

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

JUNE 4, 2018

****SUMMARY MINUTES****

MEMBERS ATTENDING: Jim Tibbs, Commissioner, Ada County, **Chair**
Joe Borton, Councilman, City of Meridian
TJ Thomson, Councilman, City of Boise
Dave Case, Commissioner, Ada County
Stan Ridgeway, Mayor, City of Eagle (phone)

MEMBERS ABSENT: Dave Bieter, Mayor, City of Boise
Joe Stear, Mayor, City of Kuna, **Vice Chair**
Kent Goldthorpe, Commissioner, Ada County Highway
District
John Evans, Mayor, City of Garden City

OTHERS ATTENDING: Doug Hardman, Ada County Emergency Management
Larry Maneely, Ada County Commissioner's Office
Joe Lombardo, Ada County Emergency Management

CALL TO ORDER

Chair Tibbs called the meeting to order at 2:33 PM

I. AGENDA ADDITIONS/CHANGES

None

II. OPEN DISCUSSION/ANNOUNCEMENTS

None

III. ACTION ITEMS

A. Approve March 19, 2018 Minutes

Councilman Joe Borton moved to approve the March 19, 2018 Minutes of the Emergency Management Executive Council meeting. Councilman TJ Thomson seconded. Motion passed unanimously.

B. Adopt FY 2019 Membership Dues & Preliminary Budget

Doug explained in detail the attached population estimates, draft membership dues, and preliminary FY 2019 Emergency Management budget for Council input and adoption. Councilman Thomson moved to

approve the draft FY 2019 ACCEM Executive Council membership dues and Commissioner Case seconded. Motion passed unanimously.

IV. Information / Discussion Items

A. Multi Hazard Planning For Schools

Joe Lombardo gave an overview of Ada County Emergency Management's approach to building preparedness capabilities through collaboration (planning, training, exercising, etc.) with area schools and responders.

B. Homeland Security Grant Update

Doug provided a brief update on the status of State Homeland Security Program (SHSP) grant projects.

V. ADJOURNMENT 3:05

Commissioner Case moved to adjourn. Councilman Thomson seconded. Motion passed unanimously.