

Cass County EMA Advisory Council
Meeting Minutes
September 7, 2011

Meeting called to order by Herb Bowman.

PRESENT: Alvin Beckman, Wally Bennett, Herb Bowman, Rocky Buffum, Herb Detrick, Randy Pryor, Phil Rains, Brad Sommers, Steve Thompson

A motion was made by Herb Detrick to approve the minutes of the previous meeting. Second by Randy Pryor, motion carried.

OLD BUSINESS

GRANTS: Monies have been received for the EMPG grant. Reimbursements have been coming in for the CitizenCorps grant. Alvin is waiting on info for the 2011 SHSP Grant. The state received a 69% reduction so opportunities will be limited. The DPC and DPOC will be making decisions on the use of these funds.

DISTRICT 4: The fire section has been offering a number of WMD and Bioterrorism trainings. E-mails are being sent to announce opportunities as they develop.

NIMS: Submissions were due August 31st and have been taken care of. A new question for this year was if the resources in the County have been typed according to NIMS standards. Alvin indicated at this time the answer is no however he will be addressing this issue and put a target date of December 31, 2011 to have this project completed. New credentialing info has been received for responder ID badges.

2012 Budget Workshop: The EMA budget was left nearly as is. Vicky will continue working half days at the highway department and postage was removed. Board member pay will end when the new budget kicks in January 1st.

NEW BUSINESS

TRAINING: Rocky and Alvin recently traveled to Indianapolis to complete Scenario-Based Executive Level Training. This is being required by IDHS for EMA directors. Beckman, Kasting and Lucas completed a course on ethanol emergencies. Alvin also completed EMA Assessment Training and WebEOC update training will be coming soon.

UPCOMING EVENTS: EMA will be participating in Two Rivers on Two Wheels, the Home Depot Safety Fair and host Preparedness Month activities in cooperation with the Red Cross.

CLAIMS: A motion was made to approve claims in the amount of \$4,235.64 by Wally Bennet with a second by Phil Rains. Motion carried.

OTHER NEW BUSINESS: The Explorer was again sent to Westside Transmission for an issue similar to the one experienced earlier this year.

A motion to adjourn was made by Brad Sommers with a second by Herb Detrick. Motion carried.

The next meeting will be on October 5, 2011 at 7pm.

Respectfully submitted,

Rocky Buffum, Secretary