

Emergency Management Commission

Regular Meeting Minutes June 20, 2019 at 5:00 p.m.

A Regular Meeting of the Emergency Management Commission was held Thursday, June 20, 2019 at 5:00 p.m. in the Board Room in the Dripping Springs ISD Administration Building located at 510 Mercer Street, Dripping Springs, Texas.

I. CALL TO ORDER AND ROLL CALL

Commission Members present were:

Bonnie Humphrey, Chair
Kay Allen
Roman Baligad
Scott Collard
Gordon DeWitte
Ron Hood
Robert Lamb
Dillon Polk

Commission Members absent were:

Bill Little, Vice Chair
Mike Jones
Curt Marek
Amy Roedl

With a quorum of the Commission present, Chair Humphrey called the meeting to order at 5:25 p.m.

II. PLEDGE OF ALLEGIANCE

Chair Humphrey led the Pledge of Allegiance to the Flag.

III. PRESENTATION OF CITIZENS

The floor is open for Citizens wishing to speak on items that are not on the posted agenda or do not have a public hearing, and speakers are encouraged to sign in prior to speaking. Citizens wishing to speak shall do so after being recognized by the Chair. The Chair may establish a time limit if necessary. By law no action may be taken during Presentations of Citizens.

No one spoke during Presentation of Citizens.

IV. MINUTES

- A. **Discuss and consider approval of the Emergency Management Commission meeting minutes of February 21, 2019 and March 28, 2019.**

A motion was made by Commissioner Lamb to approve the Emergency Management Commission meeting minutes of February 21, 2019 and March 28, 2019. Commissioner Allen seconded the motion which carried unanimously 8 to 0.

V. BUSINESS

A. Discuss and consider recommendations regarding the Fiscal Year 2020 Emergency Management Budget.

- 1. Fiscal Year 2020 Budget Calendar*
- 2. Fiscal Year 2019 Budget*

The Commission reviewed the Fiscal Year 2019 budgets and status and discussed needs for Fiscal Year 2020. The Commission created a list of items for the FY20 budget request, which will be discussed and reviewed by Chair Humphrey and Emergency Management Coordinator Roman Baligad for approval at the July meeting.

VI. REPORTS AND STANDING ITEMS

The following reports relate to the planning and administration of the City's Emergency Management Commission's Program. No Action to be Taken.

A. Emergency Management Coordinator Report Roman Baligad

- Title change to Emergency Management Coordinator complete
- Working on budget items

B. Operations Committee

- Commissioner Hood: active attacker drill July 23, 2019 with over 50 first-responders participating
- Commission Collard: Opticon System updated, and installations being completed. Provided update on new and replacement equipment for ESD No. 6.
- Commissioner Lamb: Provided update on personnel and board changes at ESD No. 1.

C. Planning Committee

- Brief discussion on training exercise
- Discussion regarding moving EOC to DSRP rather than ESD No. 6 main station due to flooding issues and impacts of the move.

D. Logistics Committee

- Discussion regarding animal shelter care and possible animal crate drive. Hays County has acquired some and plans to store at DSRP for use as regional animal shelter.

1. Generator Subcommittee

- Roman Baligad updated the Commission on generator acquisition and repair status.

E. Finance Committee – *discussed under Business Agenda Item A.*

VII. UPCOMING MEETINGS

A. City Council Meetings

July 9, 2019 - Workshop at 6:00 p.m. / Regular Meeting at 6:30 p.m.

July 16, 2019 - 6:00 p.m. (Tentative)

August 13, 2019 - Workshop at 6:00 p.m. / Regular Meeting at 6:30 p.m.

B. Emergency Management Commission Meetings

July 18, 2019 - 5:00 p.m.

August 15, 2019 - 5:00 p.m.

September 19, 2019 - 4:00 p.m.

VIII. ADJOURN

A motion was made by Commissioner Lamb to adjourn the meeting. Commissioner Polk seconded the motion which carried unanimously 8 to 0.

This regular meeting adjourned at 6:55 p.m.