

Emergency Management Agency Meeting Minutes

July 23, 2012

Present: Darby McLaren, CCSO; Gaylord Schelling, CC BOS; Ray Zellmer, Wiota; Julie Adams, Griswold; Steve Green, Atlantic; Ryan Archibald, Lewis; Randy Baxter, Marne; Dave Brahms, Cumberland; Mike Kennon, CC EMA.

Absent: Mark Wedemeyer, CC BOS; Shirley Eschelman, Massena; Tom Harris, Anita

Darby McLaren: Meeting called to order at 7:07 PM.

Steve Green: Motion to approve the agenda.

Ray Zellmer: Second.

Carried unanimously.

Julie Adams: Motion to approve minutes of 4-23-2012 EMA meeting.

Dave Brahms: Second.

Carried unanimously.

Julie Adams: Motion to approve April, May, June expenses.

Steve Green: Second.

Carried unanimously.

Old Business

Mike Kennon reported that we have still not received DOT radios. There are indications that we may get them soon, but if not, we will just save those expenditures.

Kennon also reported that he has been having a difficult time distributing weather radios which were purchased with grant funds. Board members suggested contacting small child care providers. There are online resources as well as the Cass County Resource Directory to identify facilities.

New Business

Mike Kennon put forth three new sections of the Cass County Comprehensive Emergency Management Plan to be adopted and submitted to the State for approval. The new sections are ESF-6 Mass Care, Housing and Human Services; ESF-7 Logistics Management and Resource Support; and ESF-8 Public Health and Medical Services.

Kennon also highlighted changes to ESF-10 Hazardous Materials Plan which is reviewed annually.

Steve Green: Motion to adopt ESF-6, ESF-7, ESF-8 and ESF-10.

Randy Baxter: Second.

Carried unanimously.

Respectfully Submitted



Coordinator's Report

Kennon reported that EMPG, performance grant funding, has remained the same for this fiscal year.

Cass County is currently in a burn ban requested by EMA.

Kennon reported that the EMA vehicle will soon be in need of new tires.

Steve Green: Motion for Coordinator to purchase new tires for EMA vehicle.

Ryan Archibald: Second.

Carried unanimously.

Kennon also stated that the Cass County Communications Trailer was currently in Guthrie County for use during River Ruckus. Kennon will be working at that event on July 27/28.

Narrowbanding was briefly discussed. Fire departments have recently received new radio equipment which will need to be programmed and distributed.

Finally, Kennon reported that the Fly Iowa 2012 air show will be in Atlantic on September 15, 2012. EMA has been asked to develop Public Safety Plans for the event and coordinate public safety activities during the event.

No public comments or concerns.

Steve Green: Motion to adjourn.

Respectfully Submitted


