

Cass County
Emergency Management Advisory Council (EMAC)
Meeting Minutes
June 10, 2015

The meeting was called to order by Herb Bowman.

PRESENT: Rocky Buffum, Herb Bowman, Herb Detrick, Liz Troxell, Randy Pryor, Wally Bennett, Jason Miller, Alvin Beckman

APPROVAL OF MINUTES

Minutes of the previous meeting were approved on a motion duly made and seconded.

OLD BUSINESS

GRANTS

Alvin Beckman provided an update on ongoing grant projects.

DISTRICT 4

Alvin Beckman summarized the content of the last District 4 Meeting.

ADVISORY COUNCIL MEETING TIMES

Alvin Beckman discussed the quantity, time and dates of EMAC meetings. It would require a county ordinance to make a change. Alvin Beckman reported the County Commissioners are not in favor of passing an ordinance to make the changes discussed.

EMERGENCY MANAGEMENT DAY

Emergency Management Day has been postponed. Some of the state and district personnel Alvin Beckman wants to include are not available on the date selected.

ANY OTHER OLD BUSINESS

Alvin Beckman reports the state wants counties to prepare evacuation plans for use in the event of a Bakken Oil Incident. Alvin Beckman is working to get this assembled.

NEW BUSINESS

P25 MIGRATION SCHEDULE

The meeting has not yet been set.

RTIPP & TEPW ASSESSMENT

Each county will be asked to revisit their list of top hazards as well as their strengths and weaknesses to respond to those hazards. Training will be scheduled and each county will get a certain number of seats at the district level training.

4H FAIR

EMA will have a booth at the 4H fair.

ANY OTHER NEW BUSINESS

EMA will assist with the Two Rivers on Two Wheels Bike Tour on June 27.

CLAIMS

Claims from April to May 6 were presented in the amount of \$1,256.00. Claims from May 7-June 6 were presented in the amount of \$1,214.15. Claims were approved as presented on a motion duly made and seconded.

QUESTIONS AND COMMENTS

None

PUBLIC COMMENTS

None

ADJOURNMENT

The next meeting of the Cass County EMAC is scheduled for July 1, 2015 at 7PM.

The meeting was adjourned on a motion duly made and seconded.

Respectfully submitted,
Rocky Buffum, EMAC Secretary