



Decision List Bc Meeting 04/16/2024

Subtitle	Weekly BC Meeting
Date	04/16/2024
Time	9:00 – 12:00
Location	Courtroom
Chair	Governor Johnson
Attendees	Eviton Heyliger and Jonathan Johnson
Absentees	Bruce Zagers

1.0.0 Welcome

2.0.0 Minutes

Attachment:

BC Minutes 12.2024

BC Meeting Minutes 09.04.2024

Decision:

Approved

3.0.0 Discussion papers

3.0.2 Attending "Week van de Crisisbeheersing" in The Hague

The Ministry of J&V organizes "Week van de Crisisbeheersing" twice a year. This time it will be organized in The Hague. The island secretary, the head of Public Order and Safety and the Crisis Management Advisor will attend this week.

The week is important for exchanging knowledge and relationship management. The week begins with an exercise aimed at strengthening cooperation between the Caribbean islands and the European Netherlands. In addition, there is much knowledge transfer and discussion about the further development of crisis management in the Caribbean: how do we strengthen this, how can the islands help each other and what is needed?



When a real disaster or crisis hits Saba, chances are that outside help will be needed. Being well informed about the organization of the ministries and knowing them and other organizations that can help is then important. This week provides that.

Total estimate: \$ 7.485,00

Budget is available: 611300000_41032.

The ministry has indicated that the cost of participation in this week is part of the special grant to strengthen crisis organization.

Decision:

Approved.

3.0.4

Investment budget 2024

BC to approve the purchase 2023 Hino 300 2.2 m3 Dump Truck (see attached quote and specs) from Real Auto SXM and estimated costs for shipping & ABB amounts US\$ 41.500,-. And two Hyundai Grand I10 in the amount of \$ 40.600,00 and a Toyota Hilux based on FDA specs for the airport.

The old Hino truck used by the construction group of Public Works has served its purpose and its life span. There are so many expenses involved with the upkeep that it is more feasible to invest in a new truck.

At present the D-50 is also no longer part of the fleet as this is being used by Public Safety and Disaster Management. The PE is always in need of vehicles when dignitaries or persons are visiting the island, or a car is included in a contract workers working agreement. The D-50 is no longer a fleet pool car but used for the above mentioned. Also, Community Development is in need of a new i10.

The current airport vehicle –yellow Suzuki Vitara 2016 has outlived its lifetime and repairs & replacements are becoming more difficult. We are currently borrowing a four-wheeler from Agriculture to make inspections. The airport vehicle is necessary for executing daily tasks and maintenance errands. In order to better accommodate transporting larger objects for the airport, a 4x4 pickup is needed with light bar and radio. Colour change to yellow is also necessary as part of ICAO regulation.



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Decision:

Approved.

3.0.5

Training for the role of crisis coordinator for the Island Secretary

The Island Secretary is legally (Veiligheidswet BES) responsible for the preparation of the crisis organization and he is the first advisor to the Island Governor during a crisis or disaster. In order to fulfill his role well, training has been purchased by an experienced trainer.

Additional individuals could also participate in the training. The head of the Public Order and Safety department also participates in the training. He also advises the governor when a crisis or disaster happens.

The island secretary is insufficiently familiar with crisis organization in general and the situation in the Caribbean Netherlands in particular. Given his legal role, it is important that he is well aware of his responsibilities and familiar with the working methods within Caribbean Netherlands. In addition to the basics, the training includes training in strategic dilemmas.

It was possible for a second person to take the course as well. Head of department Public Order and Safety takes the course as well.

The training cost \$ 4.400,-.

Budget is available. Education is one of the purposes of the special grant for disaster management.

Decision:

Approved.

3.0.6

Working Group Digitale Overheid CN visit Bonaire May 2024

The working group 'Digitale Overheid Caribisch Nederland' is meeting in person on Bonaire between 13 and 17 May 2024. The program covers several workshops and meetings on the topics of online personal ID (Digi



D and Mijncn) and address registration (BAG CN), as well as geoinformation.

The travel dates will be Saturday 11 May until Thursday 16 May to enable attendance of the core elements of the program in person.

BC is requested to approve the Travel and Accommodation allowance of \$2,699 to enable OLS to participate in the working group meetings. Expenses will be reimbursed by the Ministry of the Interior and Kingdom Relations after the event.

Decision:

Approved.

3.0.9 **Vacancy Temporary Part-Time Contract Product Development Coordinator**

The current Product Development Coordinator will be on maternity leave from May 1 to the end of September 2024. Despite internal efforts, a replacement wasn't found, prompting the issuance of a public notice to hire a **temporary part-time product development Coordinator**. The Tourist Bureau aims to maintain continuity for planned 2024 events while ensuring ongoing research into Product Development pillars. Additionally, a petition for a Rijkstraine (product development researcher) has been submitted, although there's no guarantee of applicants later in the year.

Continuity of tasks and also not having the tourist office short-staffed. A part-time 18-hour Temporary Product Development Coordinator for the Tourist Bureau, will be responsible for coordinating and developing the Saba tourism product, which aligns with the Tourist Master Plan. The candidate will play a pivotal role in coordinating and organizing events scheduled throughout 2024 and review the product development pillars.

View vacancy attached for details.

Decision:

Approved.

4.0.0 **Formalities**

5.0.0 **Incoming pieces/request (on paper)**



6.0.0 Announcements

7.0.0 Signing

8.0.0 Closing