

EMERGENCY MANAGEMENT EXECUTIVE COUNCIL

December 14, 2015 – 2:30 PM

Ada County Courthouse

200 W. Front Street

3rd Floor, Commissioner's Meeting Room

****AGENDA****

I. AGENDA ADDITIONS / CHANGES (2:30)

II. OPEN DISCUSSION / ANNOUNCEMENTS (2:35)

III. ACTION ITEMS (2:40)

*** A. Approve June 1, 2015 Minutes**

Jim Tibbs, Chair

June 1, 2015 2015 Executive Council Minutes attached.

*** B. Approve September 14, 2015 Minutes**

September 14, 2015 Minutes attached

*** C. 2013-2014 Homeland Security Grant (HSGP) Expenditure Summary**

And 2015 LEPC Grant Requests

Doug Hardman

Doug will provide an overview of the 2013 and 2014 HSGP expenditures and approved projects for 2015 HSGP. In addition, new Local Emergency Planning Committee (LEPC) grant-funded project requests will be presented to the Executive Council for consideration and approval. Project requests will be submitted to the council on a quarterly basis to ensure a viable pool of eligible projects exists to meet future funding opportunities.

IV. Information / Discussion Items (3:10)

A. Preparing Communities for a Complex Coordinated Attack (CCA)

Joe Lombardo

Joe Lombardo will provide details on a training and exercise opportunity that Ada County has been awarded by the Federal Emergency Management Agency/Department of Homeland Security. The community-specific Preparing Communities for a Complex Coordinated Attack (CCA) training initiative is designed to improve the ability of local jurisdictions to prepare for, protect against, and respond to complex coordinated attacks.

V. EMERGENCY MANAGEMENT DIRECTOR'S REPORT (3:20)

*** A. Emergency Preparedness Pointer**

December Emergency Preparedness Pointer attached.

*** B. Monthly Activity Report/Projects Update**

October activity report attached.

VI. ADJOURNMENT (3:30)

* Attachment