

All Hazards Advisory Committee

MINUTES

Thursday, January 24, 2008
CMPD/CFD Training Academy
1750 Shopton Road, Charlotte, NC 28217
704-432-1700
Room 2110 - EOC

AHAC Chairman, Dave Shimberg, opened the meeting at 9:00 AM. Attendance was light

Infrastructure Committee – No Report.

Announcements included:

- Efforts are underway to starting a task for Catawba nuclear station to coordinate activities for nuclear exercises. Involves NC and SC and federal representation. Looking at 50 mile ingestion pathway (looking a dairies and agricultural effects, lakes and wildlife systems (effects of ingestion of contaminated rood sources).
- Next Catawba station exercise is in July 08, and area hospitals will participate.
- Bobby Kennedy asked how this exercise differs from other exercises. Focus on effects of

Status of City Council and BOCC recognition - Wayne Broome spoke with Keith Parker and is working with a lady who has experience in putting together effective presentations to city council. Expects presentation to City council in February. Same process should work with county commissioners

Presentation by John E. Lerner, Assistant Manager for Hazardous Materials, Norfolk Southern (NS) Corporation, talked about the 2008 Whistle Stop Tour, coming to Charlotte on Wed 9/17, 9am – 3pm AHAC is asked to help promote participation. This is a training opportunity for Fire, Emergency, public safety, private sectors.

- Sponsored by Transcaer, they bring in training cars, tank cars, tank cars with fittings & valves.
- Target audience includes students
- 200 – 300 participants is typical
- Schedule allows for repeat of sessions and allow participants to not be excluded from sessions. Other municipalities are encouraged and expected to participate
- NS needs charlotte to provide stage/platform, porta-johns, Trash cans, generator
- There is a \$500 grant from Transcaer, Garry McCormick working on the application.
- Video is produced during the training, and locality gets a copy of finished product at no cost, for use as desired.
- NS PR people will work with Charlotte to promote the tour stop.
- Need help with programs, programs, distribution/promotion, registration table, site selection recommendation.

Full promotion will begin in May time frame. Garry McCormick is Charlotte contact.

Nomination/Election of AHAC officers for 2008 (Chairperson to be from public sector) There were no takers for Chairperson, Vice Chairperson, or Secretary. Dave Shimberg notes he had sent out sever invitations for the postiiions, including Dr, Keener, but had received no responses. Bobby Cobb will approach Wynn Mabry about serving as the AHAC Chairman.

Detail Review of Annex D Roles, Responsibilities, and Functional Duties. This annex was Not completed during November meeting due to missing department representation. There were no

comments or responses to the departments or agencies present. Formal All Hazard plans (DR, COOP, COG, etc) provide the framework under which local, state, and federal government will operate in a disaster. **Wayne Broome pointed out that the City of Charleston lost a civil suit resulting from last year's fire because the approved policies were NOT followed. It is incumbent upon each area listed to understand the roles and responsibilities which have been accepted. If there are changes or limitations to what can be done by those agencies and individuals listed, they must be confirmed and updated. Non compliance of existing policy may result in legal jeopardy for non-compliance.** Wayne can arrange for training as necessary. Those who do not comply with the approved process due to non-training, non-performance may be subject to civil action in a real disaster.

Meeting was adjourned at 9:45 AM.

Next Meeting is on Thursday April 17, 2008 and will focus on Annex L (Disaster Assistance Center (DAC) Procedures) and J Medical and Health Services Plan

The following Annexes, over which city/county has control, will be included in the annual reviews:

D	Roles, Responsibilities, and Functional Duties	G	Standard Operating Guidelines for Damage Assessment
H	Mass Care/Shelter Activation Guidelines	I-Att 3	Evacuation Protocols and Procedures
J	Medical and Health Services Plan	L	Disaster Assistance Center (DAC) Procedures
M	Search & Rescue	O	Disaster Recovery Guidance
Q	Terrorism (familiarization only)		

Detail reviews will be performed as page by page review, explanation, and discussion of the specified annex. Those representatives of the departments or agencies which have significant roles or responsibilities within the specified annex are expected to present and discuss the annex, including considerations, anticipated issues, identified needs and/or recent or planned changes to the procedures or execution of that annex.