10:25 a.m. Fire & Emergency Management Director Robert MacKenzie reviewed his report (attached).

Since the meeting was held at the PSB, Bob took the opportunity to illustrate the electronic equipment.

Bob reported identifying a fiduciary holder for the training tower funds.

In response to Legislator King, he assured that training notifications would be forwarded to all Legislators.

Tetra Tech consultants have gathered required information from all municipalities for the Hazard Mitigation Plan. The Plan will be compiled for submission to the regulatory agency for approval. The importance of noting specific risks in the plan was impressed upon local officials, who erroneously thought that documenting a risk would disadvantage them in the event of a disaster. Instead, the chance of receiving Federal disaster monies is enhanced for known risks.

The Mass Casualty Incident (MCI) plan will be presented to the Jefferson/Lewis/St. Lawrence Regional Emergency Management Services Council (REMSCO) for their approval before presentation to the Board of Legislators. The primary change was to document who and when to call the Croghan ambulance. Amendments are proposed to the MCI plan as they are identified. Best practices are incorporated.

Bob provides training to ATV clubs and other community groups for identification of drug paraphernalia.

Bob will reach out to Chris Boulio about offering a CPR course for County employees. The Lewis County General Hospital charges $10 per certification card.

The meeting adjourned at 10:40 a.m.

Respectfully submitted,
Terry Clark, Clerk of the Board
Training
1. Individual agency Fire radio training as requested.
2. Situational Awareness Training setting up Fall Schedule
3. BEFO Class to start 9/10/18 Copenhagen
4. Mask Fit Testing – @ Constableville 9/20 (Off for Summer)
5. Working with SFI setting up Fall Fire Class Schedule
6. Basic EMT Class scheduled for November 1st @ LCSR

Miscellaneous
1. Hazard Mitigation Plan continue working with municipalities see attached update
2. Update of MCI Plan in process and has been sent to the governance team at SU – MCI Drill 3/29 and MCI updated plan will be finalized after the 5/24/18 Drill and then presented at REMSCO October Mtg for approval. Copy of the MCI updated plan will be presented at the Sept. meeting for approval.
3. FY2017 SHSP grant is now in the process of obtaining quotes and making purchases for fulfillment.
4. FY2018 SHSP Grant submitted to DHSES waiting approval – should receive approval in October.
5. CEPA – Report complete will be reviewing the findings

Meetings since July 12th
1. 8/9 – Drought Planning Phone conference
2. 8/10 – Copenhagen Central School Safety Committee
3. 8/13 – Copenhagen SCD Copenhagen FD evacuation meeting
4. 8/15 - Fire Advisory Board Copenhagen
5. 8/16 - Kraft Hazmat meeting at EOC, review of emergency plan with new FC-6
6. 8/16 - VHF overlay call EF Johnson
7. 8/20 - #3 Road Wind towers high angle rescue drill
8. 8/21 – Health Services Advisory Committee
9. 8/21 – EMS Counsel
10. 8/22 – Eagle Creek Dam annual safety review
11. 8/28 – Radio Committee PSB
12. 9/5 - Department head meeting BOL chambers

All items in bold are night and weekend hours.

### Coordinators Calls since last meeting:

<table>
<thead>
<tr>
<th>Amount</th>
<th>Type of Call</th>
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<tbody>
<tr>
<td>5</td>
<td>EMS / Accident Calls</td>
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<tr>
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<td>Structure Fires</td>
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<tr>
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<td>Grass Fires</td>
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<tr>
<td>1</td>
<td>Vehicle Fires</td>
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<td>Hazmat Incident</td>
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<td>Wires Down</td>
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<td>Commercial Vehicle (Truck) Accidents</td>
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<tr>
<td>0</td>
<td>MCI (Mass Casualty Incident)</td>
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<tr>
<td>0</td>
<td>Aircraft</td>
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</table>

Please feel free to contact me anytime.

*Thank You For the privilege of allowing me to assist the gracious Volunteers of Lewis County who give unforgivingly of their time! It’s the volunteers that keep this county safe!!!*

Respectfully,
Bob
R. A. MacKenzie III AEMT-P/CEM/CFC
Director of Fire EMS and Emergency Management