

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

Position	Name	6-Apr
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 4 Alt	Arel Solie	P
Pos 5 Pri	Robert Ezelle	P
Pos 5 Alt	Sharon Wallace	P
Pos 6 Pri	Jim Pendowski	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 8 Alt	Chief Brian Schaeffer	P
Pos 9 Pri	Hilary S. Franz	A
Pos 9 Alt	Casey Hanell	P
Pos 10 Pri	Chandra Fox	P
Pos 10 Alt	Kyle Bustad	P
Pos 11 Pri	JoAnn Boggs	P
Pos 11 Alt	John Unfred	P
Pos 12 Pri	Bill Gillespie	P
Pos 12 Alt	John O'Rourke	A
Pos 13 Pri	Andy Rose	A
Pos 13 Alt	Ron Weaver	P
Pos 14 Pri	Quyen Thai	P
Pos 14 Alt	Ryan Mumma	P
Pos 15 Pri	Greg Welch	A
Pos 15 Alt	Dru Garson	P
Pos 16 Pri	John Himmel	A
Pos 17 Pri	Kirk Holmes	P
Pos 17 Alt	Jennifer Bailey	A
Pos 18 Pri	Martin Mueller	P
Pos 18 Alt	Mike Donlin	A
Pos 19 Pri	Nick Henderson	A
Pos 19 Alt	Dr. Nicole Yarid	P
Pos 20 Pri	Sabrina Desautel	A
Pos 20 Alt	Elizabeth Sanchey	A
Pos 21 Pri	Cherrie May	P
Pos 21 Alt	Jeff Choke	A

EMC Guest Attendance

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