

Adams and Jefferson County Hazardous Response Authority
Board of Director's Meeting Agenda
June 28, 2016

Location: Jefferson County Office of Emergency Management, 2nd floor Dakota training room.

Start Time: 1300

Attendance: Sign-in sheet and introductions

Call to Order: Time:

Changes or Additions to Agenda:

Minutes from past meeting: January 19, 2016 (Rescheduled December 28, 2015 meeting) and March 22, 2016

Discussion:

Moved: Seconded:

Financials: March and April 2016 (May financials are currently with the auditor's office in review)

Discussion:

Moved: Seconded:

Coordinators Report:

- Adams County LEPC Demonstration
- Quarterly team training
 - Training dates
 - First quarter training
- HazMat – 1 has been relocated by West Metro to Station 2 located at 1545 Robb Street.
- Regional Homeland Security Grant projects:
 - Two additional HazMat Tech classes were requested and two will be delivered. One is funded through the regional grant and one will be funded by the Division of Fire Safety and Control just as proposed.
- 2015 Audits for both Jeffco HazMat and AJCHRA should be completed by the end of the month.
 - Reminder – We will be paying for the Adams County audit as well starting next year.
- Lakewood and Mountain View assessments still due
 - Lakewood – Brian Nielson has retired and his position has been filled by Jessie Miller. I have spoken to Jessie and will track down the payment.
 - I have left a message for Mtn. View's financial office asking them to call.
- Ron Sigman has been hired by Adams County Sheriff's Office as the Emergency Services Coordinator and will be taking some of Karl Smalley's past duties overseeing DERA, wildland fire and HazMat functions at ACSO.
- Telephones and modems on the trucks will be removed and service discontinued as a cost reduction and due to lack of usage. The telephone service authority (911 Authority) has asked us to reduce reimbursement costs due to the JeffComm Center project which they are substantially funding.

Board Member Reports:

Bill Blackburn:

Deanne Kelly:

Mike McIntosh

Karl Smalley

John Simpson:

Doug Hall:

Bob Hose

Wayne Belohlavy:

James Lancy: Position is vacant

Mark Schuman:

Mark Gutke

David Ramos

Dean Wahl

Other Reports:

Old Business: Review status of HazMat and fire response along the Hwy 72 corridor; “No-Man’s-Land” in Unincorporated Jeffco.

