



# RESOURCE MANAGEMENT - AGENDA

## MEETING INFORMATION

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**Date:** August 18<sup>th</sup>, 2015  
**Time:** 10:00 AM – 11:30 AM  
**Location:** ODPS, 4<sup>th</sup> Floor, EMS Conference Room C4-8

## AGENDA

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### *Item/Presenter*

1. Call to Order/ Mark Resanovich
2. Introduce - Johanna Burgess-Pickett
3. Approve Minutes from July 21,2015
4. New Business – Discussion/ideas about new formula for priority 1 grants.
5. Approve 3 agencies who were in compliance before June board meeting
  - 25-055 – Westerville Fire \$3,500
  - 34-129 - Washington Twp \$7,000
  - 60-211 - New Concord Fire \$6,000
  - 15-E002 – KLG Mobile Intensive \$5,500
6. Review Rules (attached)

## Next Meeting

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October 21st 2015  
10:00 am – 11:30 am ODPS, 4<sup>th</sup> Floor EMS Conference Room C4-8