

## Jasper County Emergency Management Commission

Location: Jasper County Armory Annex  
1030 W 2<sup>nd</sup> St So Newton  
Date: December 5th, 2013  
Time: 6:30 p.m.

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### Agenda

- Roll call
- Approval of Agenda
- Approval of Minutes
- Emergency Management Update
  - Jasper County Emergency Response Coalition
  - Budget Amendment @ Public Hearing
  - Web Site – Commissions secure site
  - EMA Activity Report
  - Budget Workshop –Guidelines
  
- Agenda Items
  1. Adopt ESF's
    - # 5 Incident Management
    - # 7 Resource Management
    - #10 Hazardous Materials
    - #12 Utilities
  2. Budget Workshop
  3. Set time and date for Public Hearing
  
- New Business – Individual Items
  
- Adjournment

# Agenda Items – Long Version

## Roll Call:

- |  |                                       |                                  |                                 |                                  |
|--|---------------------------------------|----------------------------------|---------------------------------|----------------------------------|
| <input type="checkbox"/> Baxter        | <input type="checkbox"/> Colfax       | <input type="checkbox"/> Sheriff | <input type="checkbox"/> BOS    | <input type="checkbox"/> Kellogg |
| <input type="checkbox"/> Lambs Grove   | <input type="checkbox"/> Lynnville    | <input type="checkbox"/> Mingo   | <input type="checkbox"/> Monroe | <input type="checkbox"/> Newton  |
| <input type="checkbox"/> Oakland Acres | <input type="checkbox"/> Prairie city | <input type="checkbox"/> Reasnor | <input type="checkbox"/> Sully  | <input type="checkbox"/> Valeria |
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Agenda Approved: Discussion or amended  
\_\_\_\_\_ayes      \_\_\_\_\_nays

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Minutes Approved: Discussion or corrections  
\_\_\_\_\_ayes      \_\_\_\_\_nays

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## Emergency Management Agency - Update

### Jasper County Emergency Response Coalition

- Organization / function under the Jasper County ESF # 8 – Public Health and Medical Annex
- Focus:
  - EOC development of I.T. and communications capability within the EOC. Will also provide for back up of basic E911 capability
  - Development of Incident Command / Communications capability

### Budget Amendment for FY 13-14

- Required due to Public Health Grant
- Pass through dollars only
- Neutral effect on EMA fund balance

Emergency Management Web Site – Commissions secure site  
EMA Activity Report

## Agenda Items

### 1. Adopt ESF's

- # 5 Incident Management
- # 7 Resource Management
- #10 Hazardous Materials
- #12 Utilities

These Emergency Support Functions were completed and submitted to the State for review. The State has completed the review process and found all the ESF's to be in compliance with applicable state and federal guidelines and regulatory requirements.

## 2. Budget Workshop

Budget development for FY 2014/15 will require input and guidance from the Commission. Discussion will include the status of the current budget, the budget development and adoption process, and review of proposed changes for FYE 2015. The formal budget will be developed based on the direction and consensus of the Commission and submitted for review and approval.

Detailed information regarding significant changes in the budget is provided with the attached budget spreadsheet. Key Changes from FYE 2013 will occur in the following areas:

- Personnel costs
- Reduction of Emergency Management Performance Grant
  - Fiscal Plan - development

## 3. Set time and date for Public Hearing

Date \_\_\_\_\_  
Time \_\_\_\_\_  
Location \_\_\_\_\_

## 4. New Business – Individual Items

Meeting Adjourned                      Time \_\_\_\_\_

Items for next meeting:

- Incident Command System initiative
- City Emergency Response Plans