



SCOTT COUNTY EMERGENCY MANAGEMENT COMMISSION

Chief Gerald Voelliger, Chair
David Donovan, Emergency Management Coordinator
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Phone 563-484-3050 scema@msn.com

Tentative Meeting Agenda
October 15, 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

- 1) Changes to and/or approval of Meeting Agenda – today’s meeting
Motion _____ Second _____
Ayes _____ Nays _____

- 2) Approval of Minutes from September 17, 2015 meeting
Motion _____ Second _____
Ayes _____ Nays _____

B - Public Comment and Official Public Hearing

- 1) Public comments not pertaining to the proposed Budget Amendment

- 2) Approval of opening a public hearing relative to the Proposed Amendment to the Fiscal Year 2015-16 Budget Amendment
Motion _____ Second _____
Ayes _____ Nays _____

- 3) Approval of closing the public hearing relative to the Proposed Amendment to the Fiscal Year 2015-16 Budget Amendment
Motion _____ Second _____
Ayes _____ Nays _____

C - Old Business

- 1) Discussion of Emergency Management Commission meeting frequency and schedule
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D - New Business

Coordinator's Report

- a) Finance
 - Budget Discussion for FY17
 - EMPG Grant formula
 - Fund Balance Designation
 - County Contribution

 - b) Personnel
 - Introduce Emerg. Mgt. Planning Specialist – Nick Border

 - c) Organizational Planning
 - Tactical (short term) planning – Nick Border
 - Strategic (mid-term) planning
 - Organizational Mission/Vision/Goals
 - Possible Commission Workshop
 - Intern Project – Katrina Andybur
 - Emergency Planning Focus Group:
 - Reducing Community Vulnerability in Disasters

 - d) Technology / Equipment
 - EMA Website – continuing the transition
 - www.iascema.com

 - e) Local Emergency Planning Committee (LEPC)
 - Planning Meeting – October 30 at 9:30a immediately following QCEPC meeting
 - HMEP Grant receipt for Hazmat Refresher Training

 - f) Exercises
 - Report on Iowa DOT Tabletop Exercise held yesterday
 - Volunteer Reception Center Exercise/Workshop – November 4
 - AMSC Table Top Exercise – February 2016
 - RIA Full Scale Exercise – May 2016

 - g) Training
 - Radiological Training – EOC, Reception Center, Genesis ED, Medic EMS, RBT
 - Role Specific Training – Section Chiefs, Situation, Finance, Resource Mgt, etc.
 - EOC/ICS Interface Course
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- Debris Management – Oct. 28 in Rock Island
 - HSEEP – December 1-2 in Rock Island
- h) Planning
- School Emergency Operations Planning Initiative
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- i) EMA Highlight
- Volunteer Organizations Active in Disasters – Glenn Leach and Jerry Shirk

E - Actions and Approvals

Approval of the Proposed EMA Budget Amendment for Fiscal Year 2015-16 for personnel and maintenance expenses.

Motion_____ Second_____

Ayes_____ Nays_____

F - Next Meeting

Next Scheduled Meeting – TBD 6:00 p.m. – same location

G – Adjourn

Motion to Adjourn

Motion_____ Second_____

Ayes_____ Nays_____

Time_____

