

Emergency Management Advisory Council
Meeting Minutes
6 January 2010

- I. **Meeting called to order at 1859.**
- II. **Motion to approve minutes as amended by Herb, second by Phil.**
- III. **Old Business**
 - a. **Grants.** There are currently two grant projects. The first is the 2009 Indiana Homeland Security Grant which has been approved and equipment has been ordered. The other is the Citizen Corps Grant which includes funding for the neighborhood watch and CERT programs. We were supposed to receive an update on January forth but do not have any updates as of this time. Alvin is starting to plan for the 2010 state homeland security grant.
 - b. **District 4.** The DPC did not meet in December. The DPOC had a meeting but was unable to conduct business due to lack of a quorum. The next DPC meeting will be January 21st in Lafayette.
 - c. **NIMS.** The ICS 400 course will be on January 16th and 17th at White County Memorial Hospital in Monticello.
 - d. **Medical Leave.** Vicky has returned to work with restrictions.
- IV. **New Business**
 - a. **2010 Projects/updates.** Alvin provided a 5-10 year outlook in 2005 and is looking to update this. Future projects he would like to see include:
 - i. Expanded use of Web EOC
 - ii. Use of Net Planner, a new state program that has templates and can be used as a sharing tool for plans, SOG's, and other documents
 - iii. Update resource lists for the equipment and capabilities of the fire departments, police, sheriff, private vendors and other entities.
 - iv. Work with responders to better utilize computers, radios, and other technology that has been provided through past grant projects and any tools that may be received through future projects.
 - v. Consider updates to the training room, backup plans for an alternate EOC location
 - b. **Meetings and Training.** Alvin and Vicky will be attending the EMA workshop Friday. Next Wednesday a pipeline group meeting (line safety) will take place in Kokomo. The ICS 400 course is approaching in White County and a CERT class is planned for the end of the month.
 - c. **Approval of claims.** Motion to approve by Herb Detrick, second by Mike Day. Motion Carried.
 - d. **Other New Business.** Alvin voiced an interest in donating days the county sick bank. There is a question about the minimum and maximum days that can be donated. We will be updated next month.
- V. **Adjournment.** Motion by Herb Detrick, second by Mike Day. Motion carried at 1930.