

## Homeland Security Grant (HSG) Program Approval Authority Meeting Minutes

March 31, 2015 10:00 am

Voting Members present: Chief Keating for County Fire  
Chief Heller for Placerville Police Department  
Lt. Murdoch for Sheriff D'Agostini  
Kristine Oase-Guth for Public Health

Proposal for Re-allocation of CopLink Funds:

Total Funds to be Re-allocated = \$100,057

HSG 2014 Invoices to be re-allocated to HSG 2013 Balance (opening up funds for 2014 HSG)

OES - Wireless Points: \$8,788.22 plus additional taxes & fees

OES - Batteries: \$2,633.75 plus additional taxes & fees

Public Health - Disaster Management: \$24,967.50 plus additional taxes & fees

Placerville PD - Mobile Data Computers: \$4,082.40 plus additional taxes & fees

Industrial Solutions: \$3,412.80 plus additional taxes & fees

Radio - Radio Consoles: \$18,540.31\* plus additional taxes & fees

Total 2014 Invoices: \$62,424.98

Amount left over to be re-allocated: \$37,632.02

\*Included in this amount is an increase of \$2,297.36 for (2) Radio Consoles approved on January 27, 2015.

Motion: Kristine Oase

Second: Lieutenant Murdoch

Vote: 4-0 all in favor with City Fire Rep absent.

2013 HSG Re-Allocation for El Dorado County = \$37,632.02

Requests: EDSO -2 Protech G2 Shields = \$4,730 plus additional taxes & fees

EID - 1 Vulnerability Update = \$7,000 plus additional taxes & fees

OES - 5 Rugged Laptops = \$10,000 plus additional taxes & fees

EDSO - 2 Honda EU2000i Generators = \$2,000 plus additional taxes & fees

Public Health -2 Go/Kits/Triage tags/training sets = \$5,000 plus additional taxes & fees

Hazmat - 1 1 Honda EU3000 Generator = \$3,000 plus additional taxes & fees

Placerville PD - 1 MDC Computer = \$2,100 plus additional taxes & fees

OES - 3 Stihl Chainsaws with Cases = \$1,172 plus additional taxes & fees

EDSO - 2 Go Pro Hero 3 Cameras = \$2,400 plus additional taxes & fees

EDSO -1 Honda EU2000i Generator = \$1,000 plus additional taxes & fees

EDSO - Canopy and Chairs = \$660 plus additional taxes & fees

EDSO - Storage Shelter 10 x 20 = \$5,900 plus additional taxes & fees

EDSO - 1 Side Scan Sonar = \$25,000 plus additional taxes & fees

Total Requests = \$69,962

Approved Items:

EDSO -2 Protech G2 Shields = \$4,730 plus additional taxes & fees

EID - 1 Vulnerability Update = \$7,000 plus additional taxes & fees

OES - 5 Rugged Laptops = \$10,000 plus additional taxes & fees

EDSO - 2 Honda EU2000i Generators = \$2,000 plus additional taxes & fees

Pub Health -2 Go/Kits/Triage tags/training sets = \$5,000 plus additional taxes & fees

Hazmat - 1 1 Honda EU3000 Generator = \$3,000 plus additional taxes & fees

Placerville PD - 1 MDC Computer = \$2,100 plus additional taxes & fees

OES - 3 Stihl Chainsaws with Cases = \$1,172 plus additional taxes & fees

EDSO -1 Honda EU2000i Generator = \$1,000 plus additional taxes & fees

EDSO - Canopy and Chairs = \$660 plus additional taxes & fees

Total Requests = \$36,662

Remaining balance distributed to each project to cover shipping, tax, etc = \$970.02

Motion: Kristine Oase

Second: Chief Heller

Vote: 4-0 all in favor with City Fire Rep absent.

Reviewed and Approved:

Sheriff \_\_\_\_\_

Municipal Police \_\_\_\_\_

Municipal Fire \_\_\_\_\_

County Fire \_\_\_\_\_

Public Health \_\_\_\_\_