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| Item # | ***Topic/Activity*** | ***Action(s) Taken*** | ***Handouts/Reference Materials****◊* |
|  | **Public Comment** | n/a |  |
|  | **Approve:** Agenda for June 19, 2015 (no agenda)**Review:** Minutes (none presented) |  |  |
|  | **Old Business** *(items previously appearing on agenda)* |  |  |
|  | 3a. | *Ronke debriefing –* *$9,000 funding received towards operational grant for emergency contents (container). $2,500 is being used towards container contents. The goal is to use fund for bulky supplies. Goal is to use for bulky supplies.*1. *Ryan and Ronke need to identify supplies to storage, such as:*
	1. *Certified vest*
	2. *Writing boards*
	3. *Flashlights*
2. *Container is stored behind tennis court*
3. *RAP was approved for $10,000. Five high-tech radios were ordered with repeater for safety and more will be ordered once functionality is established. $5,000 will be used towards radios.*
4. *Other issued discussed:*
* *Evacuation signs have been placed around the campus. Signs need to be further out to evacuate away from entrance – about 350 ft. Ted used 300 ft. away from entrance by standard practice.*
* *Ryan and Ronke will do a walk around the campus the first week of July to review.*
* *Brentwood supplies in storage area – per Sharen McLean:*
	+ *Bags*
	+ *Vests*
* *LMC forwarded our walkie-talkies to Brentwood who did a fire drill on Wednesday, July 16.*
* *Ryan will test first wave of new radios, when received, on campus exterior – entrances, exits and parking lots.*
* *Ryan is working on a countywide certified training team. Feedback will be discussed next meeting. There’s online training available also.*
 |  |  |
|  | **New Business** *(items appearing on agenda for first time)* |  |  |
|  | 4a. | **No new business** |  |  |
|  | **Updates & Announcements - none** |  |  |
|  | **Wrap Up & Next Steps** *(meeting summary) Container, purchase radios & test when received, Brentwood drill feedback, plan LMC evacuation drill*  |  |  |
|  | **NEXT MEETING:** Thursday, September 18, 2014, 3:00 PM – 4:00 PM, Library L106 |

*\*If there is a related document being reviewed, indicate “first read” or “second read.”*

*†List any action/vote taken on each agenda item.*

*◊To provide context for the discussion summaries, the minutes can include links to handouts or presentations shared during the meeting.*