



VERNON COUNTY OFFICE OF

EMERGENCY MANAGEMENT

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AGENDA

EMERGENCY MANAGEMENT COMMITTEE MEETING

Wednesday February 6th, 2019

09:30 a.m.

Erlandson Office Building

1st Floor Conference Room

1. Call to Order – Chairman Dennis Brault
2. Affirmation of Proper Public Notice of Meeting
3. Review and Approve Minutes from January 8th, 2019 meeting
4. Audience to Visitors
5. Discussion/ possible Action on purchase of Emergency Stair Chair
6. Discussion/ possible Action on purchase of Breathing Air Compressor
7. Director's Report
 - 4 County HazMat agreement review
 - Current Projects List
 - Trainings
8. Responses Made
9. Presentation/Approval of Vouchers and Invoices
10. Any other items for discussion
11. Set next meeting date
12. Adjournment

Emergency Management committee meets at 930am. February 6th, 1st Floor Conference Room, Erlandson Office bldg. Discussion/Action on purchase of Emergency Stair Chair; Discussion/Action on Purchase of Breathing Air Compressor; Director's Report (4 County HazMat agreement review, Current Projects List, Trainings); Responses Made; Approval of vouchers; other items for discussion; confirm next meeting date.

***Committee Members-If you are unable to attend please contact Brandon at the Emergency Management Office.**

Guidelines for Public

Participation at Committee Meeting

1. Public participation must be limited to the "Audience to Visitors" agenda line unless a request is made at that time to speak during a different agenda line and is authorized by the Committee Chair
2. Please state name and address
3. Please limit comments to 4 minutes
- 4 .Please state subject to be presented
5. Personal attacks or comments are out of order and will be so ruled by the chair
6. Questions may be presented and become part of a discussion or agenda item at the next committee meeting if requested and appropriate for committee discussion and action
7. No action will be taken on public participation comments during the "Audience to Visitors" agenda line. Items for discussion may be placed on a future board agenda
8. Committee members may respond to questions or information requests personally or in writing following the meeting