

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

JUNE 1, 2015

****SUMMARY MINUTES****

MEMBERS ATTENDING: Jim Tibbs, Commissioner, Ada County, **Chair**
Jim Reynolds, Mayor, City of Eagle, **Vice Chair**
Dave Case, Commissioner, Ada County
Joe Stear, Councilman, for Greg Nelson, Mayor, City of
Kuna
Sara Baker, Commissioner, Ada County Highway
District
John Evans, Mayor, City of Garden City
Maryanne Jordan, Council Chair, City of Boise
Keith Bird, Councilman, for Tammy de Weerd, Mayor,
City of Meridian

MEMBERS ABSENT: Nathan Mitchell, Mayor, City of Star
Dave Bieter, Mayor, City of Boise

OTHERS ATTENDING: Doug Hardman, Director, Emergency Management
Joe Lombardo, Ada County Emergency Management
Larry Maneely, Chief of Staff, Ada County
Eugene Smith, Boise PD, TAG Chair

CALL TO ORDER

Chair Tibbs called the meeting to order at 9:32

I. AGENDA ADDITIONS/CHANGES

None

II. OPEN DISCUSSION/ANNOUNCEMENTS

June 12th Expo Idaho grand opening

III. ACTION ITEMS

A. Approve March 9, 2015 Minutes

Commissioner Case moved to approve the March 9, 2015 Minutes of the Emergency Management Executive Council meeting. Councilman Stear seconded. Commissioner Baker and Councilman Bird abstained. Motion passed unanimously.

B. Adopt FY 2016 Membership Dues & Preliminary Budget

Commissioner Case moved to adopt FY 2016 membership dues & preliminary budget. Councilman Stear seconded. Motion passed unanimously.

C. Receive 2010 – 2013 Homeland Security Grant Program Expenditure Summary and Pie Charts

No action taken. Discussion item only.

D. Approve TAG Grant Requests

New TAG project requests were presented to the Executive Council for consideration and approval by Eugene Smith, Deputy Chief of Operations for the Boise Police Department and Chairman of the Technical Advisory Group. Commissioner Baker moved to approve the TAG requests as presented. Councilwoman Jordan seconded. Motion passed unanimously.

IV. INFORMATION / DISCUSSION ITEMS

A. Fire District Representation on ACCEM

Joe Stear was asked to research the subject and report back to the council with a recommendation. In addition to being a Kuna City Councilman, Joe is also an elected Kuna Rural Fire District Commissioner. Council Stear recommended that the Executive Council membership stay as is. The fire districts are represented through the mayors. All in attendance agreed.

B. Grant Administration Updates

Doug gave an update on several administrative items related to the current Joint Powers Agreement, Subgrant Agreement, etc.

V. ADJOURNMENT

Meeting adjourned at 10:32