



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

Thursday, January 27, 2022 – 3:00  
2403 South 18<sup>th</sup> Street, Suite 200

Board Members Present	Board Members Absent
Amanda McKinney – Commissioner	
Sherry Raymond – Mayor of Selah	
Jose Trevino – Mayor, City of Granger	
Carl Hendrickson – YSO	<b>Others Attending:</b>
Janice Deccio – Mayor, City of Yakima	Tony Miller – Director, YVOEM
	Pam Brooks – Assistant YVOEM

**Emergency Meeting:** Electing a Chair for the Emergency Services Executive Board, Resolution Approving the contract with Integrated Solutions Consulting

- I. **Call to Order 3:00 pm** Tony  
Tony welcomed our two new members; Commissioner Amanda McKinney is replacing Commissioner Ron Anderson and Yakima Mayor Janice Deccio is replacing Patricia Byers.
- II. **Election of a Chair for the Board:**  
1. Sherry suggested that Commissioner McKinney should be the chair and Amanda said she was willing to do the job. Sherry made the motion and Jose seconded the motion, all in favor and moved.
- III. **Approval of the Resolution to hire Integrated Solutions Consulting:**  
1. Tony read the resolution to hire Integrated Solutions Consulting to update the Hazard Mitigation Plan for the County and Municipalities. Carl asked about the financial duties for this grant. Tony said the financial structure is a 75% / 25% split. The grant is for \$70K and Integrated bid the job for \$52K. They will be completed by September 2022. Jose made the motion to accept the Resolution and Carl seconded the motion, all in favor and moved.

Meeting was adjourned at 3:30 pm.