

Emergency Management Meeting July 26, 2010

Darby McLaren: Call to order at 6:30 PM

Chuck Kinen: I make a motion to approve the agenda.

Ray Zellmer: Second.

Unanimous.

Steve Green: I make a motion to approve the minutes of the April 26th meeting.

Julie Adams: Second.

Unanimous.

Chuck Kinen: I make a motion to approve April, May and June expenses:

Jeff Kirchhoff: Second.

Unanimous.

EMPG Status.

Mike Kennon: We have received \$13,000 of the \$26,000.

EOC Updates:

Mike Kennon: Updates are coming along. The last addition was the projector in the meeting room for anyone's use.

Special Needs Registry:

Mike Kennon: It is up and running on registry on line on Cass County website. It will display on CAD if there is a call to that address. The information will be checked and updated every year.

Darby McLaren: Is there any further discussion? None.

Amateur Radio Purchase.

Mike Kennon: The money has been spent. The repeater is still at State Radio and will probably be moved to the old AT&T tower on Chestnut. We will be given free space. We're also considering the old DOT tower. We can talk directly to weather service.

Darby McLaren: Any discussion? None.

Mike Kennon: Part B&C that were discussed at the special meeting has been approved.

Adoption of ESF-10 hazardous materials plan.

Mike Kennon: The plan has been approved. The only change from last year is the format.

Adoption of base plan and two additional ESF's.

RESPECTFULLY SUBMITTED

Laurie Butler

Mike Kennon: Are there any questions?

Julianne Adams: Will all towns get this?

Mike Kennon: Absolutely.

Mike Kennon: We're approving communication and transportation tonight.

Steve Green: I make a motion to adopt.

Julianne Adams: Second.

Unanimous.

EDACS access and 800 MHZ radios.

Mike Kennon: Radios are a gift/loan from the fusion center.

Mike Kennon: Cost 5 X \$340 per year to use 800 MGH radios we've never used yet.

Steve Green: Maybe we don't need all 5 of them.

Darby McLaren: The communication center is necessary.

Rob Koppert: I'm opposed to disconnecting any of them.

Mike Kennon: The one in the trailer is necessary.

Steve Green: I think the EOC. Mike's vehicle and the hand held.

Darby McLaren: Any chance for grant funding?

Mike Kennon: I bring it up every time.

Steve Green: CCMH depends on 800 MGZ.

Steve Green: I make a motion that chairman (Darby McLaren) draft a letter to other boards in the region and ask that they pay bill for radios they bought.

Jeff Kirchhoff: Second.

Unanimous.

Any public comments or concerns: None

Chuck Kinen: I make a motion that we adjourn.

Jeff Kirchhoff: Second.

Unanimous.

RESPECTFULLY SUBMITTED

Laura Butler

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