EMERGENCY READINESS COMMITTEE MEETING MINUTES November 23, 2020

The Emergency Readiness Committee met telephonically. The meeting was called to order at 6:00 p.m. by Chairman Robert Allen.

Members Present Telephonically:

Members Absent:

Robert Allen, Chairman C. Rick Vernier, Asst. Chairman Ken Easterley Susan Gruberman Jana A. Moll Robert Trentman Willie Dancy, Excused

The Pledge of Allegiance was recited.

There were no Public Comments or Questions asked at this Meeting.

A motion was made by Mr. Vernier and seconded by Mr. Easterley to approve the Minutes from the February 18, 2020 meeting. Motion passed unanimously.

A motion was made by Mr. Vernier and seconded by Ms. Gruberman to approve the annual contract funding for SCSESA in the amount of \$36,000. Motion passed unanimously.

Upon no further business, motion was made by Mr. Easterley and seconded by Ms. Gruberman to adjourn the meeting at 6:10 p.m. Motion passed unanimously.

Respectfully submitted,

Robert Allen, Chairman
Emergency Readiness Committee