

Village of Germantown Hills

ESDA Committee Meeting Minutes

April 5, 2018 5:00 p.m.

ESDA Committee	Roll Call	1	2	3	4	5
Mike Hinrichsen-Village President	P	Y	Y			
Ann Sasso	P	Y	Y			
Amy Pace	P	Y	Y			
Julia Miller	A	-	-			
Rich Brecklin	A	-	Y			
Ron Kiefner	P	Y	Y			
Chip Wilmot	A	-	-			
Matt Smith	P	Y	Y			
Justin Nena	P	Y	Y			
Dan Mair	A	-	-			
Kent McCanless	P	Y	Y			
Greg Long	P	Y	Y			

Also present:

Jim O'Laughlin, Village Trustee

Ed Madden, Assistant Fire Chief

- 1. Call to Order/Roll Call/Pledge of Allegiance**-Everyone stood and said the Pledge of Allegiance.
- 2. Approval of Minutes-October 19, 2017**-A motion was made by Amy Pace to approve the October 19, 2017 ESDA meeting minutes. The motion was seconded by Rich Brecklin. Motion passed #1.
- 3. Natural Hazard Mitigation Discussion** -Mike Hinrichsen noted he, Kent McCanless, Rich Brecklin, and Ann Sasso had attended the Natural Hazard Mitigation meeting. Mike explained the different types of hazards that were discussed, statistics and the mission statement. The purpose of the next meeting is to have each community put together a list of mitigation projects. The next meeting is on June 20th. The group reviewed the list of mitigation projects for Germantown Hills for potential grants.

Rich Brecklin arrived at 5:12 p.m.

Mike had reached out to see if the Village list could include other entities. It was noted that if the Village was the sponsoring agency then we could but there would need to be an intergovernmental agreement between the two entities.

The group discussed the items on the list. A storm shelter is currently first on the list.

Ed Madden has been investigating a potential storm shelter for the Fire Department. He is still checking on a portable unit that is attached to concrete. They are looking at something that would house their staff.

Mike Hinrichsen noted the Village project of a storm shelter could take a while due to a grant process so the fire department would want to move forward to look at something to serve their needs.

Mike requested the group look at the list and send any feedback to Ann by April 30th.

- 4. Discussion & Recommended Updates to the Village Board on the Germantown Hills Emergency Operations Plan-**Amy Pace has some language for a CIPIO to add to the plan. She noted we also need to add an animal management portion to the plan.

Ann Sasso stated once we get the plan updated we will look to re-format the plan to put in bookmarked binders for the group.

Rich Brecklin discussed a proposed field report document that could be a tool in their trucks in the field in the event of an emergency and would be added to the EOP.

- 5. Germantown Hills Fire & Ambulance Update-**Ed Madden reported they are working on getting a new ambulance and storm shelter.
- 6. Woodford County ESDA Update-**Kent McCanless reported their EOP had been approved by the State which is done every two years. He noted he is working on looking for other grants that are available.
- 7. Severe Weather Information Day-April 21st-**Kent noted they are hosting a Severe Weather Information Day at Nena's Hardware on April 21st. They will be on hand to program weather radios. Channel 31 will be there too.

Ann Sasso noted the Village would put together a flyer to distribute on social media and will send out a notification on Nixle.

- 8. Next meeting date, items and responsibilities-**The next meeting is set for July 26th at 5:00 p.m.

9. Other-OMA Training/Emergency Management Training Update-Ann Sasso, Rich Brecklin and Kent McCanless attended the Emergency Management class. Amy Pace noted Ann Sasso will be attending the CIPIO class in May.

10. Adjournment-A motion was made by Amy Pace to adjourn the meeting at 6:00 p.m. The motion was seconded by Kent McCanless. **Motion passed #2.**

Ann Sasso, Village Clerk