

Cass County EMA Advisory Council
Meeting Minutes
August 3, 2011

Call to order at 703PM by Herb Bowman.

Approval of minutes was tabled due to lack of quorum.

OLD BUSINESS

The check has been received for the 2010 EMPG grant. Items have been ordered. Additional grant possibilities are being researched with Amy Beechy.

District 4 announced the 2011 NLE videos will be going out to Indiana Agencies. In April of 2012 their will be an exercise at Muscatatuck that all EMA directors are required to attend.

No updates on NIMS.

NEW BUSINESS

The 2012 budget workshop will be next Wednesday at 9am. This year insurance will come from the public safety fund rather than the general fund.

A siren meeting was held Monday. More emphasis is being held on the possibilities for reverse 911/early notification systems due to the high cost and low reliability of sirens.

Alvin was signed up for an IDHS training that was cancelled. He is scheduled to take S-BELT training August 16-18 in Lynnville and an Ethanol class Tuesday in Indianapolis.

Claims were approved in the amount of \$748.11 on a motion by Herb Detrick, second by Brad Sommers.

Alvin will be working to burn unused PTO between now and the end of the year. This includes not working Fridays and a number of other days to be taken off.

Motion to adjourn by Herb Detrick, second by Brad Sommers. Motion carried at 726PM.