

**EMA Meeting February 22, 2010**

**Present: David Brahms, Cumberland; Chuck Kinen, Cass County Supervisor; Bob Mattheis, Anita; Ray Zellmer, Wiota; Rob Koppert, Cass County 911; Mike Kennon, Cass County EMA; Steve Green, Atlantic Police Department; Darby McLaren, Cass County Sheriff's Office; Laurel Butler, recording secretary**

**Green: Call to order at 6:35 PM**

**Introduction of members: Not necessary**

**Kinen: I move to approve the agenda.**

**McLaren: I second.**

**Unanimous to approve agenda.**

**Kinen: I nominate McLaren as chair.**

**Mattheis: I second.**

**Unanimous to elect McLaren as chair.**

**Brahms: I nominate Mattheis as second chair.**

**Kinen: I second.**

**Unanimous to elect Mattheis as second chair.**

**Kinen: I nominate Green as secretary.**

**Zellmer: I second.**

**Unanimous to elect Green as secretary.**

**Green: I nominate Laurel Butler as recording secretary.**

**McLaren: I second.**

**Unanimous to appoint Butler as recording secretary.**

**Mattheis: I move to approve minutes of last meeting.**

**Brahms: I second.**

**Unanimous to approve minutes of last meeting**

**Approval of October, November and December expenses**

**McLaren: Any discussion?**

**Kinen: Is it possible to renegotiate contract with Council Bluffs?**

**Koppert: It could hurt us to ask. They're doing us a favor as the norm is \$1.00 per year per capita.**

**Kinen: I move to approve October, November and December expenses.**

**Zellmer: I second.**

**Unanimous**

**Old business**

**Green: I think EMA Coordinator salary should be \$40,000 per year.**

**McLaren: We're less than any other comparable county.**

**Kinen: I think it should be a 2 step process. There were no other county raises this year.**

**McLaren: I don't want to lose him. It would cost that and more to replace him and he's doing a good job.**

**Green: The county contribution is not changing. Most comes from grants.**

**Green: I move to increase coordinator salary to \$40,000 per year.**

**Brahms: I second.**

**Motion passed with only Kinen voting against.**

**Kinen: Mike, go talk to Dale Sunderman in the morning, the second page can't change**

**6:45 Pm Public hearing to approve the budget as published in the 02/08/10 edition of Atlantic News Telegraph**

**No public present.**

**Kinen: Is the budget lower this year than last?**

**Koppert: It increased due to no fusion center payment. We would have to wait a whole year to make any comparisons.**

**Green: I move to approve the budget.**

**Mattheis: I second.**

**Unanimous**

**Public hearing closed**

**EMPG status**

**Kennon: \$25,000 for this fiscal year. (\$12,000-\$13,000 in April, May). The money is there and we are doing what we need to do to get it.**

**Kennon: There will be table top training Wednesday night at the fire station. All are invited.**

**Kennon: I'm working on storm spotter program. I will be getting together with Rob. We're going to have a class and build from that. As for vehicle insurance, it will be spotter's personal first and ours second. Every vehicle should have 2 people. Jeff Johnson from weather service will be here for spotter program.**

**Kennon: Emergency support functions are well on the way. Doug Reed of Pott County is doing our ESF.**

**Kennon: The governor's proclamation on December and January storms will give us 75% reimbursement.**

**There was no new business.**

**There were no public comments or concerns.**

**Kinen: I move that we adjourn.**

**Green: Second.**

**Unanimous to adjourn.**