



Agenda for the Meeting of the Emergency Services Executive Board (ESEB)

Wednesday, April 25, 2018 – 09:30
2403 South 18th Street Suite 200

Meeting Packet Contents: Current Agenda, Previous Meeting Minutes, Directors Report, Financial Reports, Strategic Plan

- I. Call to Order** Rand Elliott-Chair
- II. Approval of the January 31st, 2018 Regular Meetings Minutes (Action Item)** Rand
- III. Financial Reports and Resolutions:** Tony Miller
1. 2017 Budget vs. Actual Revenue and Expenditures
 2. 2018 Budget vs. Actual Revenue and Expenditures Jan 1 to Mar 31
Grant Administration
 - a. **EFSEC - SFY17 contract** – on track, closes June 30 2018
 - b. **EMPG - FFY17 contract** – on track, closes August 31 2018
 - c. **SHSP - FFY16 contract** – on track, closes August 31, 2018
 3. Approval of Financial Reports (**Action Item**)
- IV. Status Updates and Notable Events:** Tony
1. Interim Directors Report
 2. Rattlesnake Ridge crack
- V. Training and Exercises:** Horace
1. Horace is in a week long training in Alabama this week.
 2. Jason has been attending classes for his basic OEM Cert.
 3. June 6th Yakima Health District exercise.
- VI. Old Business:**
1. Update Interlocal agreement
- VII. New Business:**
1. State audit begins Monday April 30th
 2. Hiring an Office Assistant
- VIII. GOOD OF THE ORDER** Rand
- IX. NEXT MEETINGS:** Wednesdays 9:30am **2018:** July 18, October 17, **2019:** Jan 16, April 17 – confirm meeting dates