



SCOTT COUNTY EMERGENCY MANAGEMENT COMMISSION

Chief Gerald Voelliger, Chair
David Donovan, Emergency Management Coordinator
1100 East 46th Street, Davenport, Iowa 52807
Phone 563-484-3050 scema@msn.com

Tentative Meeting Agenda
September 17, 2015 at 6:00 p.m.
Emergency Operations Center Conference Room
1100 E. 46th St
Davenport, IA 52807

A - Approval of Meeting Agendas and Minutes

Changes to and/or approval of Meeting Agenda – today’s meeting

Motion_____ Second_____

Ayes_____ Nays_____

Approval of Minutes from May 22, 2015 meeting

Motion_____ Second_____

Ayes_____ Nays_____

B - Public Comment

C - Old Business

Discussion setting a date for a public hearing relative to a proposed amendment to the FY 2016 Scott County Emergency Management Agency Budget.

D - New Business

Coordinator’s Report

a) Finance

▪ Budget Discussion for FY17

- EMPG Grant formula
 - Fund Balance Designation
 - Mobile Command Vehicle Technology Needs
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- Hazard Mitigation Grant
- b) Personnel
 - Part time Planner Recruitment
 - St. Ambrose Intern – Katrina Andybur
- c) Technology / Equipment
 - Alert Iowa
 - Social Media
 - EMA Website
- d) Local Emergency Planning Committee (LEPC)
 - Planning Meeting – October 30 at 9:30a.m. immediately following QCEPC meeting
 - HMEP Grant receipt for Hazmat Training
- e) Exercises
 - Iowa DOT Tabletop Exercise – October
 - AMSC Functional Exercise – February 2016
- f) Training
- g) Planning

E - Actions and Approvals

Approval of Setting October 15, 2015 at 6:00p.m. for a public hearing relative to a FY16 Budget Amendment for personnel and maintenance expenses.

Motion _____ Second _____
 Ayes _____ Nays _____

Approval of Hazard Mitigation Grant application and receipt of funds

Motion _____ Second _____
 Ayes _____ Nays _____

F - Next Meeting

Next Scheduled Meeting – October 15, 2016 at 6:00 p.m. – same location

G – Adjourn

Motion to Adjourn

Motion _____ Second _____
 Ayes _____ Nays _____
 Time _____

