



WATCH 7 COALITION MEETING
EXECUTIVE COMMITTEE MEETING
COVID-19 ADHOC MEETING

Location: Zoom Meeting

Date: 06/01/2021

Time: 15:30

EC Minutes

- **Sign in:** - via phone online (Fountain, Brown, Cook, Mullikin Wood,
 Moore Arnold, Mooney, Middleton,
Reeves)
- **Guests:** - none
- **Announcements-** none
- **Old Business-** none
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- **New Business**
 - Discussion of remaining HPP grant funds and where to earmark them to (below)
 - Peds Surge Annex approval- final draft submitted to us for approval. James motion to approve and accept final draft with need for review by peds stakeholders prior to submission, 2nd by wood, no discussion or opposition, accepted by all and approved unanimously.
 - Fuel Trailer- recommend using same company as previous trailer Nicholas Fleet, it is an in stock item on lot @\$25,565. Other has been used extensively to support hospitals and facilities generator needs as well as ambulance strike team. 770gal diesel, 110g for blue DEF; American Eagle @ \$34,000, Contractor Supply @ \$31,000
 - Water trailer- ABI attachments @ \$20,092 for 1600gal; OneClarion @ 1600gal for \$18,820; Waste Pumps \$22,575 @ 1600gal, All had 7-8wk lead-time. All can support bathroom trailer, decon events, and various water needs.
 - Bathroom trailer- NRT @ 45,811 with 2 restrooms and washer dryer 300gal water tank 32x32 shower, PRT @ 54,885 little smaller than NRT and different floorplan but same number of stalls, AMS Global @ 45,758 same shower sizes as others, comparable floor plan no washer/dryer.
 - Discussion: PRT has been in business longer, more experience in this, more turnkey with hitches and stabilizations,
 - Motion by james for Nicholas Fleet fuel, water trailer lowest bid with best warranty, and PRT bathroom, 2nd by Cook. No opposition during discussion to any of the three, passed unanimously.

- Non-profit Status- after last few docs obtained, ready to submit
- Proposed Budget – Presented by James and motion to accept by Lori, 2nd, Cook, no opposition or discussion. Passed
- Equipment list from TERF on vents and etc, need addressed of board sent to James for tomorrow submission,
- Conferences:
 - Orlando: register and book travel & hotel
 - EMAT: james will register us
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- **Open Floor**- no comments
- **Dismiss** - @ 1613

Attendance:

