

WARREN COUNTY OFFICE OF EMERGENCY SERVICES



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Public Safety Committee Agenda

April 22, 2010

New Business

1. **Request:** Resolution request to ratify the actions of the Chairman of the Board to execute a grant application for the Local Emergency Planning Committee (LEPC) year 17 grant for a **minimum** of \$2,930

Rationale: There is no local match. Funds are used to develop and update the hazardous materials response plan.

2. **Request:** Resolution request to raise both side of the 2010 LEPC budget in the amount of \$6,994

Rationale: We waited till all of the 2009 grant monies were received before adjusting the budget to avoid additional paperwork.

3. **Request:** Resolution request for the extension of the consultant hired to write the hazard mitigation plan as per approval from SEMO and FEMA.

Rationale: This will not cost the County any extra money. The current schedule ending date is May 1, 2010. We are looking for an extension till December 31, 2010.

Pending Items

1. Fire Investigations: Our research has shown that a fee of \$ 25.00 per C & O report is consistent with other organizations. Will work with County attorneys' office to develop the paper trail needed.
2. Hazard Mitigation Coordinator: Chairman of the Public Safety Committee to meet with Chairman Monroe and representatives from DPW and Planning relative to the permanent appointment of a Hazard Mitigation Coordinator.
3. Resolution request to appoint/reappointment the EMS Advisory Board see attached
4. Resolution request to appoint/reappointment the Fire Advisory Board see attached