

This is a true and correct copy of the Minutes of the Regular Meeting of the Simonton Emergency Management Committee held on February 13, 2023 at 5:30PM

- 1. Call to Order 5:33pm EM
- 2. Public Comments NONE
- 3. Business Items
 - a. Discuss the budget for Emergency Management informed committee that budget is \$58000 for FY 2022-2023
 - b. Discuss board members family evacuation plans/availability pre, during, and post event *All members have plans in place and can be available*
 - c. Discuss Animal Evacuation (Mutual Understanding Agreements, education of residents)

 Tommy Smith will head up organizing local animal assistance
 - d. Discuss creating process for systematic evacuation of city hall

 Erica will get with Jennifer and Julie to make a list of items that need to be removed
 - e. Discuss holding mock event will inquire with county about participation in next event
 - f. Discuss resources, training opportunities etc CERT, NIMS 100,200,700,800
 - g. Review possible dates and location for pump activation with county road and bridge Sunday

 April 2 will take pumps out to run water through them

4. Adjournment 6:24pm

Respectfully Submitted

Erica Molina City Secretary/

Emergency Management Coordinator