

## MMRS Steering Committee 6-30-2011 Minutes

### **Members present:**

Matt Taylor	Program Manager	<a href="mailto:matt.taylor@slcgov.com">matt.taylor@slcgov.com</a>	801-799-4283
Brittany Blair	Accounts	<a href="mailto:Brittany.blair@slcgov.com">Brittany.blair@slcgov.com</a>	801-799-4173
Barbara Crouch	Poison Control	<a href="mailto:Barbara.crouch@hsc.utha.edu">Barbara.crouch@hsc.utha.edu</a>	
Carrie Cox	MRC	<a href="mailto:ccox@slco.org">ccox@slco.org</a>	
Kip Thompson	UMC	<a href="mailto:kip.thompson@hsc.utah.edu">kip.thompson@hsc.utah.edu</a>	
Dave Wharff	SLCFD	<a href="mailto:david.wharff@slcgov.com">david.wharff@slcgov.com</a>	
Wayne Edginton	SJFD	<a href="mailto:wedjinton@sjc.utah.gov">wedjinton@sjc.utah.gov</a>	
Mike Dykman	MCFD	<a href="mailto:mdykman@murray.utah.gov">mdykman@murray.utah.gov</a>	
Tim Norris	SFD	<a href="mailto:tknorris@sandy.utah.gov">tknorris@sandy.utah.gov</a>	
Ann Allen	Intermountain	<a href="mailto:ann.allen@imail.org">ann.allen@imail.org</a>	
Chris Beichner	WVCFD	<a href="mailto:chris.beichner@wvc-ut.gov">chris.beichner@wvc-ut.gov</a>	
Blaine Daimaru	SSLFD	<a href="mailto:bdaimaru@sslc.net">bdaimaru@sslc.net</a>	
Chris Thurman	UFA	<a href="mailto:cthurmanufa1@yahoo.com">cthurmanufa1@yahoo.com</a>	

### **Introductions**

Introductions were made.

### **Financial Report**

FY11 grant paperwork has been submitted to the state the MMRS portion of the State IJ will be posted on the website.

Matt Explained that at the FEMA level MMRS is just barely hanging on. We need to be able to show the value of MMRS. As part of documentation we need to submit how our projects help the entire region with as many measureable components as possible.

### **Consultant**

The consultant did send out a quarterly report please see the website for a copy of that report if you did not receive it via e-mail

### **FY 2009 plans**

Purchases for the FY09 budget are going forward as planned. At the recent UASI conference frugal use of funds was emphasized. Some agencies that have received grant money to purchase items they already have or do not need should review if they want to purchase those items or not. Money returned will be available for other projects where appropriate.

### **UASI**

The Urban Area Security Initiative (UASI) has not been financed in Utah for FY11 and probably will not be financed in Utah again. Matt and Brittany did go to the UASI conference in San Francisco and learned a lot of things that will help with our MMRS. One item of note is that as part of the grant guidelines we need to make sure that purchases are going through a bid process. We will need documentation of how vendors are selected by any agency that is awarded grant money. Further information on purchasing, invoicing, and back up procedures will be forthcoming.

### **Old Business**

No Old business

### **New Business**

No New Business

Nest meeting will be August 25, 2011 at 1330 at fire station 1 211 South 500 East.

Meeting adjourned.