

Claims were presented in the amount of \$7,955.99. Alvin reported requested permission to pay two additional claims that had not yet been received but were anticipated to arrive by Friday. These were invoices from North Central COOP for fuel and Westside Transmission for work on the Ford Explorer. Alvin explained if not approved at this meeting vendors would not receive payment until March. Motion to approve current claims and additional request by Phil, second by Herb Detrick. Motion carried.

Alvin reported the advisory council will still meet monthly. 2011 dates have been advertised and copies of the advertisement were included in the read file.

It has been 4 years since the county's CEMP has been revamped. Alvin is looking at a full review/revision this year and will be utilizing the board and county agencies in this process.

A question was presented about the tornado siren in Onward. We are evaluating placing a new siren that can be remote activated. The current siren is 50 years old, has maintenance issue, and would require significant work to get to the point where it could be remote activated.

Mayor Fincher raised a question about the status of sirens in Logansport. Alvin reported there are three that need to be moved: Columbia School, City Building, and the old Ivy Tech campus. Alvin reported there is also one on the old Jefferson School that is not currently hooked up. New costs for the sirens themselves are \$7,500-\$8,000 with total installation costs between \$19,000 and \$20,000. There are currently six sirens in the county that cannot be remote activated.

Motion to adjourn at 1945 by Wally, second by Herb Detrick. Motion carried.

Cass County EMA Advisory Council
Meeting Agenda
Feb. 9, 2011; orig. Feb. 2, 2011

CALL TO ORDER

APPROVAL OF MINUTES

OLD BUSINESS

- 1) Grants – update/read file
(2009 SHSP, 2007 LETTP, CCP, 2010 SHSP, 2009 EMPG,
2010 BZPP)
- 2) District 4 – update
- 3) NIMS – update
- 4) CERT/Neighborhood Watch– disc./update
- 5) any other old business

NEW BUSINESS

- 1) Winter Storm (Jan. 31-Feb. 2) – disc.
- 2) New Volunteer Applicant – read file/disc.
- 3) Approval of Claims
- 4) Any other new business
- 5) Questions and Comments
- 6) Public Comments
- 7) Adjournment

Next Meeting March 2, 2011 @ 7:00 PM

Cass County EMA Advisory Council
Meeting Minutes
9 February 2011 (Rescheduled due to snowstorm)

Call to order at 702 by Herb Bowman.

Motion to approve minutes of previous meeting by Herb Detrick, second by Phil Rains. Motion carried.

Old Business

Alvin is beginning to explore options for 2011 grants.

District 4 met January 27th in Lafayette. There was a great deal of focus on grants. Work continues on the D4 Mutual Aid agreement as only 17 of 127 agencies have approved.

We will need to reassess NIMS training needs as there have been some leadership changes with elections, retirements and other events in local agencies.

A CERT class is scheduled to start next week. Neighborhood watch program is going strong.

New Business

The winter storm of January 31-February 2 caused some power outages and travel issues. Further planning is needed for the use of highway department trucks to facilitate emergency response in such conditions. A travel advisory was issued during this event, a snow emergency was not.

Alvin indicated Issac Sprague has indicated an interest in becoming a volunteer for EMA. Alvin indicated more manpower is needed as there are a lot of members inactive or on medical leave. A motion to approve was made by Herb Detrick, second by Wally. Motion carried.

Claims were submitted in the amount of \$3,630.67. Motion to approve by Wally, second by Herb Detrick. Motion carried.

There are a number of training opportunities on the horizon. A HAZMAT course is being held in Walton and a weather spotter certification course is being held at EMA. Alvin is requiring all spotters to take training to ensure everyone is up to date.

Motion to adjourn at 753 by Herb Detrick, second by Brad Sommers. Motion carried.

Cass County EMA Advisory Council
Meeting Agenda
March 2, 2011

CALL TO ORDER

APPROVAL OF MINUTES

OLD BUSINESS

- 1) Grants – update/read file
(2009 SHSP, 2007 LETTP, CCP, 2010 SHSP, 2009 EMPG,
2010 BZPP)
- 2) District 4 – update
- 3) NIMS – update
- 4) CERT/Neighborhood Watch– disc./update
- 5) Winter Storm update
- 5) any other old business

NEW BUSINESS

- 1). County EMA Assessment - update
- 2) Training – disc.
- 3) Approval of Claims
- 4) Any other new business
- 5) Questions and Comments
- 6) Public Comments
- 7) Adjournment

Next Meeting April 6, 2011 @ 7:00 PM