



1330- Meeting Called to Order

Funding

Kohnke – LBR funding, contracts were distributed, 24 recipient agencies. Hazmat, USAR, and MARC. Do not spend contract monies until the grant has been executed. All recipients need to wait for confirmation from the 4/9 desk before purchasing equipment. All current USAR Cache's should be current since receiving the Surfside Funding. No funding is available for vehicles, staffing, or real estate. Jon boats and ribbed inflatables are acceptable for purchase.

June 30 is the hard deadline for all grant spending.

\$106k allocated for training and exercises.

Downey – Has there been any discussion at the State level to allow monies for utilizing existing personnel as support for maintenance of teams? (not hiring personnel, but using department personnel currently staffed, compensated with OT).

Allocating funding to offset the departmental costs for training and exercises, currently, the personnel's overtime costs are being absorbed by each department.

Mike Z - A template has been developed to show the true costs associated with a team moving into the theater. The template will be emailed to team managers. Complete the template and submit it to Mike Z. This documentation will be presented to the State to highlight the cost burden assumed by each agency. This information will be used to validate the request for reimbursement funding for exercises.

Invoices for MOBEX and classes must be submitted to John Kohnke promptly after exercise for reimbursement.

4.6 million is recurring LBR funding; a budget is still being developed for best practice allocation and effective spending.

SHGP funding continues to dwindle. The Federal level has reallocated funds from other states, and last year's government shutdown slowed the process considerably. The current SHGP structuring for funding allocation is changing; no definitive answers have been established.

ESF 4/9 advisory board assists in the structuring of funding.

Mike Z – Documentation of spending from teams not provided by grants must be submitted to present to the legislature to justify LBR funds.