

Santa Barbara CAER Meeting Minutes 1/26/05

Current Issues and Announcements:

- First meeting of 2005
- Executive meeting was held on 1/19/05
- Elections for 2005 had a unanimous vote to keep same members on the executive committee and to add two positions; 2 government at large positions
- The 2005 election results are as follows:
 - Barry Pabst – Chair
 - Tod Matz – Vice Chair
 - Secretary – Karyn Schoen
 - Treasurer – Laura Sawicki
 - Industry at Large Rep – Craig Fry
 - (1) Government at-Large – Richard Abrams
 - (2) Government at-Large – Chris Hahn
 - (3) Government at-Large – Yoli McGlinchey
 - Non-Government at-Large – Roy Dugger
- LEPC meeting with CalCUPA on Thursday Feb. 19 – Joint meeting with 3 LEPC's (Regions 1, 3, &6) See Linda Phillips for full meeting agenda and location of meeting
- New links will be added to the CAER website for road closures:
www.firedept.net/wra
- Workshop for recent mudslides will be held by board of supervisors for SB county on 1/27/05 at the supervisor's chambers. See Mike Williams for more information.
- Next meeting scheduled for March 23rd at Nusil Technologies.
- Next Executive/mutual aid members meeting date TBD.

Next Month's meeting – Next CAER meeting will be held in Carpentaria in order to stir up new members and to help guide an extension of existing SB CAER group. Carpentaria may have their own Mutual Aid plan to accommodate for the growing industrial community.

- Next meeting's topic may be one of the following two choices:
 - (1) DOT training for all members - will comply with DOT training requirements for 2005. Will include discussions for the latest changes in DOT regs.
 - (2) Roaming Messenger / Homeland Defense Radio (see Rosalie Skefich for more info)

January Meeting Topic – Compliance Insight – The way forward.

Guest speaker – Rosalie Skefich. See CAER website for full presentation.

Meeting Members:

- Brian McCarthy (GWSD)
- Barbara Johnson (INDYNE INC)
- Rachel Clawson (INNOVATIVE INC)
- Rosalie Skefich (CUSTOM ENVIRONMENTAL SERVICES)
- Karen Newson (LMTO)
- Karyn Schoen (DUPONT DISPLAYS)

- Laura Sawicki (SUPERCONDUCTOR TECHNOLOGIES)
- Barry Pabst (RAYTHEON)
- Rosalie Skefich (CES)
- Gerald White (INDYNE INC)
- Mike Altman (ROMIC)
- Joan McDonough (SBCFD)
- Jack Armstrong (AZ SAFETY)
- Amy Estrella (LOCKHEED MARTIN – GOLETA)
- Linda Phillips (LEPC, CA REG. 1)
- Bret Stone (PALADIN LAW GROUP)
- Laura Kranzler (VENECO)
- Richard Abrhams (SBC OES)
- Tod Matz (CREE)
- Olivia Pajarillo (INOGEN, INC.)
- Michael S. Williams (MSWSSI & ASIS)
- Craig Fry (INDIGO SYSTEMS)