

Franklin County Emergency Management

Meeting Minutes

July 18th 2019

I. Call to Order

Chairman Patti Bailie called the meeting to order at 3:33 p.m. at the FCEM Office.

Council Present

Ed Dunbar, City of Pasco
Craig Maloney, City of Pasco
Patti Bailie, City of Mesa
Ken Woffenden, City of Connell

Council Absent

David Wooten, City of Kahlotus
Bob Koch, Franklin County
Brad Peck, Franklin County

Staff Present

Sean Davis, Director

Guests

None

II. Approval of Consent Agenda

- a. Adoption of Agenda
- b. Approval of Board Minutes from April 18, 2019
- c. Approval of Voucher Numbers **102384** thru **102439** in the amount of **\$126,006.34**
- d. Approval of Program/Budget Recaps
 - Columbia Generating Station Nuclear Program
 - Department of Energy - Hanford Program
 - Emergency Preparedness Program Grant
 - Jurisdiction/Local Funding Program
 - Homeland Security Program Grants
 - State Homeland Security Programs (SHSP)
 1. SHSP 2017
 2. SHSP 2018

Sean Davis answered questions from the board and briefed them that FCEM received an additional \$42,838 "Gap Funding" from the CGS program for 2 projectors and install, an Ludlum model 26-1's and two network switches.

Craig Maloney moved to approve the Consent Agenda as presented. Ken Woffenden seconded the motion. **Motion Carried**

III. New Business

- a. The Director briefed the FCEM Board on the purchases made with the \$42,838 additional funding in the Columbia Generating Station grant and the need for a budget amendment for these funds.

- 36 - Ludlum Model 26-1 friskers
- 2 - projectors in ECC
- 2 - network switches

Craig Maloney moved to approve the increase of \$42,838 depicted in Amendment A to the 2019 budget. Ed Dunbar seconded the motion. **Motion Carried.**

- b. The Director presented the FCEM Board with the six SHSP 2019 project recommendations totaling \$71,808, that the Equipment Users Group unanimously approved. Craig Maloney moved to approve the Equipment Users Group recommendation for the six projects. Ed Dunbar seconded the motion. **Motion Carried.**

1. Grant Admin	FCEM	\$3590
2. CodeRED	FCEM	\$15,100
3. Command Trailer	FCSO	\$19,118
4. Command Lab	Pasco FD	\$4,000
5. Generator	Connell FD	\$25,000
6. Security Cameras	Connell PD	\$5,000

IV. Unfinished Business

- a. The Director briefed the FCEM Board that he is still researching possible alternate ECC facilities/locations that can be designated as an alternate for the 1011 E. Ainsworth facility. There may be a need to designate two sites, one for a Hanford type event, in order to meet the requirements of DOE and the nuclear program, and one for a county specific event for flooding/fire/chemical release etc.
- b. The FCEM Director reminded the board that the FCEM Inter-local Agreement will need to be reviewed and will expire December 2020

VII. Comments and Questions

VIII. Next Meeting Date

Thursday, October 17, 2019, at 3:30 p.m.

IX. Adjournment

Chairman Patti Bailie adjourned the meeting at 3:53 pm



SEAN T. DAVIS
Secretary to the Council



PATTI BAILIE
CHAIRMAN