

FIRE COMMITTEE MINUTES
JANUARY 20, 2015

SIGN IN

WALMER SCHMIDTKE
RON SIMPSON
GERALD WILLIAMS
DAN MCDOWELL
ED HAGNAUER

BRENDA WHITAKER
BILL DAVIS
PAUL JACKSTADT
BRIAN KONZEN
JUDY WHITAKER

ALDERMAN SCHMIDTKE CALLED THE MEETING TO ORDER.

SCHMIDTKE TURNED THE MEETING OVER TO CHIEF VINCE MARTINEZ TO DISCUSS THE FEMA-RESOLUTION OF ADOPTION OF THE MADISON MULTI-JURISDICTIONAL ALL HAZARDS MITIGATION PLAN.

MARTINEZ STATED YOU ALL HAVE THREE HANDOUTS IN FRONT OF YOU. FIRST A HAND OUT OF THE FREQUENTLY ASKED QUESTIONS; SECOND A RESOLUTION OF ADOPTION OF THE MADISON MULTI-JURISDICTIONAL ALL HAZARDS MITIGATION PLAN; AND THIRD A TABLE OF THE GRANITE CITY HAZARD MITIGATION ACTIONS. THERE ARE TWO TYPES OF GOVERNMENT FUNDS SET UP; ONE FOR DISASTERS; AND OTHERS FOR MITIGATION. ALL GOVERNMENT MITIGATION PROJECTS MUST BE SET UP AHEAD OF TIME IN CASE OF A DISASTER AND THEN WHEN THE GOVERNMENT RELEASES THE FUNDS WE THE CITY OF GRANITE CITY WOULD BE COVERED. THAT'S WHY WE NEED TO ADOPT THE RESOLUTION. THIS RESOLUTION WOULD BE ADOPTED WITH MADISON COUNTY MULTI JURISDICTIONAL PLAN; BY DOING THIS THE CITY WOULD HAVE A HAZARDS MITIGATION PLAN IN EFFECT. I WOULD LIKE TO HAVE THE RESOLUTION ON THE NEXT AGENDA FOR PASSAGE ON THE COUNCIL FLOOR.

MOTION BY SIMPSON, SECOND BY SCHMIDTKE TO HAVE THE ATTORNEY DRAW UP THE RESOLUTION FOR THE ADOPTION OF THE MADISON MULTI-JURISDICTIONAL ALL HAZARDS MITIGATION PLAN. MOTION CARRIED.

MOTION BY SIMPSON, SECOND BY SCHMIDTKE TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.