

**PCEMA Council Meeting
January 9, 2014
Pacific County Administration Facility – Meeting Room A
Long Beach, WA**

Attendance:

Stephanie Fritts	Pacific County Emergency Management
Scott McDougall	Pacific County Emergency Management
Scott Johnson	Pacific County Sheriff
Bob Andrew	Mayor, City of Long Beach
Mike Cassinelli	Mayor, City of Ilwaco
Steve Rogers	Pacific County Commissioner, Dist. 1
Frank Wolfe	Pacific County Commissioner, Dist. 2
Bob Jungar	Mayor, City of Raymond
Bob Cline	ARES/RACES
John Burke	American Red Cross
Mary Atherton	PCEMA Volunteer
David Glasson	City of Long Beach

PCEMA Chair Bob Jungar called the meeting to order 9:00 a.m. and personal introductions were made.

Following a short discussion about the process, Bob Jungar opened nominations for 2014 officers. Bob Jungar and Frank Wolfe were the only nominees and were both unanimously re-elected to the chair and vice-chair positions respectively.

Chair Jungar requested that Scott McDougall call the roll.

Mike Cassinelli moved that the minutes of the October 10, 2013 meeting be approved, Frank Wolfe seconded, and the motion carried.

Stephanie Fritts reviewed the budget and finance report. Mike Cassinelli moved to accept the report, Bob Andrew seconded, and the motion carried.

Bob Cline read the ARES/RACES report for the third quarter 2013.

There was no representative from the Department of Ecology; however a written report was included in the notebooks for the Council's information.

John Burke provided an update on the work Red Cross has been doing in Pacific County. He stated that the Red Cross is working to eliminate their rigid chapter boundary system to facilitate more efficient response. As a result Astoria volunteers were able to respond to a home fire in South Bend. Their volunteer coordinator has been working diligently in Pacific County, trying to streamline the recruitment process. Two volunteers are currently going through the volunteer certification process. There have been some issues with the computer

system in getting volunteers registered. Rebecca Adams has been transferred out of the area effective January 3, 2014. Jessica Chapman will be her interim replacement. The Red Cross is looking for an experienced full time person in Astoria. Fire Department communications planning and contact is in process. A hard copy of the new MOU for counties agencies and organizations will be forwarded to Stephanie soon.

Stephanie reviewed the PCEMA Work Plan in detail. She emphasized work on the Animal Plan, as well as the CEMP/ESF reviews, as well as the HMEP grant and the work that will be done on ESF 10 – Hazardous Materials. There was also discussion about full scale exercises and the Cascadia Subduction Zone Exercise that will be held in 2016.

Sheriff Johnson stated that he would like to have the Washington State Department of Health send a representative to our next meeting to discuss radiation issues secondary to the ongoing situation in Fukushima, Japan. A lengthy discussion followed. Stephanie will invite Al Conklin from DOH to the next meeting.

Mayor Jungar asked Stephanie about re-testing the Raymond and South Bend AHAB sirens that did not function in October. Those sirens have been functioning properly at their scheduled monthly tests. Stephanie said she would follow-up with the state.

As there was no further business before the council, the meeting was adjourned at 09:47