

Minutes of December 22, 2008 EMA Board Meeting

Present: Chuck Kinen (Cass Co), Steve Green (Atlantic), Dave Brahms (Cumberland), Ray Zellmer (Wiota), Darby McLaren (Sheriff), Bob Matthies (Anita), Randy Baxter (Marne)

Meeting called to order @ 6:30 p.m. by chairman Ray Zellmar.

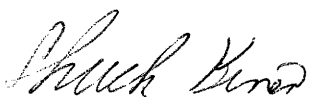
Agenda was reviewed, added was selection of EMA application. Motion by Green, second by Kinen to approve agenda. Carried unanimously. Minutes were read; motion by Kinen, seconded by Matthies to approve. Carried unanimously.

Sixteen applications were reviewed and five were selected to be interviewed; they are Rob Koppert, Michael Kennon, Brian Waggoner, Tim Carey, and Michael McCloud. Kinen was to contact Brian Waggoner for an interview because he lived out of state. The other applicants will be interviewed January 7, 2008 at 1:00 with each interview to be one hour.

McClaren will quick search each applicant.

Meeting adjourned at 7:45.

Note: interviews will be Jan 7 at 1:00. All members of the EMA Commission should be present.



Chuck Kinen, acting secretary