

**PCEMA Council Meeting
October 9, 2014
Board of Commissioners Meeting Room
South Bend, WA**

Attendance:

Scott McDougall	Pacific County Emergency Management Agency
Scott Johnson	Pacific County Sheriff
Stephen Linhart	Mayor Pro-Tem, City of Long Beach
Mike Cassinelli	Mayor, City of Ilwaco
Steve Rogers	Pacific County Commissioner, Dist. 1
Frank Wolfe	Pacific County Commissioner, Dist. 2
Lisa Ayers	Pacific County Commissioner, Dist. 3
Bob Jungar	Mayor, City of Raymond
Mary Atherton	Pacific County CERT
Bob Cline	PCARC
Courtney Hagain	Pacific County Emergency Management Agency

The meeting was called to order at 9:01 am by Chair Jungar.

Scott McDougall called the roll.

Personal Introductions were made.

A motion to approve the minutes was made by Mayor Cassinelli. Mayor Struck seconded the motion which passed without dissent.

The budget report was reviewed. Mayor Cassinelli moved to approve the budget report. Sheriff Johnson seconded the motion. The motion was approved without dissent.

The budget committee discussed the proposed 2015 budget as well as their work at the budget committee meeting to refine it. Mayor Cassinelli moved to approve the proposed 2015 budget as presented. Mayor pro-tem Linhart seconded the motion. The motion was approved without dissent.

Scott McDougall discussed the proposed changes to ESF 10, the Hazardous Materials Emergency Plan that had been reviewed and updated by Natasha Nesbitt. There was some concern on the part of the Council as the plan had not been reviewed by everyone. After some additional discussion it was decided to approve the plan pending review by the Council. The Council was then given a week to review the plan and vote by email. The plan passed without dissent, Commissioner Rogers and Commissioner Ayers abstained.

Amended ESF's 5, 13, 14 and the Animal Welfare Appendix to ESF 11 were presented for approval. The Council noted that they had not reviewed these documents. Commissioner Ayers asked that in the future when these documents are emailed, better descriptions of their importance be included as an integral part of the email description or subject line. Scott McDougall agreed that he would highlight those items more clearly. The question was asked if the ESF's could simply be tabled until the next regular meeting. This was not a suitable option as the Pacific County Comprehensive Emergency Management Plan which contains these ESF's had to be submitted before December 31st. After further

discussion it was decided to schedule a special meeting for November 13th, for approval of the changes to these documents.

Courtney Hagain spoke about the upcoming Preparedness Fair that she was coordinating at the South Bend School Gym.

Bob Cline gave a brief RACES report. He also discussed the installation of the antenna rotator at the Long Beach EOC. He hoped to have it done within a couple of weeks, weather dependent.

John Burke gave a report on behalf of the American Red Cross. There had been no activity in our area since the last meeting. He discussed the supply trailers for Long Beach and Menlo. Finally he talked about the significant structural re-organization going on within the Red Cross at just about every level, although our chapter will stay largely the same.

The meeting adjourned at 09: 44 with thanks to Mayor Jungar for his service, and acknowledgement of his retirement October 13th.