



COUNTY OF YORK

Robert L. Andrews
District 1

Richard R. Dutremble
Chairperson
District 2

Justin Chenette
Vice-Chairperson
District 3

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District 4

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County Manager

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Assistant to the Manager

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Deputy County Manager
Human Resource Director

Lorene B. Lemieux
Finance Director

ELEVENTH MEETING OF STRATEGIC PLANNING AND READINESS CENTER COMMITTEE
February 3, 2023 @ 8:30 a.m. at the York County Government Building
(MEETING WILL BE IN EMA TRAINING CENTER)

1. Administrative
 - a. Attendance roster
 - b. Introductions
 - c. Approve minutes from 12/19/22 meeting
2. Architect/Engineers/Construction Manager
 - a. Reports & Status
 - b. Cost estimates, timeline, if available
 - c. Permit process- Town? DEP? Others?
 - d. Site plan and floor plan updates/review
3. CDS Request Status
 - a. Funded \$750,000 for EMS Simulators
 - b. Funded \$900,000 for L/E Simulators
4. Establish Subcommittees.
 - a. Research EMS simulators
 - b. Research L/E simulators
5. Draft MOA between YCFRF and YCG
6. Training Tower Vendors
 - a. Meeting scheduled with Draeger for 2/8/2023 at 10:00 a.m.
 - b. Subcommittee report and recommendation for RFPs
7. Recent Field Trips
 - a. Planned trip to Brookline MA to see a WHP burn/tower was cancelled due to weather. Working on rescheduling

8. Next meeting date