

## **All Hazards Advisory Committee**

**Thursday November 20, 2003**

### **CFD/CMPD Training Academy**

#### **Minutes**

- 8:45 Coffee
- 9:10 Tony Bateman called the meeting to order and welcomed everyone. He opened the floor for discussion of meeting dates for the first six months of 2004. The decision was made to continue meeting on the fourth Thursday of each month. The meeting dates for 2004 are: January 22<sup>nd</sup>, February 26<sup>th</sup>, March 25<sup>th</sup>, April 22<sup>nd</sup>, May 27<sup>th</sup>, and June 24<sup>th</sup>. Tony also opened the floor for discussion of nominating a new AHAC chairperson. One suggestion was to implement by-laws established last year for nominating a chairperson, vice-chairperson, and recorder. Another suggestion was for the chairs of the AHAC sub-committees to form a nominating committee. Tony opened the floor for discussion about making the LEPC its own sub-committee within AHAC, which led to discussion of how to bring CPAC back into AHAC.
- 9:40 Steve Norman, Emergency Management, informed everyone of CERT forming a training team which will develop the CERT training package and work on logistical issues involving the CERT program. He encouraged towns to participate and become involved with the CERT program. He provided an update on the FNF program and reported that the date for the Catawba exercise will be March 16<sup>th</sup>. More details on the exercise will be provided later.
- 9:45 Wayne Broome, Emergency Manager, reported that FYO3 Part I money of \$668,000 will be spent for equipment and training and exercise. \$553, 000 will be spent for equipment. The rest will be spent for training and exercise which will go to Incident Command training for the spring and for a round-the-clock exercise lasting 24-36 continuous hours in May/June. The Incident Command training will be held before the exercise. He also reported that in FYO4 \$54 million will be coming to the state for Homeland Security and that \$7.4 million will be coming through Direct Cities Funding to Charlotte-Mecklenburg. He also informed everyone that the Policy group has established guidelines for grant money. The proposals for grant money have to have multi-agency, multi-purpose use.
- 9:55 Tony Bateman, Chairperson, spoke on behalf of Kim Lewis and Donnie Beard to report that the Operations and Logistics sub-committee had completed three large projects: the National Disaster Medical Project, the evacuation through CATS,

and the SNS exercise. He reported that the next SNS exercise of quarantine and isolation will be in December and it will be the last third of Triple Play.

- 10:10 Wynn Mabry, Meck. Co. Homeland Security Director, reemphasized that Homeland Security money is coming through different avenues, so a city-county grant team was formed to research every opportunity for more grant money. He reported that Charlotte had been listed as an at-risk city, so the challenge is anticipating if money from the grant for at-risk cities will continue to come in from year-to-year and he reported there is not a lot of specification about how to use the grant money. He also reported that AHAC needs to define what the long-range goals for grant money are for the Policy group. He reviewed the SNS exercise that occurred earlier this month.
- 10:25 Tony Bateman, Chairperson, reported that there should be multiple command centers throughout the county not just the EOC.  
**Action item:** All groups should consider having individual command centers separate from the EOC.
- 10:40 Garry McCormick, Charlotte Fire Department, updated everyone on the progress of the AHP review. He also reported on the use of grant money to define critical and vital facilities.
- 11:00 Meeting was adjourned.

**Next meeting: Thursday, January 22, 2004 at CFD/CMPD-TA at 9:00 am.**