

### **SERVS Committee Meeting Minutes**

June 21, 2007

NV City Hall (formerly ST Municipal Building)

**Page one of two**

7747 Foothill Boulevard

Tujunga, CA 91042

- 1. Meeting called to order at 7:26 by Gordon Lee.**
- 2. Old Business**
  - a) **501.(c)(3) status.** Allan has not met with Nina yet. Allan's STNC web address is not functioning. Gordon will resend the SERVS bylaws to Allan.
  - b) **SERVS Mailing/Master Contact List:** No update.
  - c) **Community Plan:** No update. City of Santa Clarita has their emergency plan on-line.
  - d) **ST Ham Radio Club:** In conjunction with this proposed radio club, Toni also working on setting up ACS coordination between the radio groups. Gordon has Santa Clarita contact.
  - e) **July 4<sup>th</sup> Booth:** SERVS will share booth with STNC and Safety Committee. Coordination meeting to be held 06/28/07 @6:00 pm. Cindy needs radio operators for July 4<sup>th</sup> fireworks.
  - f) **Motorola HT500 Radios:** No update
  - g) **Above and Beyond Dinner:** Nina has no update.
  - h) **Watermelon Festival:** Allan reports that we can share the STNC booth. Will also check with Wendy Greuel's office on their booth. Susan to email Jackie's telephone number to Gordon.
  - i) **Air Show 06/23/07:** Terrilyn is manning booth. Tone will be presenting three classes at the show, starting at 11:00 am. 1) Wildlife Urban Interface, 2) Brush Clearance and 3) Basic Preparedness.
  - j) **SERVS/STNC Websites link:** Allan reports the two sites can be linked.
- 3. New Business**
  - a) **Home Depot Planning Meeting, 07/19:** May be held locally and will need assistance with parking, etc. Cindy will advise.
  - b) **Panorama City File Station #81:** Dedication to be on 07/14, 10-2, looking for CERT participation. Tone will email Gordon the information.
  - c) **Cert Class** scheduled to start on Tuesday, 08/21/07. To be held at Elks Lodge. **First Aid/CPR Class** scheduled for \_\_\_\_\_, also to be held at Elks Lodge, with a participant cost of \$\_\_\_\_\_.
- 4. CERT Related Business**
  - a) **Call out lists:** Per Toni, LAFD has updated the lists. To be on call our list - must attend two quarterly trainings per year. Also researching second call out list for proposed new unit of approximately 32 people who are able to respond 80% and within 15 - 30 minutes for call outs.
- 5. Meeting adjourned at 8:40 pm.**