RACES May 29, 2013 @ 0800 hours

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

**Attendance:** T.Brown-KF7SYU, D.Donnelly-KD7VDA, L. Donnelly-KF7CNR, J.Hand-OEM, B.Hickey ,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 L.Romero distributed April 03, April 17th, and May 02 minutes. J.Hand stated to the committee to review them after the meeting and they would be voted on for approval at the next OEM/RACES meeting. L.Romero stated that OEM staff did not attend the RACES meeting held on May 15th and T.Long stated he would transcribe the minutes for that meeting.

**Old Business**:

T.Long stated the RACES membership list was emailed to J.Hand.

J.Hand stated the TOAD is still out of service and the passenger side generator on the TOAD has been approved to be replaced.

**Team Leader Reports:**

Home Unit/HF Antenna- B.Hickey stated he will draft a separate application for Home Unit members to fill out since they have different requirements than a RACES member and they don’t need to have ICS training courses required by OEMHS. J.Hand stated he would like to recommend that they take ICS 100 but it is not mandatory for Home Unit members.

Hospital-M.Long stated that UMC will be ordering new radios. St Joseph’s will be receiving a new Kenwood and M.Long sent St.Joseph’s a justification letter that included T.Long specifications for a second antenna. M.Long also stated there is assigned RACES members with each hospital and any members wanting to do a site visit must get pre-approval.

Training-T.Brown stated RACES orientations will be held on June 5th and June 8th.

Technology-T.Long stated he has received 9 responses for field day. T.Long stated he has received the following responses for the team survey; 22 members interested in Mobile Ops, 11 members for Training, 18 members for Hospital Team, 3 members for the Recruitment, 18 members for the Home Unit, 14 members for Technical, 18 members for the EOC, and 1 has no interest. T.Long stated that a member suggested Document Manager as another possible team. J.Hand stated this may be something the committee may want to consider.

**New Business**:

J.Hand recommended to the committee to hold the next off-hours OEM/RACES meeting on June 27, 2013 from 7:00-9:00 pm. Committee agreed. T.Long will send out an email reflecting the date and time of the next off hours meeting.

T.Long stated he will send a reminder that all ICS training certificates are due to OEMHS by 07/15/2013.

T.Long stated that in lieu of the HF antenna not being ready he recommends canceling field day. J.Hand agreed.

B.Hickey stated he will move forward with installing the EAS once he gets the approval from OEM director M.Hein to approve using the system and will commit to a weekly test. J.Hand stated he will speak to M.Hein.

**Meeting Adjourned at 1019 hours**