

Seven Devils Public Safety Committee
Tuesday February 28, 2012

MINUTES

Members Present: George Ehlinger, Dick Nelson, Earl Pariseau, Brad Lambert, Kay Lambert

Others Present: Kay Ehlinger, Ed Evans (Town Manager), Bobby Powell (Fire Chief), Richard DeMott

The meeting was called to order at 5:35 pm by George Ehlinger, Chairman.

Brad Lambert moved to approve the January 24, 2012 Minutes. Dick Nelson seconded. All members agreed.

Kay Lambert moved to approve the Agenda. Earl Pariseau seconded. All members agreed.

There was no Finance Report.

OLD BUSINESS

- A. Street Light Inventory - George Ehlinger and Kevin Aldridge (Public Works Directory) will verify locations of ^{lights} being moved to a better location based on ultimate safety and those being taken off of the Town's BREMCO bill because they are not in the Town of Seven Devils or are on private property. After George and Kevin have completed this task, Ed Evans, with the approval of the Town Council, will send letters to these property owners.
- B. Emergency Shelter Budget Line Item - a recommendation was made to Town Council to consider a yearly stipend of \$500 to purchase food and other needs for the Shelter to have on hand. A request was also made and approved by Town Council to reimburse Barbara Pariseau for food purchased to date. Ed has seen that Barbara has been paid and Town Council will address funds for the Shelter during their budget workshops.
- C. Ninth Annual Seven Devils SafetyFest - Saturday June 30, 2012
 - * Sponsors from the past have been contacted. Seven Devils TDA has already donated \$5000.
 - * Publicity - Anne Fontaine (TDA) has seen that the SafetyFest will be cited in Summer Times. Avery Chamber of Commerce also has flyers to include in Chamber packets. Kay Ehlinger will see that press releases are sent to the Watauga Democrat and Avery Journal, as well as local web sites.
 - * Raffle Prizes and Silent Auction Items - Dick Nelson, Earl Pariseau and Kay Lambert will contact local business. Hopefully more help can be recruited.
 - * Raffle Drum and PA System have been reserved at Boone Rental.
 - * Pepsi Wagon has been reserved.
 - * Bobby Powell reported that we may have the ladder truck. He will know in March if the smoke house will be available.

- * Smokers - Ed Evans has lined up one and has called about another.
- * Turkeys - the Committee is planning to sell smoked turkey breasts, details to follow.
- * Tickets and Signage - Kay Ehlinger will order meal and raffle tickets. Banners and signs will be updated (will cost more since it will be June instead of July and a two digit number instead of one).
- * Brad Lambert moved to allow a maximum of \$1200 for 5 major prizes to be purchased by Kay Ehlinger and Kay Lambert. Earl Pariseau seconded. All members agreed.
- * SafetyFest will be mentioned on the next several water bills and an article will be in the April ECHO.
- * Trash Cans - George Ehlinger will check with Kevin Aldridge to see what's needed.
- * Crafters - letters will be sent out to former vendors. Dick Nelson will contact his friend who lines up vendors for craft fairs.

NEW BUSINESS

- A. New Member - Dick Nelson recommended Richard DeMott. Kay Lambert seconded. All members agreed. Richard DeMott's name will be passed on to Town Council.
- B. Operation Medicine Cabinet - Saturday May 19, 2012 10 am to 2 pm
Bobby Powell will check if it can be held at Foscoe Volunteer Fire Department.
- C. Evacuation Plan - the members of the Public Safety Committee agreed that Dick Nelson and Earl Pariseau can research an evacuation plan (an alternate route in an emergency).
- D. Mission Statement for Seven Devils Public Safety Committee - Brad Lambert presented a proposed description for the Public Safety Committee to be reviewed and passed by Town Council. This includes: Mission Statement, Membership, Tenure, Officers, Regular Meetings of the PSC, Attendance at Meetings, Voting and Rules of Procedures. George Ehlinger moved to approve. Dick Nelson seconded. All members agreed.

Citizens' Comments - Richard DeMott suggested a Health Booth at the SafetyFest with information, medical personnel to take blood pressures, etc. Richard agreed to look into it further.

Brad Lambert moved to adjourn the meeting. Earl Pariseau seconded. All members agreed.

The meeting was adjourned at 6:50pm.

The next regularly scheduled meeting will be Tuesday March 27, 2012 at 5:30pm.

Kay Lambert, Secretary