

Cass County EMA Advisory Council
Meeting Minutes
December 7, 2011

PRESENT: Alvin Beckman, Herb Bowman, Rocky Buffum, Randy Pryor

Call to order 7:05PM by Herb Bowman

OLD BUSINESS

GRANTS:

- Check received for EOC Grant.
- Waiting on check for RACES grant.
- Each district will be receiving some money from DHS however it is greatly reduced compared to past years. Most money will go to the district coordinators salary, remainder will likely go to task force projects
- Alvin today received info for a grant for ADA compliance projects

District 4:

- Alvin went to Camp Atterbury last night to represent District 4. Those traveling were under the impression they were going to discuss narrow banding and upon arrival were asked to grade and rank grant proposals. Sheriff Pryor indicated there may also be funding available from Nextel for affected agencies. The biggest issue is tone pagers for volunteer departments. A question was raised by Sheriff Pryor if newer technology might be available at a lower cost using cell phones. Alvin indicated some counties including Clinton County had gone to newer alternatives and phased out pagers.
- Had district meeting November 17th. Discussed April 23-27 deployment to Muscatatuck for three day exercise. Most discussion was task force oriented. January 19th is the next district meeting in Lafayette.

NIMS:

- No updates

SIREN POLICY

- It is still waiting on a few signatures but is effectively in place

NEW BUSINESS

MEETING DATES

- Dates for 2012 were presented by Alvin Beckman. Issue tabled until January due to low attendance

APPOINTMENTS

- Randy will represent the Sheriff, Clark will represent Galveston, Grandstaff will represent EMS. No paperwork back from county or city appointments. Nothing back from Royal Center or Walton.

APPROVAL OF CLAIMS

- Around \$7,000 was unused and returned to county. Claims were presented in the amount of \$3,953.57 and approved.

HOLIDAY PARTY

- To be held Saturday at 5:30PM. Alvin anticipates 30-35 people.

Motion to adjourn by Rocky Buffum. Second by Randy Pryor. Motion carried at 7:29PM

Respectfully submitted,

Rocky Buffum
EMAC Secretary