### ITEM III - B

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

# **SEPTEMBER 14, 2015**

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

| MEMBERS ATTENDING: | Jim Tibbs, Commissioner, Ada County, <b>Chair</b><br>Jim Reynolds, Mayor, City of Eagle, <b>Vice Chair</b>  |
|--------------------|---|
|                    | Dave Case, Commissioner, Ada County<br>Joe Stear, Councilman, for Greg Nelson, Mayor, City of<br>Kuna   |
|                    | Paul Woods, Commissioner, Ada County Highway<br>District  |
|                    | John Evans, Mayor, City of Garden City  |
|                    | Maryanne Jordan, Council Chair, City of Boise   |
| MEMBERS ABSENT:    | Nathan Mitchell, Mayor, City of Star  |
|                    | Dave Bieter, Mayor, City of Boise   |
|                    | Tammy de Weerd, Mayor, City of Meridian   |
| OTHERS ATTENDING:  | Paul Marusich, Ada County Emergency Management<br>Myla Jeffries, Ada County Emergency Management<br>Joe Lombardo, Ada County Emergency Management |

## CALL TO ORDER

Chair Tibbs called the meeting to order at 2:30

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

#### **III. ACTION ITEMS**

#### A. No Action Items

#### IV. INFORMATION / DISCUSSION ITEMS

#### A. Regional Capability Building Efforts

#### 2016 Functional Exercise – Public Information & Warning

Joe Lombardo presented the findings from recent regional exercises, hosted by Ada County, which indicated a need for regional capability building efforts to address (1) mass fatality management and (2) pet sheltering. ACEM is in the planning stages of a public information and warning exercise, slated for early 2016. The exercise will allow the public information teams from area partner agencies to build upon their working relationships and assist with the revision of Ada County plans and procedures.

#### **B.** Ada County All Hazard Mitigation Plan Update Wildfire Risk Map Project Update

Paul Marusich provided a brief overview of the Hazard Mitigation Assistance Program and the requirement of a Hazard Mitigation Plan. He will then give an update on the current progress of the 2016 Plan update and the need for future participation from the planning partners' staff to complete the process. As part of the continuing county-wide mitigation efforts, all of the local fire departments/districts and ACEM, are working with Quantum Spatial and Interra Group to develop an enhanced Wildfire Risk Assessment Map that will clearly define the wildland urban interface and specifically identify the sources of risk for the purposes of response and mitigation planning. Paul recently filled the vacant ACEM Emergency Planner position, transferring his former public education duties to the fulltime community outreach specialist.

#### C. Community Outreach & Social Media

Myla Jeffries is Emergency Management's new Community Outreach Specialist. Myla discussed the important role social media plays in emergency management during a disaster. She gave a short demo of ACEM's new Facebook and Twitter capabilities and an overview of future social media activities.

#### V. ADJOURNMENT

Meeting adjourned at 3:45