

Franklin County Emergency Management
Meeting Minutes

July 21st 2022

I. Call to Order

Chairman Bob Gear called the meeting to order at 3:32 p.m.

Council Present

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

Council Absent

Cade Scott, City of Mesa

Staff Present

Sean Davis, Director
Jordan Hanes, Administrative Executive

Guests

None

II. Approval of Agenda

Clint Didier moved to approve the agenda. Janelle Romeike seconded the motion.

Motion Carried Unanimously

III. Approval of Consent Agenda

a. Approval of Board Minutes from April 21, 2022

Janelle Romeike moved to approve the April 21st Board minutes as presented. Clint Didier seconded the motion. **Motion Carried Unanimously**

b. Approval of Voucher Numbers **10283** thru **102861** in the amount of
\$173,723.90

Clint Didier moved to approve the vouchers as presented. Janelle Romeike seconded the motion. **Motion Carried Unanimously**

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

Janelle Romeike moved to approve the Program/Budget Recaps as presented.
Rocky Mullen seconded the motion. **Motion Carried Unanimously**

- No questions from the Board.

IV. New Business

- a. The Director briefed the board on disposal of equipment. Janelle Romeike moved to approve the disposal of the listed equipment. Clint Didier seconded the motion. **Motion Carried Unanimously**

Item	S/N	Amount New	Purchase Date	Program	Contract	FCEM #	Voucher #	Disposal Date	Reason
Dell Precision 5540 CTO Laptop	3VXRZYZ	1,630.13	6/5/2020	REP	E20-005	000525	102586	6/4/2022	Issues/Unusable
DELL Precision 5520 XCTO BASE Laptop	HL40VP2	2,302.34	05/29/18	REP	E18-002	000467	102244	6/4/2022	Replace Schedule
Dell Precision 3440 SFF CTO workstation	BV7W7B3	2,302.34	1/28/2019	REP DOE	E21-001 E21-049	000490	102250	6/4/2022	Replace Schedule
Dell Precision 3440 SFF CTO workstation	BV7V7B3	2,302.34	1/28/2019	REP DOE	E21-001 E21-049	000489	102250	6/4/2022	Replace Schedule
Dell Precision 3440 SFF CTO workstation	8ZK44Z2	3,239.51	08/21/19	DOE	E19-096	000502	102466	6/4/2022	Replace Schedule
Dell Precision 3440 SFF CTO workstation	5GYyny2	3,258.74	08/07/19	DOE/REP	E19-096 E19-003	000503	102461	6/4/2022	Replace Schedule
Dell Precision 3440 SFF CTO workstation	8ZK34Z2	3,239.51	08/21/19	DOE	E19-096	000504	102466	6/4/2022	Replace Schedule
Dell Precision 3440 SFF CTO workstation	BV7X7B3	2785.36	01/28/2020	DOE/REP	E21-001 /E21-049	000512	102704	6/4/2022	Replace Schedule
Dell Precision 3440 SFF CTO workstation	FY8NZB3	2785.36	03/15/2020	DOE/REP	E21-001 /E21-049	000514	102704	6/4/2022	Replace Schedule

V. Unfinished Business

a. None

VI. Next Meeting Date

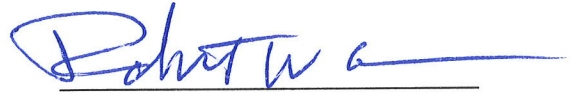
Thursday, October 20, 2022 at 3:30 p.m.

IX. Adjournment

Rocky Mullen moved to adjourn the meeting. Janelle Romeike seconded the motion. **Motion Carried Unanimously.** Chairman Bob Gear adjourned the meeting at 3:57 p.m.



SEAN T. DAVIS
Secretary to the Council



Bob Gear
CHAIRMAN