

Minutes August 25, 2008 EMA Board Meeting

Board members present: Kurt Reason, Chuck Kinen, Lee Wyman, Ray Zellmer, Bob Matthies, Bill Sage

Public present: Dennis Rudolph

Meeting called to order by Vice-Chair Kurt Reason at 6:30 pm

Motion by Matthies seconded by Kinen to approve agenda motion carried.

Motion by Sage seconded by Wyman to accept resignation of Jeremiah Thompson as Cass County Emergency Management coordinator motion carried.

Motion by Sage seconded by Zellmer to appoint Reason chair motion carried.

Dennis Rudolph representing to Fusion Center discussed funding for the up coming year and felt he couldn't guarantee there would be any funding for next year so the Fusion Center would not be renewing the contract with the county for a part time employee.

Motion by Sage seconded by Wyman that the county apply thru workforce for an EMC position for fulltime position starting out at \$32,000.00 per year plus county employee benefits. Motion carried.

Motion by Sage second by Wyman to appoint Zellmer Vice-Chair of EMA Board motion carried.

A meeting will be set up Sept. 29th 6:30 pm to review applications for the EMC position.

Motion by Sage seconded by Wyman to adjourn motion carried.

Respectfully submitted

