

**EMERGENCY SERVICES & DISASTER AGENCY (E.S.D.A.)
COMMITTEE MEETING NOTES -NO QUORUM**



Monday, January 22, 2018

PARKS & REC/ BUILDING & ZONING CONFERENCE ROOM
6810 GODFREY ROAD
GODFREY, IL 62035

11:00 A.M.

AGENDA

1. **Roll Call:** Chris Sichra, Chief Kambarian present.
Laura Dixon & Lt Goeken absent conducting other village business. **(No quorum- no action taken)**
2. **Public Comments:** None
3. **Review of meeting Notes from December 19, 2017:** Reviewed
4. **Amendments to agenda:** None
5. **Old Business:**
 - A. Lewis & Clark Community College performed another successful test of their tornado sirens on Tuesday Jan 2nd at 10 AM, **the next test will be held on Tuesday Feb 6th.**
 - B. Further discussion was held reviewing updates for the development/implementation of a **“Disaster Recovery & Economic Resiliency Program”**
6. **New Business:**
 - A. A discussion was held regarding renewal of contract agreements in early 2018 contracts up to be renewed:
St Peters Hardware & Rental (*equipment resources*)
Godfrey Fire Protection Dist. (*backup/emergency fuel*)
Elite Tree Service (*backup tree debris removal*)
 - B. A discussion was held to exchange the scope & ideas for the next disaster exercise.
7. **Public Comments:** No closing comments/ no other attendees

The next meeting will instead be held: **Tuesday February 20th 2018 at 11:00AM in the small conference room next to building & zoning.**

A. Adjourn

If Prospective Attendees Require an Interpreter or Other Access Accommodation Needs, Please Contact the Godfrey Village Clerk's Office At 618-466-3381 no later than 48 Hours Prior to the Commencement of the Meeting to Arrange the Accommodations.

