Emergency Management Council Minutes

April 6, 2023

Attendees

Please see pages 2 and 3.

Call to Order

The Emergency Management Council meeting was held on April 6 via Microsoft Teams. It began at 9:05 a.m. and was presided over by **Chandra Fox, EMC Chair. Jon Wells** recorded the minutes.

Approval of Minutes

A motion to approve the February 9, 2023, meeting minutes was made by **Chandra Fox**. The motion carried.

Reports

Regional Issues Impacting Washington were presented by **Scott Zaffram**, Federal Preparedness Coordinator and National Preparedness Division Director, FEMA Region X.

EMD Operations Update was presented by **Will Vance**, Emergency Management Division.

Legislative Session Update was presented by **Robert Ezelle,** Director, Emergency Management Division.

Open Public Forum

No discussion presented.

Main Motions

No further motions brought forward.

Work Session

Lithium-Ion Batteries: Managing Risk was presented by **Melissa Gannie** (Assistant State Fire Marshal), **Captain Chris Green** (Seattle Fire Department), **Scott Lancaster** (Deputy State Fire Marshal), **Sean Thompson, Ph.D., Norah Hawkins** (Department of Commerce), and **Matt Paiss** (PNNL).

2022-23 Draft Annual Report Discussion was presented by Chandra Fox, Chair.

Adjournment

Chandra Fox adjourned the meeting at 11:03 p.m.

EMC Member Attendance

Pos 1 Pri Frederick Brink P Pos 1 Alt Chuck Torelli P Pos 2 Pri Gene Strong P Pos 2 Alt Mark Ozias P Pos 3 Pri Chief Scott Engle A Pos 3 Alt Chief Peter Fisher P Pos 4 Pri Chief John Batiste P Pos 5 Pri Robert Ezelle P Pos 5 Pri Robert Ezelle P Pos 6 Alt Jacob Rain P Pos 7 Pri Chief Chad Cross A Pos 7 Alt Melissa Gannie P Pos 8 Pri Chief Michael Harris P Pos 9 Pri Hilary S. Franz A Pos 9 Alt Casey Hanell P Pos 10 Alt Kyle Bustad P Pos 11 Alt John Unfred P Pos 12 Alt John Unfred P Pos 12 Alt John O'Rourke A Pos 13 Alt Ron Weaver P Pos 14 Alt Ryan Mumma P Pos 15 Alt Ryan Mumma P Pos 15 Alt Dru Garson P Pos 16 Alt Dru Garson P Pos 17 Alt Ryan Mumma P Pos 17 Alt Ryan Mumma P Pos 16 Alt Ryan Mumma P Pos 17 Alt Ryan Mumma P Pos 17 Alt Ryan Mumma P Pos 18 Alt Dru Garson P Pos 19 Alt Pri Greg Welch A Pos 19 Alt Dru Garson P Pos 10 Alt Brin Mumma P Pos 10 Alt Brin Mumma P Pos 15 Alt Dru Garson P Pos 16 Alt Dru Garson P Pos 17 Alt Jennifer Bailey A Pos 18 Alt Mike Donlin A Pos 19 Alt Dr. Nicole Yarid P Pos 20 Alt Elizabeth Sanchey A Pos 20 Alt Elizabeth Sanchey A Pos 20 Alt Elizabeth Sanchey A Pos 21 Pri Cherrie May P	Position	Name	6-Apr
Pos 2 Pri Gene Strong P Pos 2 Alt Mark Ozias P Pos 3 Pri Chief Scott Engle A Pos 3 Alt Chief Peter Fisher P Pos 4 Pri Chief John Batiste P Pos 5 Pri Robert Ezelle P Pos 5 Pri Robert Ezelle P Pos 6 Pri Jim Pendowski P Pos 7 Pri Chief Chad Cross A Pos 7 Alt Melissa Gannie P Pos 8 Pri Chief Michael Harris P Pos 8 Pri Chief Michael Harris P Pos 9 Pri Hilary S. Franz A Pos 9 Alt Casey Hanell P Pos 10 Pri John Boggs P Pos 11 Alt John Unfred P Pos 12 Pri Bill Gillespie P Pos 13 Alt Ron Weaver P Pos 14 Pri Quyen Thai P Pos 15 Alt Ryan Mumma P Pos 15 Alt Ryan Mumma P Pos 16 Pri John Himmel A Pos 17 Alt Jennifer Bailey A Pos 18 Alt Dru Garson P Pos 18 Alt Dru Garson P Pos 18 Alt Dru Garson P Pos 19 Pri Kirk Holmes P Pos 19 Pri Martin Mueller P Pos 19 Pri Mick Henderson A Pos 19 Alt Dr. Nicole Yarid P Pos 20 Pri Sabrina Desautel A Pos 20 Pri Sabrina Desautel A Pos 21 Pri Cherrie May P	Pos 1 Pri	Frederick Brink	·
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	Pos 21 Alt	Jeff Choke	Α

EMC Guest Attendance

Organization	Name	6-Apr
WMD	Maj. Gen. Daugherty	Р
FEMA Region X	Scott Zafram	Р
FEMA Region X	Lisa Davidson	Р
Seattle Fire Dept.	Cpt. Chris Green	Р
WSP	Scott Lancaster	Р
	Sean Thompson, Ph.D.	Р
Dept. of Commerce	Norah Hawkins	Р
PNNL	Matt Paiss	Р
EMD	Stephanie Haertling	Р
EMD	Jon Wells	Р