

**ACCEM EXECUTIVE COUNCIL MEETING
ADA COUNTY PUBLIC SAFETY BUILDING
7200 BARRISTER DR
EMERGENCY OPERATIONS CENTER**

SEPTEMBER 10, 2018

****SUMMARY MINUTES****

- MEMBERS ATTENDING:** Jim Tibbs, Commissioner, Ada County, **Chair**
Stan Ridgeway, Mayor, City of Eagle (phone)
Kent Goldthorpe, Commissioner, Ada County Highway
District
John Evans, Mayor, City of Garden City
Tammy de Weerd, Mayor, City of Meridian
Rick Visser, Commissioner, Ada County
Elaine Clegg, Councilwoman, City of Boise
- MEMBERS ABSENT:** Dave Bieter, Mayor, City of Boise
Joe Stear, Mayor, City of Kuna, **Vice Chair**
- OTHERS ATTENDING:** Doug Hardman, Ada County Emergency Management
Larry Maneely, Ada County Commissioner's Office
Joe Lombardo, Ada County Emergency Management
Eugene Smith, Boise City Emergency Management
Paul Marusich, Ada County Emergency Management

SPECIAL PRESENTATION (2:30)

American Red Cross (ARC) officials unveiled their new Emergency Response Vehicle and thanked executive council members for their support of the new regionally deployable vehicle. The unveiling took place in the main (south) Public Safety Building parking lot.

CALL TO ORDER

Chair Tibbs called the meeting to order at 2:56 PM

I. AGENDA ADDITIONS/CHANGES

None. Mayor de Weerd moved to accept the agenda as written. Mayor Evans seconded. Motion passed unanimously.

II. OPEN DISCUSSION/ANNOUNCEMENTS

None

III. ACTION ITEMS

A. Approve June 4, 2018 Minutes

Mayor de Weerd moved to approve the June 4, 2018 Minutes of the Emergency Management Executive Council meeting. Commissioner Visser seconded. Motion passed unanimously.

B. Approve Technical Advisory Group Grant Request

On behalf of the Technical Advisory Group, Deputy Chief Eugene Smith requested \$72,000 in grant funds to purchase nine night vision devices for the Metro SWAT Team. The equipment would allow all team members to be inter-operable with tactical teams from Boise and Ada Metro. Mayor de Weerd moved to approve the grant request. Councilwoman Elaine Clegg seconded. Motion passed unanimously.

IV. Information / Discussion Items

A. Homeland Security Grant Update

Doug provided an in-depth overview of past State Homeland Security Program (SHSP) expenditures for grant years 2010-2017.

V. ADJOURNMENT 3:13

ACHD Commissioner Goldthorpe moved to adjourn. Councilwoman Elaine Clegg seconded. Motion passed unanimously.