



# DOUGLAS COUNTY EMERGENCY MANAGEMENT BOARD

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## Emergency Management Board Quarterly Meeting Agenda January 5, 2022 8:30AM – 10:00AM

### Virtual Meeting via Zoom link:

<https://douglascountyks-org.zoom.us/j/94575296165?pwd=L1JtNWpnUkVMUjJmaW4rNE9YK0Jndz09>  
Passcode: 250154

### Executive Committee:

Chair, Mike Baxter, Douglas County Consolidated Fire District #1  
Vice Chair, Mike Patrick, City of Baldwin Police Department  
Shane Munsch, ICL Performance Products  
Tony Foster, Douglas County Emergency Communications  
Kay Johnson, PROSOCO

### Agenda

#### 8:30AM Virtual Welcome

- Minutes of October 6, 2021 (virtual)
- Presentation / Training:
  - Introduction to IPPW
- Committee Business
  - LEPC Bylaws – reviewed with no changes
  - LEPC Compliance Form submission
- Staff Updates
  - COVID-19 Response and Recovery Updates
  - Plans:
    - LEOP
    - COOP
  - Grants:
    - HMEP
    - EMPG
  - Volunteer Groups (CERT, ACT, Skywarn)
  - Outreach and Preparedness
  - Warning Sirens
- Information Sharing

#### 10:00 Adjourn

**Next Full Board Meeting scheduled for April 6, 2022.**

#### Common Acronyms:

Volunteers: Community Emergency Response Team (CERT) Auxiliary Communications Team (ACT)  
Grants: Hazardous Materials Emergency Preparedness Grant (HMEP), Emergency Management Performance Grant (EMPG)  
Plans: Local Emergency Operations Plan (LEOP), Continuity of Operations Plan (COOP)  
COVID-19 Related: Unified Command (UC), Emergency Support Function (ESF), Recovery Support Function (RSF)  
Procurement: Request for Proposal (RFP), Request for Quote (RFQ), Request for Information (RFI)  
IPPW: Integrated Preparedness Plan Workshop