



Meeting called to order 08:05am

Introductions:

Old Business:

None

Director:

- Discussed that due to a sale of component manufacturer to Motorola they will no longer be support for certain components on the school emergency radio system and replacement will likely be necessary.

Regional Update:

- FY14-HSGP-
Griffis-Isabella projects are: local planner, (1) 800MHZ portable radio, Active911
- FY13-HSGP
Griffis-Grant is closing May 31, 2015.

Citizens Corps:

- Walterhouse-TexCom account has been set up, training has been schedule through July on basic CERT skills and each member has been issued portable radios.

LPT:

- Hazard Mitigation
 - Ernat-Reviewed status of progress on Chapter 4 mitigation Strategies of Hazard Mitigation Program.

LEPC:

- Griffis-The Tier II reports which are due March 1st are being received. Reviewed a software program for tracking Tier II but costs over \$1000 and is not eligible for planning grant funds.

Future School Reunification Drill:

- Griffis-Still looking at third week of June for a school drill.

Health Department:

- Melissa-Working on verifying communications capability with county EM's. SNS table top exercise is planned for June 19th from 9-12AM.

New Business:

- Walterhouse-working on reviewing and update EAG's is sending copies to the points of contact for the specific disciplines for review and input. Command and Control, Fire Services and Finance and Administration have been completed.

Announcements:

- McAvoy-received feedback that the Council of Governments was very impressed with the presentation given by the Hazardous Materials Team.
- Walterhouse-Skywarn spotter class will be held April 18th from 2:00 – 4:00 PM at CMU Brooks Hall Room 176
- Walterhouse- Statewide tornado drill April 16th 2:00 PM

Adjournment of meeting – 8:32 AM