

**All Hazard All Discipline Minutes
January 15, 2009
7:30 am Gallatin County EOC**

Present	<ul style="list-style-type: none"> Patrick Lonergan, Frank Smith, Hendrik Aalders, Les Anderson, Bryan Connelley, Susanna Graves, Raleigh Haydon, John Alston
Minutes Approval	<ul style="list-style-type: none"> December 18, 2008
Emergency Management	<ul style="list-style-type: none"> Patrick advised that the RFP for the Middle Creek Early Warning System has been published and he has had quite a few inquiries. He advised that there are currently around 6 firms that have committed to bidding. The next steps are the mandatory pre bid meeting with the bidding firms, bid closing, bid evaluation, possibly vendor presentations, then the bid award by the commission. Bryan Connelley asked if the evaluation committee had been selected yet. Patrick advised that it has not and that he'll be working on that in the next week or so. Bryan asked that Frank Smith be on that committee. Patrick also added that the current firms that are planning to bid seem to be very solid companies with the expertise we want. Patrick updated the group on the EOC training room upgrades. Part of the equipment has been purchased and the rest will be purchased once the SAR portion of the funds are transferred to the correct line item. Patrick handed out a packet from Montana DES on the FY09 Homeland Security Grants. The Senior Advisory Committee will be accepting project applications for the funding. There was discussion on the process that has been agreed to in Gallatin County for the Homeland Security funding and the county's priorities in the past. Everyone agreed that this should continue and a special Grant Application meeting will be scheduled within the next week or so. Agencies with potential projects need to attend this meeting so we can make a coordinated application. The application deadline is 2/6/09. Patrick advised that the EOC Scheduling calendar has been migrated to a new user friendly commercial product. A training course calendar was also added. These are available on the readygallatin.com site.
Citizen Corps	<ul style="list-style-type: none">
Unified Health Command	<ul style="list-style-type: none"> Patrick advised that the Unified Health Command will be conducting their strategic planning session in February. He stated that it would be great if a fire council and law enforcement representative could attend. Patrick advised that the Health Department has compiled the information they received from licensed medical providers that were interested in volunteering during an emergency. It is compiled into a very useful spread sheet. They have several hundred volunteers that submitted their information.
Schools	<ul style="list-style-type: none">
Training &	<ul style="list-style-type: none"> Bryan Connelley spoke about the 2009 Engine Academy. It is open to

Exercise	<p>anyone that wants to participate in the Incident Command System to enhance their skills. It is likely that this year will be hosted in conjunction with Madison County. One possible location is the Lewis and Clark Caverns.</p> <ul style="list-style-type: none"> • Both an ICS-200 and ICS-300 class are coming up. If you are interested, please contact Craig Campbell.
Public Education	<ul style="list-style-type: none"> •
Volunteers Active in Disaster	<ul style="list-style-type: none"> •
Communications	<ul style="list-style-type: none"> • Frank Smith advised that the county has been busy improving and repairing issues at the Nixon, Timberline, and Eaglehead radio sites. A new multiplexer is also scheduled to be installed on the microwave hop between the Law and Justice Center and High Flat. Frank also advised that the Big Sky Meadows paging pre-amp had failed. A new temporary 100 Watt amp is ordered and the 350 Watt amp has been sent for repair. When the 350 Watt comes back, it will be reinstalled and the 100 Watt will be retained as a backup. • Patrick advised that Bruce is working on configuring the paging website for redundant paths. • Patrick also advised that as an emergency backup, Big Sky Fire has been configured to receive their dispatch pages on their firefighters cell phones until the paging transmitter is back online.
Other	<ul style="list-style-type: none"> •
Next meeting	<ul style="list-style-type: none"> • February 19, 2009 @ 7:30 am – Gallatin County EOC

Upcoming Activities

Upcoming Meetings
<ul style="list-style-type: none">• January 21 – Fire Council Issues• January 22 – Middle Creek Early Warning Planning Meeting• February 3 – Red Cross DAT• February 12 – Fire Council Communications• February 12 – Unified Health Command• February 18 – Fire Council Issues• February 18 – I-90 Construction Meeting
Upcoming Training
<ul style="list-style-type: none">• January 14-16 – Incident Management. Unified Command (DHS MGT#313), Lewistown• January 17,24-25 – CERT Training, Alder (Madison County)• January 24 – ICS-200, Fort Ellis• February 7-8 – ICS 300, Gallatin County• February 9-13 – Principles of Emergency Management, Helena• February 12-13, MSSC Safety Conference, Billings• February 21-22 – ICS 300, Big Timber• March 16-19 – HazMat Conference, Polson• March 21-22 – ICS 400, Big Timber
Upcoming Exercises
<ul style="list-style-type: none">•