

Cass County EMAC
Meeting Minutes
December 5, 2012

Meeting called to order by Herb Bowman at 7PM

MEMBERS PRESENT: Rocky Buffum, Herb Bowman, Alvin Beckman, Randy Pryor, Tom Heflin, Herb Detrick, Phil Rains, Mark Strong, Ed Schroder

A motion to approve the minutes of the previous meeting was made by Phil with a second by Ed. Motion carried

OLD BUSINESS

GRANTS

Implementation is in progress for the EOC and BZPP grants. The Environmental and Historic review submitted by Alvin was accepted. No news on the 2013 SHSP Grant. The majority of the 2012 SHSP grant was used to pay the salary of the district administrative coordinator.

County Highway has been provided with 28 AVL's from the BZPP grant. There is \$17,000 left to be spent by March. An adjustment might be made to spend funds in other areas.

DISTRICT 4

The EMA Directors met last week. Discussion was held about district level LEPC's and CERT. The proposed changes would require changes to federal and state laws to happen.

NIMS

No updates

ALVIN'S HEALTH STATUS

Alvin has been feeling better and his tumors have shrunk so he has returned to work. The chemotherapy seems to be effective.

NEW BUSINESS

ADVISORY BOARD APPOINTMENTS

Reappointment letters should have been done last month. Rocky Buffum will need to be replaced.

We need a representative from County EMS. Rocky asked if this had to be Rural/Metro EMS or any EMS agency in the county. Alvin will research to find out.

The Town of Onward needs a representative.

MEETING DATES FOR 2013

Meeting dates for 2013 were proposed as follows: January 2, February 6, March 6, April 3, May 1, June 5, July 3, August 7, September 4, October 2, November 6, December 4. A motion to approve was made by Rocky Buffum with a second by Herb Detrick. Motion carried.

APPROVAL OF CLAIMS

There will still be bills to come in that will be paid next year with money from this year's budget. Current claims are \$2,531.25. A motion to approve was made by Phil with a second by Ed. Motion carried.

OTHER NEW BUSINESS

Discussion was held about hiring someone to write grants and assist with the CitizenCorps programs including CERT and neighborhood watch. The board would like to see performance based metrics established prior to doing this.

The EMA Christmas party will be held December 15th.

ADJOURNMENT

A motion to adjourn was made by Herb Detrick with a second by Ed Schroder. Motion carried.

Respectfully submitted,

Rocky Buffum
EMAC Secretary