

Village of Germantown Hills

ESDA Committee Meeting Minutes

March 24, 2022 5:00 p.m.

ESDA Committee	Roll Call	1	2	3	4	5
Jeff DeGroot-Village President	P	Y	Y			
Ann Sasso	P	Y	Y			
Stephanie Chaon	P	Y	Y			
Heather Armistead	P	Y	Y			
Rich Brecklin	P	Y	Y			
Jacob Cupples	P	Y	Y			
Chip Wilmot	P	Y	Y			
Matt Smith	P	Y	Y			
Justin Nena (Electronic)	P	Y	Y			
Dan Mair	A	-	-			
Kent McCanless	P	Y	Y			
Greg Long	P	Y	Y			

Also, present:

Mark Shaw-Assistant Chief, Germantown Hills Fire

Evan Foster-Caterpillar, PPG

1. **Call to Order/Roll Call/Pledge of Allegiance**-Jeff DeGroot had a moment of silence. Everyone stood and said the Pledge of Allegiance.

Introductions were made. Jeff DeGroot noted that he had contacted PPG about having someone at the meeting since we are so close to each other and in the event of an emergency we may need to help each other.

2. **Approval of Minutes-June 18, 2019**-A motion was made by Rich Brecklin to approve the June 18, 2019 ESDA meeting minutes. The motion was seconded by Kent McCanless. **Motion passed #1.**

3. **Discussion and potential amendments to the Emergency Operations Plan**
The committee discussed the emergency operation plan. Some revisions have been made to update the plan. Chip Wilmot and Kent McCandless noted different resources that may be called in, in the event of an emergency. Chip noted everything will go through Kent in order to have communication and the required

documentation. The committee discussed IPWMAN. Rich Brecklin noted this is a great organization to be a part of.

At the last ESDA meeting the committee discussed the debris management plan, which needed to be added and the need to check on an animal plan.

Kent McCandless explained that they are able to control the emergency siren from Roanoke.

The committee discussed how PPG might be able to help Germantown Hills in the event of an emergency. Evan Foster will check on potential future processes.

Chip Wilmot noted depending on the location of the emergency will determine the communication process as there are lots of options available.

Sheriff Smith noted there are much more assets in place now in order to be prepared.

Kent McCandless stated another important aspect is the need to have someone in charge of the social media in order to control the rumors after an incident.

Evan Foster stated he would check on the protocol for mutual aid and confirmation on helping if requested, as to the processes of engagement and contact numbers.

4. Future Agenda Action Items

The committee agreed to look at the debris management plan and animal plan. The committee will also review the emergency operation plan for other recommended changes.

5. Germantown Hills Fire & Ambulance Update-Chip Wilmot noted there was nothing new to report.

6. Woodford County ESDA Update-Kent McCanless reported they were able to get the EOP approved by the State and there are a lot of new requirements.

7. Next meeting date-A new date was not set at this time. Ann will send out some options for the next meeting date.

8. Adjournment-A motion was made by Kent McCanless to adjourn the meeting at 6:11 p.m. The motion was seconded by Rich Brecklin. **Motion passed #2.**

Ann Sasso, Village Clerk