

The meeting was called to order at 9:10 a.m.

**WELCOME AND INTRODUCTIONS**

Introductions took place. Present at meeting:

Kim Murray-Senn, Public	Jim Lackey, Carlile Transportation
Tim Koerber, Lynden Transport	Annette Hakkinen, American Red Cross
Sue Hecks, SOS	Chris Mokracek, CES
Billy Harris, Public	Rick Warren, Agrium
David Gibbs, KPB OEM	Victoria Askin, CISPRI
Bob Painter, Homer VFD	Ray VinZant, ASDF
Alan Thye, CPGH	Mary Jane Hanley, SOA Public Health
Doug Newbould, KNWR	Glenda Landua, KPB OEM
Jennifer Henry, CPGH	Mike Huckabay, KPB Transition Team
Mike Tilly, Kenai FD	Ken Lancaster, KPB Transition Team
Bonnie Hanson, KPB OEM	Barb Beeman, MAPTS

**APPROVAL OF MINUTES**

Hecks motioned and Painter seconded to approve the minutes of September 21, 2005. The motion passed with none opposed.

**APPROVAL OF AGENDA**

Thye asked that Jennifer Henry of CPGH be added to the agenda.

Painter motioned to approve the agenda as amended. Askin seconded. The agenda was approved as amended with none opposed.

**REPORTS AND INFORMATION**

**KPB Emergency Manager's Report**

Gibbs stated that two members of the mayoral transition team, Huckabay and Lancaster, were present.

A mutual aid agreement between the Kenai Peninsula Borough, the Mat-Su Borough, and the Municipality has been drafted and is going through legal review.

Portable radios have been received, and some base stations and mobiles have been installed. The delay has been with Motorola, partly because of the needs of responding to Katrina. The grant performance period has been extended.

The Borough and City Emergency Operations Plans need to be rewritten.

## **Citizen Corps Coordinator's Report**

Landua, in coordination with Spruce Bark Beetle, attended health fairs in Seward and Homer. Waiting lists for CERT classes were gathered.

A CERT class took place through Soldotna Community Schools. Rick Warren, and Mike McConahy from CES, instructed.

Landua organized a community meeting in Nikiski. Fifteen organizations participated including industry and utility companies. She said it was well attended and received.

New CERT classes are being planned.

Hannah Watkin's second book "Molly and the Earthquake" has been published and sent out to kindergarten classes borough-wide. Landua will also distribute copies to libraries. Funding is still needed for "James and the Volcano".

## **OTHER BUSINESS**

### **Central Peninsula General Hospital (CPGH)**

Jennifer Henry is the new Trauma Coordinator at CPGH. CPGH has been designated as a Level III Trauma Center. She hopes to streamline the process, increase communication between EMS and transport, and provide more education for hospital staff.

### **Membership**

Harris motioned and Painter seconded to accept Claire Caldes as an alternate for Doug Newbould. There were none opposed.

### **Training**

Gibbs stated that money is available for training borough-wide, as well as plans and exercises. He suggested setting up subcommittees to begin discussing these issues further.

There is no statewide plan that encompasses transportation infrastructure in a disaster.

It was agreed that all entities need to work together to identify resources, and also to identify what training needs to be conducted. Gibbs will identify the goals of each of the three committees. Committees will be established at the next meeting.

## **ADJOURNMENT**

There being no further business, the meeting was adjourned at 10:55 a.m.