

EMA Meeting April 26, 2010

Present: Ray Zellmer, Bob Mattheis, Julie Adams, Chuck Kinen, Jeff Kirchhoff, Dave Brahms, Mike Kennon, Mike Cormack, Rob Koppert, Lanny Vandewater, Robert Goettsch, Steve Green, Kurt Reason, Darby McLaren and recording secretary Butler.

McLaren: Call to order at 6:30 PM.

Kinen: I make a motion to approve the agenda.

Zellmer: Second.

Unanimous.

Mattheis: I make a motion to approve the minutes of last meeting.

Reason: Second.

Unanimous.

Green: I make a motion to approve January, February and March expenses.

Kirchhoff: Second.

Unanimous.

Kennon, Coordinator's report: \$13,600 outstanding (FEMA money) all has been submitted and accepted. Will have ending balance of around \$40,000.00.

We got new furniture, white board and projector from fusion center.

We found out during the ice storm that the backup generator did not power outlets. That has been rectified.

Everyone participated in the severe weather awareness drill. Atlantic, Anita, Marne and Griswold's sirens were set off from the communication center.

RESPECTFULLY SUBMITTED

*Lanny Vandewater*

We are working on getting storm spotter program up and going and gathering names of those interested.

May 1 is the deadline for plans for ESF conversion. Contractors are working on our plan and all plans will be similar.

Regarding the state individual assistance program, the deadline is past. We probably had 30 requests, \$25,000 to \$30,000.

Exercises are completed and we are compliant for state.

Person to do ACAMs will contract with the grant recipient. It will probably not be Atlantic.

Regarding the Trail Blazer, insurance will be \$350 more and it can't hook onto the trailer, but was very handy during snow and ice.

Kinen: Park it for now and see what happens with the grant.

Brahms: I make a motion for Steve to look into getting approval to trade the Trail Blazer, EMA vehicle and sheriff's vehicle to get a better vehicle for EMA.

Mattheis: Second.

Unanimous.

Under new business Koppert advised of amateur radio operator's request for funding from EMA board. Equipment is in dire need of repair. Probably 20 members are active and most are severe weather spotters. They will help during emergency and we would use for communication.

Vandewater: What we need are duplexers.

Green: Is there money?

Kennon: It is definitely in the budget.

RESPECTFULLY SUBMITTED  
*James Butler*

Green: We could authorize up to an amount. Is \$1,000 what you would like?

Koppert: Yes

Green: I make a motion to fund up to \$1,000.

Cormack: Second.

Unanimous.

There were no public comments or concerns.

Kinen: I make a motion to adjourn.

Reason: Second.

Unanimous.

RESPECTFULLY SUBMITTED

Laure Dittler

EMA April 26, 2010

Name

Representing

Ray Zellmer

Waste

Bob Matthews

Anti

Julie Adams

Grisswald

Chuck Kinen

Atlantic

Jeff Koff

Lewis

Mike Kenlow

CUMBERLAND

MIKE KENLOW

CASS Co EMA

Mike Cormack

Massena

ROB KOOPERT

CASS Co 911

Lanny Vandewater

Ham Radio

Robert Goetsch

Ham Radio

John Reason

City of Atlanta

Kurt Reason

Marne

DARBY McLAREN

CCSO