



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

Wednesday, October 17, 2018 – 09:30  
2403 South 18<sup>th</sup> 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 July 18, 2018 Regular Meetings Minutes (Action Item)** Rand
- III. Financial Reports and Resolutions:** Tony
1. 2018 Budget vs. Actual Revenue and Expenditures Jan 1 to Oct 15  
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
  2. Approval of Financial Reports (**Action Item**)
  3. Yakima Health District contract changes
- IV. Status Updates and Notable Events:** Tony
1. Rattlesnake Ridge Landslide
  2. Wildland fire OEM activity
  3. CEMP update
  4. FMAG status
- V. Training and Exercises:** Horace
1. Exercises  
Yakima Air Terminal FSE  
Fair Exercise TTX
  2. Training  
MGT-418  
G191  
G291  
IRTB-A  
UPSBI
- VI. Old Business:**
1. Hiring an Office Assistant
  2. Director position
- VII. New Business:**
1. Approval of 2019 Budget
- VIII. GOOD OF THE ORDER** Rand
- IX. NEXT MEETINGS:** Wednesdays 9:30am **2019:** Jan 16, April 17, July, October