EMERGENCY MANAGEMENT MEETING MINUTES OF Thursday, October 1, 2015

Present were: Fred Clary, Jeanetta Kirkpatrick, Buford Marshall, Darin Gudgeon and Jeanne Rice

Fred called meeting to order.

Jeanetta made motion, seconded by Buford to approve notification and agenda of meeting - motion carried.

Buford made motion, seconded by Jeanetta to approve minutes of September 15, 2015 meeting - motion carried.

AmeriCorp:

Planning on introducing new member, Amber Burch, but she is at training at Volk Field today. She was previously working at NHS. Stipend is paid by AmeriCorp to her including mileage and lodging. Richland County is host site and provides office and equipment. AmeriCorp program is one year in length. Her job is community preparedness and outreach for Emergency Management.

2016 Plan of Work:

Darin went over 2nd half 2015 Plan of Work (POW). Several Annexes were updated or are in process and will be completed soon. Director attended required meetings and conferences. Second half EPCRA reimbursement of \$4,082.50 will be final payment.

Jeanetta made motion, second by Buford to accept and sign 2015 POW - motion carried.

Went over plans and goals to be completed for 2016. 2016 POW reimbursements will be \$28,505 for EMPG and \$8,165 for EPCRA. Will be going over plans and updating additional Annexes. Six offsite plans will be updated or reviewed. LEPC will be working with industries on community safety outreach plans.

Buford made motion, second by Jeanetta to accept and sign 2016 POW - motion carried.

Next meeting Friday, November 6, 2015 at 9:00am. HMEP grant opens November $2^{\rm nd}$. This is grant that John Heinen works under. Given 30 days.

Jeanetta made motion, seconded by Buford - meeting adjourned