

Cass County EMA Advisory Council  
Meeting Minutes  
June 1, 2011

**PRESENT:** Randy Pryor, Wally Bennett, Steve Thompson, Steve Shipman, Herb Bowman, Rocky Buffum

Meeting was called to order by Herb Bowman. Approval of Minutes was skipped due to lack of a quorum.

**OLD BUSINESS**

The 2009 SHSP Grant has been approved and spending can proceed. Spending is complete on the 2007 LEITP and 2010 CCP grants. No updates on the 2010 or 2011 SHSP grants. The 2009 EMFG has also been approved.

The district 4 meeting was cancelled due to the ongoing response activities around the state when the meeting was to occur. No updates.

New guidance has been issued for the 2011 NMSCAST and info is headed to departments. An ICS300 and 400 training might be on the calendar in the near future.

**NEW BUSINESS**

The Health Department held an exercise this afternoon to simulate a POD. A number of key agencies were not informed and those who were to simulate patients did not attend.

Alvin will have a meeting Monday with the Mayor of Logansport and three county commissioners regarding the use of sirens. There were apparently some concerns about their use during storms last month.

Claims were approved in the amount of \$3,112.02 on a motion by Rocky, second by Wally. Motion passed.

No information has been provided yet on the new budget. Alvin reported a number of large car repair bills early in the calendar year have strained the budget.

Alvin has 60 weather radars that were provided by IDHS. The distribution list is still under development.

Motion to adjourn by Wally, second by Steve Shipman. Motion carried.

Next meeting to be held on July 6, 2011 at 7pm