

CEDAR COUNTY EMA COMMISSION

January 9, 2014 MINUTES

APPROVED _____

Chair Bell called the meeting to order at 7:14 p.m. at the Law Enforcement Center.

Those present were EMA Commission members and/or appointees and alternates to include Board of Supervisors: Jon Bell; Bennett: Orville Randolph; Clarence: Jeric Armstrong and Randy Burken; Durant: Dawn Smith and Shawn Jepson; Lowden: Barry Hoffmeier; Mechanicsville: Larry Butler; Sheriff Warren Wethington; Stanwood: absent; Tipton: Zearley; and West Branch: absent. Others in attendance were: Joe Blick, Assistant Atalissa Fire Chief; Tim Malott, Director; and Sue Hall, Press.

Moved by Zearley seconded by Smith to approve the meeting agenda.

Ayes: All

Moved by Zearley seconded by Smith to approve the minutes of October 10, 2013.

Ayes: All

Receipts and expenditures were reviewed. Director Malott noted various expenditures and revenues. Discussion was held. Malott has submitted our name for a drawing for a used command center through the U.S.D.A.

Moved by Randolph seconded by Burken to approve the receipts and expenditures, as presented.

Ayes: All

Old business was discussed.

The Director has put the Siren Policy on hold until he knows if the State will be doing a state-wide policy. The Notice of Interest has been submitted and approved for the grant for a Multi-Jurisdictional Hazard Mitigation Plan, and Malott is now working on the application. The amount will be \$64,000. If the application is approved, Malott will prepare an RFP and then a selection will be made. The Plan will have to be complete by December of 2016. Our cost would be \$9,600. There will be one large meeting on the plan and a meeting in each community before their councils. There is \$25/person/hour for in-kind credit for the meetings. Schools will need to participate also. Any jurisdiction that doesn't attend will not be eligible for funding. Nonprofits can participate, but their time doesn't count towards the in-kind contribution. It was agreed that the committee to make the selection of an RFP, along with Malott, will be Leanne Zearley, Dawn Smith and Orville Randolph. Director Malott said EMA needs to join Public Health's newly formed group with Johnson County.

New business was discussed.

Election of officers was held.

