



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

Wednesday, April 17, 2019 – 09:30
2403 South 18th Street Suite 200

Meeting Packet Contents: Current Agenda, Previous Meeting Minutes, Financial Reports

I. Call to Order

Norm Childress-Chair

II. Approval of the October 18, 2018 Regular Meetings Minutes (Action Item)

Norm

1. *No Quorum for January 16th meeting.

III. Financial Reports and Resolutions:

Tony

1. 2018 Budget vs. Actual Revenue and Expenditures Jan 1 to Oct 15
Grant Administration
 - a. EFSEC – SFY2019 contract – on track
 - b. EMPG – FFY2018 contract – on track
 - c. SHSP – FFY2017 contract – on track
2. Large Purchases
3. Approval of Financial Reports (**Action Item**)

IV. Status Updates and Notable Events:

Tony

1. Rattlesnake Ridge Landslide
2. CEMP update
3. PFHMG status
4. HMP update

V. Training and Exercises:

Horace

1. Exercises
Emergency Operations Center Drill
Yakima Air Terminal – Family Assistance Center -- TTX
Central Washington State Fair – Barn Fire -- TTX
Selah High School Active Shooter – FSE
WADOH – Transportation Relay Exercise 2019 (T-REX 2019)
2. Trainings - Hosting
MGT346 Emergency Operations Center Operations and Planning for All Hazards
3. Trainings – Attending

VI. Old Business:

Tony

1. EXEB Document Center
2. Acronym Definition Page

VII. New Business:

Tony

1. Yakama Nation interest in buying into Everbridge service (**Action Item**)
2. YVOEM Logo Update (**Action Item**)
3. YVOEM Renaming (**Action Item**)
4. Upgrading Everbridge Features
5. New Mayor or Appointed Representative needed for YVEM Executive Board
6. Study Sessions with all Jurisdictions

VIII. GOOD OF THE ORDER

Norm

IX. NEXT MEETINGS: Wednesdays 9:30am **2019:** July 17, October 16

Appendix A

ACRONYMS:

CEMP – Comprehensive Emergency Management Plan

EFSEC – Energy Facility Site Evaluation Council

EMPG – Emergency Management Performance Grant

FFY – Federal Fiscal Year

FSE – Full Scale Exercise

HMP -- Hazard Mitigation Plan

PFHMG -- Post Fire Hazard Mitigation Grant

SFY – State Fiscal Year

SHSP – State Homeland Security Program

TTX – Tabletop Exercise

WADOH – Washington State Department of Health

EXEB – Executive Board

YVEM – Yakima Valley Emergency Management