

Emergency Management Agency Meeting Minutes

October 30, 2017

Present: Gaylord Schelling, CC BOS; Ryan Archibald, Lewis; Randy Baxter, Marne; Virginia Coughlin, Cumberland; Chris Jimerson, Atlantic; Steve Green, CC BOS; Darby McLaren, CCSO; Tom Harris, Anita and Mike Kennon, CC EMA.

Absent: Ford Lillard, Wiota; Ryan Askeland, Griswold; Jackson Bissell, Massena

Gaylord Schelling: Meeting called to order at 6:32 PM.

Ryan Archibald: Motion to approve the agenda.

Tom Harris: Second.

Carried unanimously.

Virginia Coughlin: Motion to approve minutes of 7-25-2017 EMA Board meeting.

Darby McLaren: Second.

Carried unanimously.

Chris Jimerson: Motion to approve July, August, September expenses.

Tom Harris: Second.

Carried unanimously.

Old Business

Mike Kennon reported that there has been no action taken on the large portable HSEMD generator stored at the Atlantic Fire Station. There was a brief discussion about the difficulties with finding the generator a somewhat permanent home or a place to store it.

New Business

Kennon stated that he was approached about taking possession of the generator at the State Radio building by Lewis. It sets on a cement pad and runs on LP gas. It was a consensus of the Board that we take the generator and find a suitable home for it.

Coordinator's Report

Kennon said that his office had received an HSEMD Site Visit Audit in September. The auditor made some minor recommendations which Kennon intends to implement.

Kennon also talked about 2017 EMPG status. Final progress reports and requests for funds had been completed and submitted before today's deadline.

Finally, Kennon gave a brief recap of the Homeland Security Conference held earlier in October. Drones were a big topic at the conference and there was a discussion about how we could access a drone if there was a need. Kennon had also attended a DOT Tabletop exercise held at the Atlantic Fire Station in October.

No public comments or concerns.

Ryan Archibald: Motion to adjourn. Randy Baxter: Second.

Respectfully Submitted



