

Cass County EMA Advisory Council  
Meeting Minutes  
September 5, 2012

PRESENT: Herb Detrick, Herb Bowman, Randy Pryor, Phil Rains, Rocky Buffum, Alvin Beckman, Mike Clark

CALL TO ORDER at 701PM by Herb Bowman

APPROVAL OF MINUTES tabled due to lack of quorum

**OLD BUSINESS**

GRANTS: Alvin reports the Radio Club Grant has been expended. Tough books are in and being programmed from the BZPP grant. Alvin indicated he might do a grant adjustment to purchase more computers in place of some of the traffic control equipment and other items included in the initial proposal.

DISTRICT 4: Alvin was unable to attend the last meeting due to health issues. He reported the District 4 Task Force is again deploying to Muscatatuck for training and D4 agency representatives can still sign up to go as observers.

NIMS: Alvin reported NIMSCAST reporting has been completed and submitted. Sheriff Pryor asked if certificates had been received for those completing ICS400 training yet. Alvin indicated no and he would check the status.

BUDGET: The budget passed the first reading as proposed at the council meeting in August. State review of the county budget could necessitate cuts but this won't be known until after the review is completed.

**NEW BUSINESS**

DISTRICT 4 TASK FORCE BUSINESS: Alvin is arranging for district 4 task force members to visit Cass County to talk about their role in storm response and other activities. This has been delayed due to district involvement in response and exercises.

ALVIN'S HEALTH STATUS: Alvin reported to the board his cancer has returned and he will require at least one surgery along with oral chemo and radiation treatment. This will necessitate time off to recover. Chris Cover will cover response operations and Vicky will help with the administrative aspect of the position while he is away.

APPROVAL OF CLAIMS: Claims were submitted in the amount of \$1,803.57. A motion to approve was made by Herb Detrick with a second by Phil Rains. Motion carried.

ADJOURNMENT: Having no further comments or questions from the board or members of the public a motion to adjourn was made at 725PM by Herb Detrick with a second by Phil Rains. Motion carried.

NEXT MEETING: October 3, 2012 at 7PM

Respectfully submitted,

Rocky Buffum  
EMAC Secretary