

Richland County Emergency Management

Committee Meeting Minutes

September 20, 2017 at 5:30pm

Attendance: Fred Clary; Jeanetta Kirkpatrick; Darin Gudgeon

Absent: Kerry Severson

1. The meeting was called to order at 5:29pm.
2. The agenda was posted and notification was given. The agenda was approved.
3. Kirkpatrick made a motion to approve the last meetings minutes, seconded by Clary. Minutes were approved. They confirmed that the reallocation as discussed in the previous meeting had taken place.
4. The accomplishments of the Plan of Work were discussed. This covered May 1 through September 1. Included in the accomplishments were the All Hazard Mitigation plan's approval and distribution to municipalities with a template for each individual municipality to adapt and adopt to assist in working with FEMA; July flooding, which FEMA response has been delayed due to recent hurricane activity and the enactment of the Immediate Needs Fund – funds will be received later that were allocated for last year's flood but this year's flooding is still waiting for an official declaration; Yuba is looking at a mitigation grant to move the fire department and possibly raise two houses.
5. In anticipation of repairs for the truck, Gudgeon sought approval for the purchase of tires and body work. Clary stated that the front bumper and body work would require an estimate be presented to the committee but the tires are approved for purchase, as these are regular necessities for the vehicle.
6. The Emergency Management and LEPC budgets were discussed as presented. The EM budget included an additional person without benefits. There was money placed in computers due to a needed software update per MIS. Clary stated that MIS had prioritized an other issue first so this would be postponed until 2019. Departments are to include it in their budgets, as some can purchase it through grants rather than tax dollars. This money was removed from the budget. Kirkpatrick made a motion to recommend this amended budget to Finance and Personnel, seconded by Clary. Motion carried. It was briefly discussed that an internship could be created regarding the additional personnel, making it seasonal. This is something to look into, with no action at this time.
The LEPC budget was discussed and shown to be the same as the prior year, minus some money moved from postage to ads for EPCRA. Kirkpatrick made a motion to recommend this amended budget to Finance and Personnel, seconded by Clary. Motion carried.
7. The next meeting was scheduled for October 3rd at 8:30am, with estimates for the truck and 2018 Plan of Work expectations on the agenda.
8. Kirkpatrick made a motion to adjourn, seconded by Clary. The meeting adjourned at 6:08pm.