



**EMERGENCY MANAGEMENT EXECUTIVE COUNCIL**

**September 12, 2016 – 2:30 PM**

**Ada County Courthouse**

**200 W. Front Street**

**3<sup>rd</sup> Floor, Commissioner’s Meeting Room**

**\*\*AGENDA\*\***

**I. AGENDA ADDITIONS / CHANGES (2:30)**

**II. OPEN DISCUSSION / ANNOUNCEMENTS (2:35)**

**III. ACTION ITEMS (2:40)**

**\* A. Approve June 13, 2016 Minutes**

*June 13, 2016 Executive Council Minutes attached.*

**Jim Tibbs, Chair**

**IV. Information / Discussion Items (2:45)**

**A. Preparing Communities for a Complex  
Coordinated Attack (CCA)**

**Joe Lombardo**

*Joe Lombardo will provide an overview of the CCA training and exercise opportunity that Ada County was awarded by the Federal Emergency Management Agency/Department of Homeland Security; including a list of regional preparedness priorities.*

**B. Ada County All Hazard Mitigation Plan Update**

**Paul Marusich**

*Paul “Crash” Marusich will give an update on the current progress of the 2016 All Hazard Mitigation Plan and the requirement for each planning partner/jurisdiction to promulgate the plan after it receives FEMA conditional approval.*

**V. ADJOURNMENT (3:30)**

\* Attachment

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

**JUNE 13, 2016**

**\*\*SUMMARY MINUTES\*\***

**MEMBERS ATTENDING:** Jim Tibbs, Commissioner, Ada County, **Chair**  
Dave Case, Commissioner, Ada County  
Joe Stear, Mayor, City of Kuna  
Kent Goldthorpe, Commissioner, Ada County Highway  
District  
John Evans, Mayor, City of Garden City  
Tammy de Weerd, Mayor, City of Meridian  
Maryanne Jordan, Councilperson, City of Boise  
Stan Ridgeway, Mayor, City of Eagle

**MEMBERS ABSENT:** Chad Bell, Mayor, City of Star  
Dave Bieter, Mayor, City of Boise

**OTHERS ATTENDING:** Doug Hardman, Ada County Emergency Management  
Larry Maneely, BOCC Administration

**CALL TO ORDER**

Chair Tibbs called the meeting to order at 2:36 PM

**I. AGENDA ADDITIONS/CHANGES**

Mayor de Weerd moved to approve the agenda. Mayor Stear seconded. Motion passed unanimously.

**II. OPEN DISCUSSION/ANNOUNCEMENTS**

None

**III. ACTION ITEMS**

**A. Approve March 7, 2016 Minutes**

Commissioner Case moved to approve the March 7, 2016 Minutes of the Emergency Management Executive Council meeting. Councilwoman Jordan seconded. Motion passed unanimously.

**B. Adopt FY 2017 Membership Dues & Preliminary Budget**

Doug reviewed the attached population estimates, draft membership dues, and preliminary FY 2017 Emergency Management budget for Council input

and adoption. Councilwoman Jordon moved to approve FY 2017 Membership Dues. Mayor Stear seconded. Motion passed unanimously.

**C. Adopt ACCEM Executive Council Bylaws Amendment**

Doug requested Council adoption of the Bylaws amendment that would simply clarify that the Executive Council Chair and Vice Chair would both be elected at the first meeting of the calendar year. Mayor de Weerd moved to adopt the ACCEM Executive Council Bylaws Amendment. Councilwoman Jordon seconded. Motion passed unanimously.

**D. 2014 – 2015 Homeland Security Grant Program (HSGP) Expenditure Summary and Pie Charts**

Doug provided an overview of the 2014 and 2015 HSGP current expenditures and approved projects for 2015 HSGP.

**E. Approve Grant Requests**

Doug gave an overview of two new grant requests: EOC Phase 2 upgrade and Barber Dam Auxiliary Power Supply. Mayor Evans moved to approve both grant requests. Mayor Stear seconded. Motion passed unanimously.

**IV. ADJOURNMENT 3:20**

Mayor de Weerd moved to adjourn. Councilman Stear seconded. Motion passed unanimously.

# EMERGENCY PREPAREDNESS POINTER

## Know Your Neighbors

A disaster can happen without notice. Being personally prepared is the first step in protecting you and your family during a disaster. Having 72-hour kits for every member of your home and an emergency plan in place are the first steps in being prepared for a disaster. However, many of the resources you may need in addition to your 72-hour kits are in your own neighborhood. Many people will rely heavily upon their neighbors for help and resources during the first 3 days following a disaster. Knowing your neighbors is one of the best ways to be better prepared for a disaster.

**DON'T WAIT.**  
**COMMUNICATE.**  
**MAKE YOUR EMERGENCY PLAN TODAY.**



### PLAN WITH YOUR NEIGHBORS

People obtain information about preparedness from a variety of sources, but the Center for Disease Control reports that 53 percent of people receive preparedness information from neighbors, friends, and family. Meeting as a neighborhood is one of the best ways to start the preparedness conversation in your local area. This is also a great opportunity to learn what resources your neighbors have that could be helpful after a disaster. Create a neighborhood network to share information and updates on emergencies in your community. Most importantly, identify who may need extra assistance during an emergency and make a plan to check on all of your neighbors after a disaster. Be mindful that during a disaster or emergency, it may be a long time before help can arrive. You and your neighbors will be the first to respond to a disaster in your local neighborhood until help arrives.



### SERVE YOUR COMMUNITY

One of the best ways you can help your community become more resilient is to volunteer. There are many local churches, local agencies, and non-governmental organizations have volunteer opportunities available. Ada County Emergency Management has a web page dedicated to providing information about volunteer organizations in our community. Many of these organizations assist with disaster response. To learn more about what organizations you can volunteer with in our area, visit <https://adacounty.id.gov/accem/Volunteers>

