I. Welcome and Attendance

Wade Stevens, Chairman, opened the meeting and welcomed members to the quarterly event at 10:35 am. Members and guests included:

Mitchell Sims	BCEMA	Deborah Cooper	Azek Building Pro
Jenni Guerry	BCEMA	Chad Brewer	Foley FD
Kim Frank	Baldwin EMC	Phil Bryars	NAFECO
Walter McPhaul	Thomas Hospital/North Baldwin Infirmary	Harold Shields	Wal-mart
Scott Wallace	BCEMA	Joey Darby	Foley FD
Jessica Wade	APDH	Diane Clewell	ARC
Brandy Karl	Baldwin County Coroners Office	Joe Aldrete	Calvary Chapel
Nelson Bauer	Foley FD	Chip Martin	Daphne FD
Thurston Bullock	Foley PD	Bruce Ikner	DHR
Kelly Thomson	North Baldwin Infirmary Systems	Derek Boulware	ARC
John Frank	FBI	Amy Gebhart	Wal-mart

- II. Approval of Minutes Motion to approve the minutes of the June 2013 minutes was made by Walter McPhaul. A second provided by Chip Martin. Minutes were approved as written.
- III. Speaker Pastor Joe Aldrete provided a presentation describing the Critical Incident Stress Management (CISM) team for the county as well as the Calvary Church Food Pantry Program. The CISM team is managed and deployed by Chief David Wilson, Foley Police Chief.

IV. Old Business

Committee Reports

- A. Finance Committee: Finance Report presented by Jenni Guerry: The current LEPC balance is \$9398.86. Exxon Mobile recently donated \$2000.00 on August 30, 2013.
- B. Shelter Committee: Bruce Ikner, Shelter, no update
- C. Medical/Health Committee: Jessica Wade reported the next ESF 8 Committee meeting will be September 19, 2013 @ the Eastpointe Facility in Daphne. The Medical Reserve Corp for Baldwin County is currently being led by Peggy Thompson of Baldwin County Health Dept. SNS planning for the counties in Public Health Area 9 continues as well as Closed POD recruitment. Flu Season is underway. EP Team continues building the Regional Health Care Coalition and scheduled an upcoming conference call for Oct.
- D. Law Enforcement: Thurston Bullock, no report.
- E. Fire Service: no report
- F. Industry: Harold Shields, Wal-mart, to assist in LEPC industry recruitment. Currently preparing for Black Friday events.
- G. EMA Update Mitchell Sims, Director, explained the AMAS (Alabama Mutual Aid Compact) for county to county assistance. Last year an exercise was held in Mobile County. We have requested to host the annual AMAS Exercise here in Baldwin County. EMA supporting large crowd events countywide such as the Delta Dash. Citizen Emergency Response Training (CERT) class was held last month. Looking to schedule more of these classes around the county. Mitchell described the Fire Simulation Equipment available for use.

Training & Shelter Coordinator, Scott Wallace – discussed seasonal shelter preparations and training for the upcoming months. Handouts provided were:

a. Storm Spotter Class by National Weather Service - October 15, 2013.

- b. Great Central US Shake Out Exercise-October 17, 2013
- c. Medical Management of CBRNE Events October 23-24, 2013 @ EOC.
- d. IS -300 Nov. 6-7, 2013 @ EOC
- e. Navigating In Rough Seas: Planning and Facilitating Collaborative Meetings Nov. 13-14 @ EOC
- f. IS 400 December 5-6, 2013 @ EOC

Scott announced the county designated shelters are the same this year as in previous years. Annual trainings have been conducted for shelter managers and bus drivers.

VI. New Business – Joey Darby –discussion of AMAS funding occurred among members. Grant funding may be available through local industry/business.

VII. Announcements -

- Kim Frank, extended an invitation to Baldwin EMC for the high voltage safety demonstration scheduled for the end of October.
- Diane Clewell introduced Derek Boulware, Regional Manager, for American Red Cross.

VII. Adjournment

There being no further business, the meeting was adjourned at 11:16am.

Next quarterly meeting is scheduled for Monday, December 16, 2013 @ 10:30am Location:

Baldwin County EMA Emergency Operations Center 23100 McAuliffe Drive Robertsdale, AL 36567