



CEDAR COUNTY EMA

Oct 8, 2015 MINUTES

Jon Bell called the meeting to order at 7:30 p.m. at the Law Enforcement Center.

Those present were EMA Commission members and/or appointees and alternatives to include Board of Supervisors: Jon Bell; Bennett: not present; Clarence: Jeric Armstrong and Randy Burken; Durant: not present; Mechanicsville: Larry Butler; Stanwood: Greg Wagner; Sheriff Warren Wethington; Tipton: Beau Holub, West Branch Roger Laughlin, Others in attendance were: Tim Malott, Director; and Sue Hall, Press. Kevin Stoolman Fire Chief West Branch, Lonni Koch Fire Chief Mechanicsville

Chairperson Bell asked for a motion to approve the agenda:

Moved by; Mayor Wagner seconded by; Sheriff Wethington to approve the meeting agenda.

Ayes: All

Chairperson Bell asked for a motion to approve the minutes for July 9, 2015 meeting;

Moved by; Mayor Butler seconded by; Mayor Wagner, to approve the minutes of July 9, 2015.

Ayes: All

Revenues and expenditures were reviewed by Director Malott by month and there were no questions.

Chairperson Bell asked for a motion to approve;

Moved by; Mayor Wagner seconded by; Mayor Laughlin to approve the revenues and expenditures, as presented.

Ayes: All

Special award was presented to Mr. Dick Stoolman for his service on the E-911 Service Board. This was the first Life time award presented.

Old business was discussed:

Director Malott discussion upcoming plans to continue Mitigation Plan meetings that completed 8 and 8 to go were about 850.00 needed to meet our in-kin requirement we made 650. With the 8 that are completed.

New business was discussed:

Donna Dubberke presented Cedar County with a Storm ready sign and talked about this achievement. Awards were president to all Communities in attendance.

Director Malott covered the Budget for 2016/2017 1st DRAFT with the commission. Ask members if they had any questions that he would be available anytime over the next 3 months to review the budget one on one.

Director Malott talked about upcoming training to attend in Des Moines, Iowa homeland Security Conference 18 to 22 Oct in Des Moines.

Five-year-plan:

Director Malott talked about how we have started to review ESF and looking to have them completed in the 3rd quarter of the year. Director Malott talked about the Full Scale he attended in Linn Co. on Wednesday Oct 7 2015 which covers the County's requirement of a full scale this year.

Training:

Director Malott talked about upcoming training in IL, which the office will be attending to get instructor Qualification for 700, 100, 800, so we can teach class here in the County each year.



LEPC:

Director Malott talked about study and next step. Director Malott stated the study is on the web and hard copies are in the EMA office for review.

Open:

Next Meeting: Jan. 14, 2016 (Budget approval meeting)

Adjournment:

Moved by; Mayor Wagner seconded by; Mayor Laughlin to adjourn meeting at: 8:15 pm.

Ayes: All