

Minutes of the Emergency Commission meeting held on Friday September 27, 2013. The meeting was called by the Daggett County Commission for the purpose of determining what the 2013 Title III SRS funds are to be expended on. All members were present. Vicky McKee, County Clerk, was present as board secretary. The meeting was called to order at 9:00 A.M. by Chairman Steglich.

Mr. Steglich addressed the matter that upon reviewing prior meeting minutes, it was determined that the 2013 Title III SRS funds have not been discussed nor have they been obligated. There is also a need to schedule a meeting to allow a 45 day comment period for the public on the proposed uses as determined by the County Commission. Mrs. McKee provided the process that had been done in the prior years. Upon review and discussion, motion by Mr. Blanchard to approve to set aside 15% of SRSCA (Secure Rural Schools & Communities Act) Funds for Title II and Title III Projects in 2013 and for 8% of that to be designated for Title II and 7% for Title III. And for the expenditures of Title III funds to be for the following projects: 1. Carry out activities under the Firewise Communities program to provide to homeowners in fire-sensitive ecosystems education on, and assistance with implementing, techniques in home siting, home construction, and home landscaping that can increase the protection of people and property from wildfires; 2. Reimburse Daggett County for Search and Rescue and other emergency services, including firefighting, that are: a) Performed on Federal Land and b) Paid for by Daggett County and 3. To develop community wildfire protection plans. Seconded by Mrs. Perry, all in favor. The Commission determined to accept public comments regarding those proposed uses until November 18, 2013 at 5:00 P.M. and the matter will be placed on the Daggett County Commission agenda for November 19, 2013 to review those comments and approve the uses of Title III, SRS Funds.

With no further business, the meeting adjourned at 9:15 A.M.

/s/ Vicky McKee

/s/ Jerry Steglich

/s/ Karen Perry

/s/ Warren Blanchard