

RACES June 12, 2013 @ 0800 hours

DRAFT Meeting Notes @ PECOC Building, 3434 E 22nd Street, Tucson, AZ 85713

Attendance: F.Brady-N0KWP, T.Brown-KF7SYU, J.Christian-KE7VJW, D.Donnely-KD7VDA, L. Donnelly-KF7CNR, J.Hand-OEM, M.LePree-K7PKG, M.Long-KA7WLG, T.Long-N7HOR, L.Romero-OEM, C.Sternberg, H.Zappia-N7HND

Review & Approval of Meeting Minutes: J.Hand called the meeting to order and asked the members to review and approve the Draft meeting minutes for April 17th and May 02nd. M.Long stated there was a correction on her Hospital report for April 17th. L.Romero will make the necessary amendments and send final draft to T.Long to post on website. M.Long made a motion to approve. D.Donnely seconded. The motion was approved unanimously.

Old Business:

J.Hand stated that the TOAD is still being repaired and it is expected to be completed and returned to OEMHS by mid-July. J.Hand also stated that when ADEM returns the TOAD they will do a refresher training course and he will invite selected individuals to attend. M.Long suggested an updated check list for the TOAD and J.Hand stated that ADEM is currently working on a revised TOAD manual.

J.Hand stated that he would like to open up the discussion in regards to the team manager positions to the entire RACES group at next Thursday evening meeting and allow them to solicit nominations . J.Hand stated that RACES will begin implementing redundancy and every team leader will have a backup

J.Hand stated the following leadership positions will be open for nominations:

- Base Communications
- Documentation
- Home Unit
- Hospital
- Mobile Communications
- Outreach
- Training

J.Hand stated he will send an email to all of the RACES members summarizing the new leadership structure and positions.

Team Leader Reports:

Home Unit/HF Antenna- B.Hickey was absent.

Hospital-M.Long stated she is currently working on updating the hospital team member list.. M.Long stated that she spoke to K.Knak and UMC has received new radios but they have not received an interface cord.

Training-Toad training is scheduled for July 20, 2013.

Technology-T.Long stated he has assembled a small crew to work in the Radio room on Saturday 06/15/13 at 9:00 am. L.Romero stated she will contact Central Air to have the air scheduled to be on that day.

New Business:

J.Hand stated he will ask for a majority vote at Thursday night meeting on what day they should have the off hours meeting. J.Hand stated he will suggest a Thursday night or Saturday morning meeting and let the members decide.

M.Long recommended that the hospital slides presented to new RACES members at their orientation meeting be reviewed and possibly updated. J.Hand stated this could be done at the next Wednesday OEM/RACES meeting in July. T.Brown recommended to the committee that they review the RACES orientation slides and bring their suggestions to the next meeting in July.

J.Hand stated RACES will participate in the upcoming Statewide Exercise on November 6, 2013. More information will be forthcoming as there is an exercise planning meeting with OEM staff in the next few weeks.

Meeting Adjourned at 1009 hours