

## Minutes of October 27<sup>th</sup> EMA Board Meeting

Members present: Dave Dunfee (supervisors), Bob Matthies, Ray Zellmer, Lee Wyman, Dave Brahms, Steve Green, Kurt Reason

Others present: Rob Koppert, Jennifer Erickson, Rick Hanson, Randy Baxter

Dunfee made a motion to approve agenda, seconded by Green motion carried 7-0

Motion by Matthies seconded by Green to approve minutes with the addition that Brahms had contacted the Adams County coordinator and he felt it should be a full time position. Motion carried 7-0.

Green talked to Hummel from Pott.Co. and he felt it should be a full time position.

Motion by Dunfee second by Matthies to hire Rob to fill in until we are able to hire a coordinator with the understanding that Rob will work 2- 12 hour shifts for the communication center and 2- 12 hour shifts for the EMA board. Motion carried 7-0.

Rob reported that he will try to get the county compliant by the end of the year.

Wyman expressed that he would like to get the county to budget for a full time position and not to have to rely on grants for the salary.

Dunfee says that he don't see the board funding a full time position.

Reason will talk to Bob Seivert about attending the board meeting with the supervisors. Green will talk to Hummel from Pott. Co. about attending.

A vote was taken and all the EMA members present felt the position was full time.

Hanson from KJAN felt it should be full time position.

Erickson from the Cass Co. communication center felt it should be full time.

Motion by Green seconded by Matthies to have a special meeting on November 6<sup>th</sup> at 6:00 pm in the board of supervisors meeting room to talk about what we are going to present to the board of supervisors on November 12<sup>th</sup>. Motion carried.

Minutes submitted by  
Kurt Reason