

Butte County Amateur Radio Service
Agenda
May 26, 2017

7:00 Meeting Start Time with 8 Members present

Officer Comments

- ARES Emergency Coordinator – Dale Anderson
 - There is much to do and covered some details of the local run support for Sheriff Comm Reserve support.
 - A rotating net control assignment sheet was introduced. Until it is covered in more detail, we are to keep going the way it has been going and don't change anything.
 - With Ted, the Assistant Emergency Coordinator, "FL-Digi" was discussed in some detail about how it could work.

- Acting Secretary – Grant Hunsicker
 - Past Minutes were approved.
 - We also discussed creating a member only page that includes other resources that only members should have access to. Rick is going to help Grant get that going.

Presentation / Training:

- Tactical Call Sign Communications by Ted Cochran
 - This was covered, but several in the group felt it was something that should be covered much later in the training cycle. This led to some very good and constructive comments and suggestions, some of which had been discussed by the Leadership team previously and the Leadership team is to lay out a curriculum for a few months that goes in a more logical progression.
- ICS Form 205 Communications Plan Training by Grant Hunsicker
 - This was not covered.

Old Business

- Dispatch of ARES
 - It was discussed that the Sheriff Comm Reserve will not be dispatching ARES and that the Information Systems part of Logistics does not anticipate using ARES unless something is VERY extreme. It was suggested that ARES continue to train to support other counties and public events and so if the County does require anything, the team will be ready.
- Forms Binders
 - This was briefly discussed and the Leadership team is working on this.
- Training

- This was essentially covered above. We did talk about holding the 214 training and then the 213 training again and to simulate traffic activity between the two different rooms.
- Certification Process
 - This was discussed briefly in conjunction with training and the binders. The Leadership team is working on this.
- Change meeting date
 - **NEW MEETING DATES: THIRD TUESDAY OF EACH MONTH STARTING IN JUNE!!!**

New Business

- Holding a simulated event was discussed.

DRAFT