



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

Wednesday, July 18, 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
1. 2018 Budget vs. Actual Revenue and Expenditures Jan 1 to July 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
 2. Approval of Financial Reports (**Action Item**)
- IV. Status Updates and Notable Events:** Tony
1. Rattlesnake Ridge Landslide
 2. Wildland fire OEM activity
 3. Yakama Nation Interest
 4. CEMP update
 5. FMAG status
- V. Training and Exercises:** Horace
1. Exercises
Yakima Health District FE
Sunnyside High School FSE
Yakima Air Terminal FSE
Fair Exercise TTX
 2. Training
MGT-418
G191
G291
IRTB-A
FCC Technician Class License
- VI. Old Business:**
1. State audit update.
 2. Hiring an Office Assistant
 3. Director position
- VII. New Business:**
- VIII. GOOD OF THE ORDER** Rand
- IX. NEXT MEETINGS:** Wednesdays 9:30am **2018:** October 17, **2019:** Jan 16, April 17 – confirm meeting dates