

# EMERGENCY MANAGEMENT COMMITTEE

## EMERGENCY MANAGEMENT MINUTES

January 24, 2019

**1. Call to Order:** EM Director **Chuck Di Piazza** called the meeting to order at 2:05 PM, with 8 members present

**2. Public Appearances:** none

**3. New Business:** Approval of November 29, 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. **Chief Dennis**, Christmas in the Village was a great success

**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 6 members in the UAS Team, 3 police officers and 3 firefighters with 1 firefighter already certified as a commercial pilot. The actual people in training for the UAS certified licensed pilot training is, 3 police officers and 2 firefighters.

It shall be noted that the government shut down is actually preventing our team from scheduling any FAA test. Although I have been in contact with our team members keeping them informed of the status of the testing procedure and reviewing their concerns as they come up.

**d. Update on Emergency Response Manual:**

1. **Di Piazza**, advised of working with emergency services department heads gathering mutual aid agreements for review and insert them in the Emergency response Manual.

**e. Update on Significant Impact From Weather Related Incidents:**

1. **Chief Dennis**, reports of several vehicle crashes, and other calls for service including mutual aid to other communities. Information was also provided of Public Works also very busy with the several snow falls and extreme cold. Some discussion on the weather related problems to the trucks and equipment during the extreme cold..

**f. Update on notable village/district emergency calls for service/incidents:**

1. **Chief Dennis**, reported the typical weather related responses. And again the weather related issues with the trucks and equipment to include freezing up.

**g. Update on mutual aid responses:**

1. **Chief Dennis**, reported responses to Monona and Oregon, with another request for Sun Prairie although the request was cancelled. Chief Dennis further advised of the 80/20 rule upon request for mutual aid service, 80% of your department personnel remain in the village as 20% would respond to the call for assistance.

**h. Round Table discussions for future agenda items:**

1. **Chief Dennis**, reported that training has been conducted as both tabletop as well as in the field training in 2012, 2014, 2016, and 2017 with the tank farm community.

2. **Bill Foust**, reported that tabletop exercises as well as actual physical training was conducted in 2014, and at Waubesa School of recent. Discussion on the school training involving police, fire and EMS, with active shooter training as well. Some committee members were also inquiring of the committee possibly observing.

**Di Piazza**, reported that he was an observer at the active shooter training in Verona and explained the observer remaining in the observation area and listening to the incident in the close proximity as well as seeing the incident unfold in the immediate area.

3. **Adrian**, reported information on the Lions Club Alert Committee as they are being trained by members of the police department, and that they are available to work in the perimeter with traffic control. Discussion of the tornado touchdown in the Verona area as recent situations where the Alert Committee could have been very helpful. Adrian further advised of the Alert Committee being outfitted with ID and vests to be recognized during an emergency. The information was further reported that the Alert Committee has a telephone tree and can be on standby to be requested to assist through the EOC.

4. **Di Piazza**, reported that he wish to thank Adrian, as he is now providing The Municipality Magazine to him as several articles and information can be very valuable to planning for an emergency and the EOC.

Next meeting scheduled for Thursday March 28, 2019 at 2:00 PM Conference Room A

**5. Adjournment:**

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

Submitted by: Chuck Di Piazza