

Emergency Management October 26, 2009

Present: Kennon, Wyman, McLaren, Kinen, Reason, Zellmer, Matthies, Brahms, Green, Koppert

Called to order: Green at

Approval of agenda:

Zellmer: I make a motion we approve the agenda.

McLaren: Second.

Unanimous.

Approval of July, August, and September expenses:

McLaren: Why is underwater rescue on this?

Kennon: It's always been there.

Koppert: Software won't allow it to be taken off but it doesn't mean anything. There's no money there.

Matthies: I move we approve the July, August, September expenses.

Kinen: Second.

Unanimous.

Coordinator's report. EMPG grant status:

Kennon: Performance grant for year ended 09/30 and we got full amount, almost \$21,000.00.

Kinen: Are there any EMA cutbacks this year?

Kennon: There could be. I know the federal money is the same, but it has to flow through the state.

Kennon: They are trying to standardize the grant application, the EMPG.

Exercise results: Were done for compliance.

Kennon: EOC didn't go too bad. We identified areas to do better.

Vigilant guard exercise.

Bus rollover accident.

H1N1 table top

Winter weather awareness:

Kennon: Will be coming up in November.

ESF conversion:

Kennon: Comprehensive plan, all but hazardous materials. Will be outside source job for \$5,000.00.

Kennon: I've been advised I can't do it myself.

Koppert: I'd go to the state and ask them.

Kennon: I'll ask.

EM communications trailer:

Kennon: It looks really good. CJ thinks 800 megahertz radio might get back to trailer.

Green: Certain things can be used for EMA. We just need to keep good records.

Kennon: We've used the trailer several times and had it out for show.

County fire/EMS ID badge project.

Kennon: Nearly completed. Each person has 3 badges. They indicate level of training and have photograph.

Kennon: We are having H1N1 meetings to be told there is no vaccine.

Old business:

Storm spotting program:

Kennon: We are in a holding pattern as it's a long time till spring, but we will be doing it.

New business:

Discuss Cass County comprehensive emergency management plan

Kennon: Preparedness plan is written like a book with multiple chapters. Don't know if I should hand it out as chapters are finished or wait till it's all complete.

Koppert: I think we should hand it out as a complete book and not a chapter at a time.

Discuss county EOC needs:

Suggestions were: more white boards, power point projector

Fusion center has conference phone that belongs to EMA.

Koppert: A roll up projection screen would be good.

Discuss EMA equipment inventory:

Kennon: Some EMA property is at region 4.

Green: Call me and we'll go tag what's yours.

Kennon: FEMA grant for \$30,000 for mobile communication printer and fax.

Kennon: Paid \$100 to be part of Iowa EMA affiliation for the year.

Kennon: Table top incident command coming up, probably in January.

Kennon: We need tires on the Tahoe.

Green: Check tires on the van at region 4.

Kennon: Also need trailer tires.

Green: Get some prices.

Kennon: When is a good time to bring up salary increases?

McLaren: I was going to bring it up if nobody else did. I think Mike is underpaid and doing a very good job.

Green: How does the budget look?

Kennon: Fiscally looking good.

McLaren: What grants have you brought in?

Kennon: For a start there's \$21,000 that we didn't have.

Green: I would like to make the recommendation that the board looks for the money.

McLaren: I make a motion that we look for the money by Mike's anniversary date.

Wyman: Second.

Unanimous.

Kenyon handed out "Code Red" booklet on high speed notification.

Reason: I make a motion to adjourn.

Wyman: Second.

Unanimous.