

Franklin County Emergency Management

Meeting Minutes

November 03rd 2022

I. Call to Order

Chairman Bob Gear called the meeting to order at 3:31 p.m.

Council Present

Bob Gear, City of Pasco
Ken Woffenden, City of Connell
Cade Scott, City of Mesa
Clint Didier, Franklin County (virtual)
Rocky Mullen, Franklin County (virtual)

Council Absent

Janelle Romeike, City of Kahlotus
Blanche Barajas (virtual)

Staff Present

Sean Davis, Director
Chris Lee, Deputy Director

Guests

None

II. Approval of Agenda

Cade Scott moved to approve the agenda. Clint Didier seconded the motion.

Motion Carried Unanimously

III. Approval of Consent Agenda

a. Board Minutes from July 21, 2022

Clint Didier moved to approve the Consent Agenda as presented. Ken Woffenden seconded the motion. **Motion Carried Unanimously**

IV. New Business

a. None

V. Unfinished Business

a. Clint Didier moved to approve the FCEM 2023 Budget as presented. Ken Woffenden seconded the motion. **Motion Carried Unanimously**

VI. Next Meeting Dates

Thursday, January 19, 2023 at 3:30 p.m.

Thursday, April 20, 2023 at 3:30 p.m.

Thursday, July 20, 2023 at 3:30 p.m.

Thursday, October 19, 2023 at 3:30 p.m.

IX. Adjournment

Bob Gear requested that the next board meeting include a topic to discuss the FCEM Assessment and Election of Officers.

Cade Scott moved to adjourn the meeting. Ken Woffenden seconded the motion. **Motion Carried Unanimously.** Chairman Bob Gear adjourned the meeting at 3:38 p.m.



SEAN T. DAVIS
Secretary to the Council



Bob Gear
CHAIRMAN