TOWN OF SEABROOK ISLAND

Public Safety Committee Regular Meeting February 15, 2022 – 10:00 AM

Virtual Meeting (Zoom)
Watch Live Stream (YouTube)



Participate in the Meeting: Individuals who wish to participate in the meeting via Zoom may access the meeting as follows:

- Instructions for Joining & Participating in the Virtual Meeting
- To join by computer, tablet or mobile device: https://us02web.zoom.us/j/81608325298?pwd=SlhMM3dBaTJVSjl3bm9icmxtZ0YrUT09
- To join by phone: Call (646) 558-8656 *Please note that long distance rates may apply*
- Meeting ID: 816 0832 5298 Passcode:353253

AGENDA

CALL TO ORDER

APPROVAL OF MINUTES

1. Regular Meeting: January 18, 2022

OLD BUSINESS ITEMS

1. Action Items from last scenario

NEW BUSINESS ITEMS

- 1. Next exercise, May 2022, scenario
- 2. DRC Meeting March 10, 2022
- 3. Disaster Awareness Day, June 2022

ITEMS FOR INFORMATION / DISCUSSION

- 1. Community Member Comment
- 2. Committee member concerns or unscheduled items
- 3. No regular meeting in March (DRC meeting)
- 4. Next regular meeting of the PSC, April 19, 2022

ADJOURN

TOWN OF SEABROOK ISLAND

Public Safety Committee Regular Meeting January 18, 2022 – 10:00 AM





MINUTES

Members Present: Dan Kortvelesy

Ed Maher Frank Farfone Art Jones

Virginia Lark Asbelle

Members Absent: None

Guests Present: Scott Cave

Barry Goldstein

Chairman Dan Kortvelesy called the meeting to order at 10:02 AM. Chairman Dan Kortvelesy confirmed that the requirements of the Freedom of Information Act were fulfilled, and the meeting agenda was properly posted.

APPROVAL OF MINUTES

1. Regular Meeting: 10/11/2021: Ed Maher made a comment to revise a word in the 10/11/2021 minutes. Ed Maher made a motion to approve the REVISED minutes from the meeting of 10/11/2021. Art Jones seconded the motion. The motion was APPROVED by a vote of 3 in favor, to 0 opposed with 2 abstentions.

OLD BUSINESS ITEMS

1. No Old Business

NEW BUSINESS ITEMS

1. Election of Vice Chair: Ed Maher volunteered to be vice-chair of the PSC. No discussion:

Frank Farfone made a motion to approve Ed Maher as vice-chair of the PSC. Virginia Lark Asbelle seconded the motion. The motion was <u>APPROVED</u> by a vote of 5 IN FAVOR to 0 OPPOSED.

2. <u>Election of Secreatary:</u> No members volunteered to be Secretary of the PSC. The chair will be responsible for the secretary duties.

ITEMS FOR INFORMATION / DISCUSSION

- **1.** <u>Hurricane Exercise Report</u>: Scott Cave lead a discussion of the most recent Hurricane Exercise Report. Future activity needed was discussed. No motion(s) were made.
- **2.** <u>Disaster Recovery Council (DRC)</u>: Scott Cave lead a discussion of the next DRC meeting. The agenda for that meeting was discussed. No motion(s) were made.
- **3.** Additional Public Safety Concerns: Dan Kortvelesy lead a discussion of future topics for future PSC meetings and other public safety topics. No motion(s) were made.

There being no further business, Ed Maher made a motion to adjourn the meeting. Virginia Lark Asbelle seconded the motion. The motion was **APPROVED** by a vote of 5 IN FAVOR to 0 OPPOSED, and the meeting was adjourned at 10:46 AM.

Minutes Approved: