

**ACCEM EXECUTIVE COUNCIL MEETING
ADA COUNTY COURTHOUSE
200 WEST FRONT STREET
3RD FLOOR, COMMISSIONERS MEETING ROOM**

DECEMBER 8, 2014

****SUMMARY MINUTES****

MEMBERS ATTENDING: John Evans, Mayor, City of Garden City, **Chair**
Jim Tibbs, Commissioner, Ada County, **Vice Chair**
Joe Stear, Councilman, for Greg Nelson, Mayor, City of
Kuna
Jim Reynolds, Mayor, City of Eagle
Jan Bennetts, Ada County Prosecutor,
for Jim Tibbs, Commissioner, Ada County
Tammy De Weerd, Mayor, City of Meridian
Dave Bieter, Mayor, City of Boise

MEMBERS ABSENT: Nathan Mitchell, Mayor, City of Star
Mitch Jaurena, Commissioner, Ada County Highway
District
Maryanne Jordan, Council Chair, City of Boise

OTHERS ATTENDING: Doug Hardman, Director, Emergency Management
Ben Ealey, Director, Ada County Sheriff Emergency
Communications Bureau
Ron Freeman, Major, Ada County Sheriff
Scott Johnson, Captain, Ada county Sheriff
Larry Maneely, Chief of Staff, Ada County
Ted Argyle, Ada County PA's Office
Harry Eccard, Deputy Director, Ada County Paramedics
Romeo Gervais, Deputy Chief, Boise Fire

CALL TO ORDER

Chair Evans called the meeting to order at 2:30

I. AGENDA ADDITIONS/CHANGES

None

II. OPEN DISCUSSION/ANNOUNCEMENTS

None

III. ACTION ITEMS

A. Approve September 8, 2014 Meeting Minutes.

Commissioner Tibbs moved to approve the September 8, 2014 Minutes of the Emergency Management Executive Council meeting. Councilman Joe Stear seconded. Motion passed unanimously.

B. Approve TAG & LEPC 2013-2015 Homeland Security Grant Funding Requests

Mayor Bieter moved to approve TAG and LEPC grant project requests. Commissioner Tibbs seconded. Discussion: Mayor de Weerd does not feel comfortable approving requests without additional project justification and prioritization. Vote Yes: Evans, Tibbs, Bennetts, Stear, Reynolds, Bieter. Vote No: de Weerd. Motion passes.

IV. INFORMATION / DISCUSSION ITEMS

A. Overtime & Backfill Policy Recommendation/Update

Discussion: No pressing multiagency exercises scheduled at this time. TAG members recommend addressing if and when it becomes an issue in the future.

B. TAG (Technical Advisory Group) Update

Discussion: Bylaws have been approved. Representatives and Officers will be established at the next meeting.

Mayor de Weerd requested a Special ACCEM Executive Council meeting be held in late January or early February to address three items:

1. Overtime & Backfill policy/timeline
2. Grant request process and prioritization/ranking criteria
3. Roles & responsibilities

V. ADJOURNMENT

Meeting adjourned at 3:15