

## Franklin County Emergency Management

### Meeting Minutes

**April 21<sup>th</sup> 2022**

#### I. **Call to Order**

Chairman Bob Gear called the meeting to order at 3:30 p.m. via ZOOM Meeting.

#### **Council Present**

Bob Gear, City of Pasco (virtual)  
 Janelle Romeike, City of Kahlotus  
 Ken Woffenden, City of Connell  
 Rocky Mullen, Franklin County

#### **Council Absent**

Cade Scott, City of Mesa  
 Blanche Barajas, City of Pasco  
 Clint Didier, Franklin County

#### **Staff Present**

Sean Davis, Director  
 Chris Lee, Deputy Director

#### **Guests**

None

#### II. **Approval of Agenda**

Ken Woffenden moved to approve the agenda. Rocky Mullen seconded the motion.

**Motion Carried Unanimously**

#### III. **Approval of Consent Agenda**

- a. Approval of Board Minutes from January 01, 2022
- b. Approval of Voucher Numbers **102794** thru **102830** in the amount of **\$42,115.08**
- c. Approval of Program/Budget Recaps
  - Columbia Generating Station Nuclear Program
  - Department of Energy - Hanford Program
  - Emergency Preparedness Program Grants (EMPG)
  - Jurisdiction/Local Funding Program
  - Homeland Security Program Grants
    - State Homeland Security Programs (SHSP)
      1. SHSP 2020
  - No questions from the Board.

Rocky Mullen moved to approve the Consent Agenda as presented. Janelle

Romeike seconded the motion. **Motion Carried Unanimously**

#### IV. New Business

- a. The Board was presented Resolution 2022-PEBB for approval. This resolution will allow FCEM access to the Public Employees Benefit Board access to Washington State medical, vision, dental, life program for public employees. Janell Romeike moved to approve the 2022-PEBB Resolution for signature by the Chairman. Ken Woffenden seconded the motion. **Motion Carried Unanimously.**
- b. The Director briefed the board on the 2022 Budget Amendment B proposal. The amendment:
- Increases budget by \$73,375 from gap funding from the REP Grant Program for specific radiological equipment. Rocky Mullen moved to approve the 2022 Budget – Amendment A as presented. Janelle Romeike seconded the motion. **Motion Carried Unanimously**
- c. The Director briefed the board on disposal of equipment. Ken Woffenden moved to approve the disposal of the listed equipment. Rocky Mullen seconded the motion. **Motion Carried Unanimously**

| Item                             | S/N        | Date New | Amount New | Program | Contract | FCEM # | Voucher # | Disposal Date | Reason            |
|----------------------------------|------------|----------|------------|---------|----------|--------|-----------|---------------|-------------------|
| HP Laser Jet 600/M602dn          | CNCCG1L004 | 2/13/14  | 1,630.13   | SHSP 12 | 97.067   | 000429 | 101164    | 1/4/2022      | Outdated Unusable |
| DELL Precision 5520 Laptop       | GRX0VP2    | 05/29/18 | 2,302.34   | REP     | E18-002  | 000466 | 102244    | 1/18/2022     | Replace Schedule  |
| DELL Precision 5520 Laptop       | HL40VP2    | 05/29/18 | 2,302.34   | REP     | E18-002  | 000467 | 102244    | 5/03/2022     | Replace Schedule  |
| DELL Precision 5520 Laptop       | 3VXRZYZ    | 05/05/20 | 2,302.34   | REP     | E20-005  | 000525 | 102586    | 5/03/2022     | Replace Schedule  |
| DELL Precision 5520 Laptop       | CM40VP2    | 05/29/18 | 2,302.34   | REP     | E18-002  | 000469 | 102244    | 3/30/2022     | Relace Schedule   |
| Dell Precision Laptop MGR in ECC | cz911x2    | 6/14/19  | 3,503.87   | REP     | E18-002  | 000495 | 102432    | 3/30/2022     | Replace Schedule  |
| DELL Precision 5540 Laptop       | DQXRZYZ    | 6/5/20   | 3,391.67   | REP     | E20-005  | 000526 | 102586    | 3/30/2022     | Replace Schedule  |

V. Unfinished Business

a. None

VI. Next Meeting Date

**Thursday, July 21, 2022 at 3:30 p.m.**

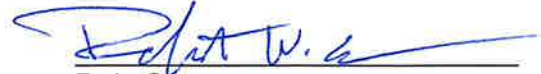
**Thursday, October 20, 2022 at 3:30 p.m.**

IX. Adjournment

Ken Woffenden moved to adjourn the meeting. Janelle Romeike seconded the motion. **Motion Carried Unanimously.** Chairman Bob Gear adjourned the meeting at 3:49 p.m.



SEAN T. DAVIS  
Secretary to the Council



Bob Gear  
CHAIRMAN