



# CEPAC

## APPROVED MINUTES

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November 15, 2007

**I. Call to Order:** Called the meeting to order at 7:02 P.M.

**Attendance:** Present: Russ Cherry, Bill Nolan, Lori Bersabe, Mike Berryhill, Michelle Celones, Arlyn Swiger, Brian Shreve, Nancy Martinez

Excused: Tim Howard

Liaison: Althea Polanski

Staff: Sean Simonson  
Keyvan Irannejad

**II. Pledge of Allegiance**

**III. Approval of Minutes:** Approval of the minutes was moved and seconded.

**IV. Public Forum:** Bill Dale presented concerns regarding fencing at Fire Station #1.

**V. Announcements /Correspondence:**

1. CEPAC would like more involvement in “Make A Difference” Day next year.
2. Post the future of the Comm Van in the next CEPAC agenda.

**VI. Approval of Agenda:** Approval of the agenda was moved and seconded.

**VII. Staff Reports:**

1. Presentation on StoveGuard©
  - Tom Lunger - Presenter
  - \$175/unit
2. Amendment to Shut-off Valve Ordinance
  - Keyvan Irannejad – Presenter
    1. All new construction shall have valves installed
    2. Keyvan recomendad checking the city website for updates.
2. SAFE
  - The classes graduated seven people.
  - Russ wondered if SAFE Teams can pass out flyers to special needs populations in the City.
  - Russ talked about the “Safely Out” kits, and if there is money available for them.
  - OES is working on certifying a person in the City to be an instructor for HAMM Radio operations.

**IX. Committee Reports:**

- Committee was formed for the Mass Feeding Drill 2008
  - Bill Nolan to chair committee; Arlyn and Michelle to assist.
  - Will be held at Sinnott School.

**X. Good of the Order:**

1. Elections - Chair and Vice Chair positions available

**Adjournment:** Meeting adjourned at 9:30 P.M.

**Next Meeting:** January 17, 2008, 7:00 pm - Committee Meeting Room