

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

MARCH 20, 2017

****SUMMARY MINUTES****

- MEMBERS ATTENDING:** Jim Tibbs, Commissioner, Ada County, **Chair**
Dave Case, Commissioner, Ada County
Joe Stear, Mayor, City of Kuna
Paul Woods, Commissioner, Ada County Highway District
John Evans, Mayor, City of Garden City
Tammy de Weerd, Mayor, City of Meridian
Dave Bieter, Mayor, City of Boise
- MEMBERS ABSENT:** Stan Ridgeway, Mayor, City of Eagle
Maryanne Jordan, Councilperson, City of Boise
- OTHERS ATTENDING:** Doug Hardman, Ada County Emergency Management
Larry Maneely, BOCC Administration
Ray Chacko, Ada County PA Office
Ron Abramovich, USDA NRCS Snow Survey
Troy Lindquist, NWS
Jay Breidenbach, NWS
Joe Lombardo, Ada County Emergency Management
Darby Weston, Ada County Paramedics
Shawn Rayne, Ada County Paramedics
Charlie Butterfield, Meridian Fire Department
Eugene Smith, Boise Police Department
Jason Boal, Ada County Development Services
Meg Leatherman, Ada County Development Services

CALL TO ORDER

Chair Tibbs called the meeting to order at 3:20 PM

- I. AGENDA ADDITIONS/CHANGES**
None
- II. OPEN DISCUSSION/ANNOUNCEMENTS**
None

III. ACTION ITEMS

A. Approve December 12, 2016 Minutes

Mayor de Weerd moved to approve the December 12, 2016 Minutes of the Emergency Management Executive Council meeting. Mayor Stear seconded. Motion passed unanimously.

B. Elect Chairperson & Vice Chairperson

Mayor Evans moved to nominate Commissioner Tibbs as Chair. Mayor de Weerd seconded. Motion passed unanimously.

Mayor Evans moved to nominate Mayor Stan Ridgeway as Vice Chair. Mayor de Weerd seconded. Motion passed unanimously.

C. Technical Advisory Group (TAG) Grant Request

Eugene Smith and other representatives from the TAG presented grant-funded project requests to the Executive Council for consideration and approval. Items requested included:

- * Ion Mobility Spectroscopy – Boise Fire Department
- * Broadband Satellite - Boise Fire Department
- * MedCat – Ada County Paramedics
- * Night Vision Equipment – Boise PD & Ada County Sheriff

All items were discussed and questions answered. Mayor Stear moved to approve all items. Mayor Evans seconded. All requests approved unanimously.

VI. ADJOURNMENT 4:05