Town of Seabrook Island Public Safety Committee Meeting Minutes 12 February 2018

Page 1 of 1

The Public Safety Committee met Monday, 12 February 2018 beginning shortly after 10:00 am at Town Hall. Committee Chair John Gregg was joined by Committee members John Fox, Ed Maher and Rob Savin. Councilman Skip Crane and Town Administrator Joe Cronin also took part in the meeting. An agenda for the meeting is attached.

1. Minutes 15 January 2018

Minutes of the Committee meeting of 12 January 2018 were approved without revision.

2. Debris Management RFP

Mr. Cronin proposed that a provision be added to the draft RFP for debris management services requiring compliance with South Carolina's statute concerning participation in the Federal E-Verify system. Mr. Gregg agreed to make that addition and stated that the revised RFP would be provided to Mr. Cronin for use in soliciting bids. As the existing debris management contract with Phillips and Jordan will expire at the start of September, the bidding process must be timely completed to allow for review and contract award in time to replace the expiring contract.

3. CEP Revisions (DRC Hurricane Exercise Notes)

Mr. Gregg reviewed selected items of the "Improvement Plan" of the report of the Disaster Recovery Council January training and exercise sessions with reference to proposed revisions of the Comprehensive Emergency plan ("CEP"). Further consideration of proposed changes of the CEP will be undertaken at the next meeting of the Committee.

4. Next Meeting

The next meeting of the Committee was scheduled for 10:00 am on Monday, 12 March 2018.

5. <u>Adjourn</u>

The meeting was adjourned at about 12:00 pm.

MEETING AGENDA

Public Safety Committee

12 February 2018

- 1. Minutes from 15 January 2018 meeting
- 2. Debris Management RFP
- 3. Review & Update of CEP
- 4. Next Meeting
- 5. Adjourn