

**EMERGENCY
MANAGEMENT
COMMITTEE**

Thursday, January 24, 2019

2:00 PM

McFarland Municipal Center
Conference Room A

AGENDA

1. CALL TO ORDER, ROLL CALL.
2. PUBLIC APPEARANCES.
3. APPROVAL OF MINUTES.
 - a. Approval of the November 29, 2018 minutes
4. BUSINESS.
 - a. Update on outdoor warning siren
 - b. Update on Community Events
 - c. Update on Training
 - d. Update on Emergency Response Manual
 - e. Update on significant impact from weather related incidents
 - f. Update on notable village/district emergency calls for service/incidents
 - g. Update on mutual aid responses
 - h. Round Table Discussions for future Agenda items
5. SCHEDULE NEXT MEETING DATE.
6. ADJOURNMENT.

This meeting notice constitutes an official meeting of the above referenced group and was posted in accordance with all applicable laws related to Open Meetings Law. It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request this service, contact the McFarland Municipal Center at (608) 838-3153 or cassandra.suettinger@mcfarland.wi.us.

EMERGENCY MANAGEMENT COMMITTEE

EMERGENCY MANAGEMENT MINUTES

November 29, 2018

1. Call to Order: EM Director **Chuck Di Piazza** called the meeting to order at 2:05 PM, with 9 members present

2. Public Appearances: none

3. New Business: Approval of September 27, 2018 Minutes, Motion by **Rob Sherman**, second by **Jerry Adrian**, motion carried

4. Old Business:

a. Update on outdoor warning sirens:

1. **Di Piazza**, Outdoor warning sirens are working well and have passed the weekly internal testing as well as the monthly County warning tests.

b. Update on Community Events:

1. **Coville**, Christmas in the Village is being organized, questions are being raised for a tent and the bonfire.

c. Update on Training:

1. **Chief Dennis**, Regular monthly training held for firefighters and EMS

2. **Di Piazza**, reported that he is proud to announce that we now have 5 people in training for the UAS certified licensed pilot training, 3 police officers and 2 firefighters.

d. Update on Emergency Response Manual:

1. **Di Piazza**, reported that his inquiry to emergency services department heads in regards to continuing the scenarios for review has been addressed and noted that the process is ending. Public Works Director, Alan Coville is retiring and all department heads already maintain very busy schedules. He is also well aware and notes that department heads currently have departmental emergency practices and protocols in place, thus re-addressing them is not necessary. Di Piazza further inquired if department heads would invite him to specialized training as an observer instead of addressing further scenarios.

e. Update on Significant Impact From Weather Related Incidents:

1. **Di Piazza**, reported his contacting the Village Administrator regarding a protocol to address Dane County Emergency Management with concerns of the lake levels, and flow rates as we experienced heavy rains and flooding, as we go into the winter months and ice builds up. I sent an email to Dave Janda of Dane County Emergency Management addressing the issue Response was from both him and Dane County Lakes assuring me that flowage is at the full capacity mode to clear away potential problems prior to the freeze point. There was considerable discussion on this matter among members.

2. **Di Piazza** provided information on sandbag pick up and the extended days of the incident.

f. Round Table discussions for future agenda items:

1. **Chief Dennis**, reported the remediation of chemicals with the City of Madison and DNR

2. **Chief Dennis**, reported that the fire department has responded to some structure fires, although none of a significant or large scale.

3. **Allan Coville**, reported as a reminder that all emergency services departments work in a collaborative effort as the snow and winter storms season begins

4. **Adrian**, to inquire if the police departments ATV is plugged in and ready to go with the winter storms approaching as well as the ambulance being a 4 wheel drive vehicle. It was brought up that most of the police fleet are SUV type vehicles compared to the previous rear wheel drive vehicles.

Next meeting scheduled for Thursday January 24, 2019 at 2:00 PM Conference Room A

5. Adjournment:

Motion by **Rob Sherman**, second by **Tim Solberg** for Adjournment at 2:25 PM unanimous approval

Submitted by: Chuck Di Piazza