *Oct 14, 2014*