| Minutes |
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Quad City Emergency Planning Committee

Friday, June 28,2013 8:30 PM Scott Emergency Communications Center Emergency Operations Center (EOC) 1100 E 46th Street Davenport

Meeting called by: Type of meeting:

Decker Ploehn, Chairman Regular Monthly Meeting

Agenda topics

Call to Order-Introductions Minutes of the May 31 Meeting Homeland Security/EMA/IMT Report **SECC** Report Community Resiliance Update Hospital/Healthcare Report Public Health Planning Report EMS Report Fire Service Report Law Enforcement/Intel/TSA Report **Education Report** Public/Private Sector/Community Partner Report TAC Me Out to the Ballgame Survey Monkey Other Items of Interest Next Meeting July 26, 2013 Adjourn

Brian Hitchcock's last official QCEPC meeting. Best Wishes.

| Minutes | Quad City Emergency Planning Committee |
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| | Friday, June 28,2013 8:30 PM Scott Emergency Communications Center Emergency Operations Center (EOC) 1100 E 46th Street Davenport |
| Meeting called by: | Decker Ploehn, Chairman |
| Attendees: | Paul Andorf, Mike Becker, Ross Bergen, Nick Border, Dennis Conard, Terry Conklin, Dennis Coon, David Dailey, Dave Donovan, Linda Frederiksen, Dennis Frisch, Chuck Gipson, Robert Gonzales Sr, Brian Hitchcock, Aaron Jacob, Kevin Johnson, Dave Kelly, Kevin Lange, Trent Mull, Pam Paulsen, Scott Roenfeldt, Jack Rudsell, Brenda Schwarz, Jerry Shirk, Suzanne Vallejo, Richard Vermeer, Lynn Washburn-Livingston, Chris Webster |
| | Agenda topics |
| | Call to Order-Introductions |
| Discussion: | |
| Everyone introduced themselves. Brian Hitchcock shared his last day will be July 19 th . Decker thanked him for his hard work and support he has given the community. | |
| Minutes of the May 31 Meeting | |
| Discussion: | |

Lynn Washburn-Livingston moved to approve the minutes of the May 31, 2013 meeting. Motion seconded by Dave Kelly. Motion carried unanimously.

Homeland Security/EMA/IMT Report

Discussion:

Ross updated the group on the current flood conditions on the Iowa side. Ross will be working with FEMA as they will be looking at sites in Scott County as possible disaster reception centers in a preplanning effort of a future disaster. Ross and Denny attended the QC VOAD meeting. They are currently looking at ways to revive enrollment. Annual EOC training was held. Ross thanked all the participants. The Coast Guard did their annual site visits with business and industry that have river access. Genesis hosted an annual Exelon radiological preparedness training.

Jerry updated the group on the current flood conditions on the Illinois side. FEMA has closed the Disaster Recovery Center at the Rock Island County EMA office for registration. Jerry will be hosting FEMA representatives that will be auditing public agencies that have requested reimbursement.

SECC Report

Discussion:

Brian reported the wireless 911 trunk equipment is on order for the Backup Center. Pam has been working with the County Risk Manager on an Evacuation Policy for movement from the SECC Center to the Backup Center. Dave Donovan will be the Interim Director.

Community Resiliance Update

Discussion:

Denny shared they continue to meet in efforts to revitalize the QC VOAD group. Currently work is being done to develop a list of lead agencies and update the distribution list.

Hospital/Healthcare Report

Discussion:

Chris shared they have begun the remodel project at the Illini emergency room.

Trent reported work continues on their emergency room and cath lab remodel project. The coalition document has been approved by all the partners and is now posted to the HAN.

Dave shared they are in full preparation for the BIX. An extensive Hicks training class was held at the Illini campus.

Public Health Planning Report

Discussion:

Denny reported they have purchased a portable radio for Genesis and Trinity with some additional funding received. The yearly ambulance licenses are being issued. Lastly, they are working on the RFP for the new preparedness grant.

| EMS Report | | |
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| Discussion: | | |
| Chuck shared current Vice President Kevin Lange will be the Interim SC EMS Association President. They will be voting on a replacement Vice President at the next meeting. Kevin reported at the last meeting they discussed EMS week. Officers of the SC Fire Chief's Association and SC EMS Association met to discuss grant application strategies and future equipment needs of the agencies. Chris shared that Dr. Wayne Gallops is now the Medical Director of Genesis Emergency Medical Services System. | | |
| Denny reported that five applications have been received for the RFP on the EMS Study. | | |
| Fire Service Report | | |
| Discussion: Scott reported the next meeting is scheduled July 25 th at SECC. Lynn shared that Davenport is now StormReady. Lynn also reported DFD received notification they received an AFG Grant for a Fire Safety House. The house will be available to other communities as well. The old house will be donated to the SC Fire Chief's Association. Lastly, Todd Whitchelo will be the interim EMS coordinator. | | |
| Law Enforcement/Intel/TSA Report | | |
| Discussion: | | |
| Sherriff Conard thanked the DFD for assisting them in fire extinguisher training as required by OSHA. | | |
| Education Report | | |
| Discussion: | | |
| No report. | | |
| Public/Private Sector/Community Partner Report | | |
| No report. | | |
| TAC Me Out to the Ballgame Survey Monkey | | |
| Discussion: | | |
| Currently August 22 nd is the ballgame preference. More details to follow. | | |
| Other Items of Interest | | |
| Next Meeting July 26, 2013 | | |
| Adjourn | | |