

Minutes of Meeting
City of Weston Lakes Emergency Management Committee Meeting
Simonton City Hall
35011 FM 1093, Simonton, Texas
Tuesday, July 8, 2014
6:00 p.m.

1. Call to order: Chairman Aldrich called the meeting to order at 6:03 p.m. Sign-In Sheet attached.
2. Approval of Minutes: It was moved, seconded and approved unanimously to accept Minutes of April, May and June, 2014 meetings.
3. Chairman's Comments: Chairman Aldrich announced up-coming CPR/AED Training. Class will require a minimum of 20 volunteer attendees. Date and details to follow.
4. Consider and Take Action on the 2015 Budget Proposal: Chairman Aldrich Presented a detailed overview of the budget proposal. The budget process Will continue as it will be presented to the City for approval, once approved By the Committee. Motion to approve the 2015 budget was approved. Chairman Aldrich also announced the formation of a 5-Year Plan/Outlook to be drafted. Budget Proposal attached.
5. Consider and take action on the appointment of Mona Pope as citizen representative to the EMC as authorized by Resolution: Chairman Aldrich introduced Mona Pope to the committee and audience. A motion on her position to the committee was moved, seconded and Approved. It will now move to the City for finalization/Resolution.
6. Present Status of Community Outreach Program: Bill Ragle announced the Delivery of materials and requested volunteers to assist in the assembly of Brochures. Still need to complete Community Outreach to 800 homes.
7. Update the Committee on the actions of Andrew Bermudez, EMC summer intern: Barrett Shepherd gave an overview of projects utilizing Andrew's skills to include planning Landing Zones, Evac routes, Drafting from water sources, identifying all fire plugs. Andrew also attends County meetings, Mud 81 meetings, and other city functions.
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. Consider and Take Action on the appointment of an Adhoc Committee to plan the Volunteer Appreciation Luncheon in September 2014: Chairman Aldrich requested volunteers: Rhea Ragle, Bonnie Carr and Fran Aldrich volunteered and were unanimously approved by the Committee vote.
10. Comments: New Volunteer, Rachel Durham was introduced. Mud 81 President, Bill DuBois Announced "Classic Messaging" will make a presentation at the July Mud 81 Meeting and invited those interested to attend. There was discussion regarding available water sources for Fire fighting, City Budget Workshop, County Hurricane Meeting, and Barrett

announced implementation of Google email accounts for EMT members as well as a "call out" system to replace the calling tree.

11. Adjournment. Chairman Aldrich adjourned the meeting at 6:58 p.m.

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

Linda K. Harnist

Date: *Aug 12, 2014*