

Minutes
Emergency Planning Council (EPC)
Wednesday, April 30, 2014

PTDF/Main Jail, West County Training Room, Ventura, CA.
10:06 a.m. – 10:56 a.m.

1. CALL TO ORDER, INTRODUCTIONS/DECLARATION OF QUORUM, PLEDGE OF ALLEGIANCE

Chair, Supervisor Steve Bennett called the Ventura County Emergency Planning Council meeting to order at 10:06 a.m.

Primary Members Present:

1. Steve Bennett, Chair and Supervisor, District 1
2. Monica McGrath, Vice Chair and Commander
3. Kevin McGowan, 2nd Vice Chair and EPC Executive Administrator
4. Mark Lorenzen, Chief, Ventura County Fire Protection District
5. City Manager Representative: Absent
6. Mike Powers, County Executive Officer, County Executive Office
7. Barry Fisher, Director, Ventura County Health Care Agency
8. Jim McGee, Chief Executive Officer, American Red Cross
9. Jeff Pratt, Director, Ventura County Public Works Agency
10. Military Representative: Absent
11. Volunteer Organizations Representative: Absent
12. James Williams, Chief, Oxnard City Fire Department
13. Schools Representative: Absent
14. David Barley, Director, Corporate Security, Amgen
15. Paul Grossgold, Director, Ventura County General Services Agency
16. Jeri Williams, Chief, Oxnard Police Department
17. Rigoberto Vargas, Director, Ventura County Public Health

2. ADOPTION OF MINUTES FROM JANUARY 30, 2014 MEETING

On order of the Chair, motion made to approve minutes. First motion to approve made by Jeri Williams, Chief and 2nd by Mike Powers, CEO.

3. PUBLIC COMMENT

No Public Comment.

4. OPERATION READY VENTURA COUNTY AFTER ACTION REPORT

Presentation given by Patrick Maynard, Sheriff's OES. After Action Report emailed by Kevin McGowan, Sheriff's OES.

5. HAZARD MITIGATION PLANNING

On order of the Chair, motion made to approve Hazard Mitigation Planning. First motion to approve made by Mark Lorenzen, Chief and 2nd by Monica McGrath, Commander.

6. ROUNDTABLE UPDATES

On order of Mark Lorenzen, VCFD Fire Chief, motion made to have Sheriff's OES implement a Disaster Damage Assessment Plan. All voted in favor.

7. ADJOURN – 10:56 a.m.

Next EPC Meeting:

October 30, 2014

10:00 a.m. – 11:00 a.m.

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