



EMERGENCY MANAGEMENT / DISASTER SERVICES COMMITTEE AGENDA

The Grant County Emergency Management/Disaster Services Committee will meet on **Monday, May 13, 2013 at 10:00 am** in the lower level of the County Law Enforcement Center, 1000 North Adams Street, in Lancaster.

Consideration will be given and/or action taken on any or all of the following items:

Call to Order

Certification of Compliance with Open Meeting Law

Approval of Agenda

Approval of Minutes of Previous Meeting

Public Comments/Open Forum

Director's Monthly Report

Old Business

- Simulcast Paging Replacement Project Status
- Assistance to Firefighter's Grants
- Countywide Emergency Alert/Severe Weather Alert System

New Business

- Monthly Bills

Closed Session per state statute 19.85 (1) (c) regarding annual employee performance appraisal for the position of Emergency Management Director.

Return to Open Session

Adjournment