

**PCEMA Council Meeting  
February 2, 2007  
Seaview Transit Building**

**Attendance:**

John Didion	Pacific Co. Sheriff
Jon Kaino	Pacific Co. Commissioner, Dist. 1
Stephanie Fritts	911/Emergency Management
Bob Jungar	City of Raymond
Karl Heinicke	City of South Bend
Terri Dale	American Red Cross
Clay Harwood	Pacific Co. Commissioner, Dist. 3
Dave Glasson	City of Long Beach
Janet Murray	PCEMA

In Chairman Cuffel's absence, Vice- Chair Heinicke called the meeting to order at 9:02 a.m. Roll call was read. A quorum being present, Jon Kaino moved to retain the same officers for 2007. Bob Jungar seconded and the motion carried.

David Glasson moved that the minutes of the October 17, 2006, meeting be approved as read. Jon Kaino seconded, and the motion carried.

Stephanie read the budget and finance report as of December 31, 2006, explaining that the "13<sup>th</sup>" month reports were not available yet and that the electrical expenses associated with the tsunami sirens would come from the 2006 supplemented budget and that offsetting grant revenue would be received in 2007. Jon Kaino moved to accept the report as presented. Bob Jungar seconded and the motion carried.

A representative from ARES/RACES was not in attendance, but Stephanie advised that testing was conducted at the Shoalwater Bay Tribal Center with 15 people receiving amateur radio licenses. Bob Cline is now training six people to use the radio equipment located in the EOC radio room. More testing is scheduled to take place the first weekend of March.

Stephanie advised that a point of contact is required for NIMS implementation. Jon Kaino moved to appoint Stephanie as such. Bob Jungar seconded and the motion carried.

Stephanie announced that she will obtain PIO training dates, in order for the county to develop a public information system in order to comply with NIMS implementation requirements. Also, ICS 300 and ICS 400 need to be completed in 2007.

Protocol and a sample of the message from George Crawford developed for “no tsunami generated” was included in the notebooks. This message would be used via Access, EAS and NAWAS cancelling any previously announced tsunami warning, watch or advisory. The council accepted the message as presented with no further comment.

A siren project update was given by Stephanie.

A report by Vista volunteer Kim Michel was included in the notebooks.

Also included in the notebooks was a memorandum from Stephanie to Sheriff Didion and the PCEMA council regarding Pacific County response to Governor Gregoire’s list of concerns in respect to the November flooding and storm event.

Dave Glasson reported that the city of Long Beach had a successful evacuation drill including movement of equipment.

The lack of response from DPW during the recent wind storm was discussed. Jon Kaino advised that the policy will be revised and a workshop will be scheduled between PCEMA, the BOCC, and DPW.

Sheriff Didion provided an EMC report.

Regional CBRNE response and associated costs and financial impact were discussed.

Stephanie reminded everyone of the training in the EOC room February 8 from 9:00 a.m. -12:00 p.m.

A requirement that Pacific County establish an all-hazard mitigation planning steering committee was discussed. It was agreed that committee should be comprised of representatives from the tribe, OBH and the three cities.

The meeting adjourned at 10:28 a.m.