

Cass County EMA Advisory Council
Meeting Minutes
May 5, 2010

Meeting was called to order at 7:05pm. A quorum was not present.

Old Business

To complete the 2009 SHSP grant we are waiting on AVL for vehicles. The Cass County Sheriff portion of the project is complete. Currently working on Logansport Police, EMS, and the EMA Director's vehicle. From there we can begin to look at fire departments. The equipment is ready, just coordinating implementation.

The 2007 LEITP grant has been finalized. We are waiting on checks.

The Citizen Corps subgrant agreement has been received. We should be receiving funds for neighborhood watch and CERT.

District 4 has a meeting coming up in two weeks. They will continue working on mutual aid and task forces. Fire task forces are doing a lot of technical rescue training.

NMSCAST is now open for departments to update info.

New Business

800 radio rebanding is in progress. Some portables lost their scanning ability during this change. The problem is being worked on. Rebanding of EMA radios is not yet complete.

Some fire departments are being excluded from the countywide fire grant because their NIMS compliance is not up to date. If they were included the grant request would be automatically thrown out.

Claims were submitted in the amount of \$541.70. A motion was made to approve by Herb Detrick, second by Rocky Buffum. Motion carried.

Under other new business, Alvin informed the council there are 56 weather alert radios on hand that were provided for the EMA Director to distribute as needed. Alvin is looking at schools, nursing homes, and other "special needs" facilities.

Alvin reiterated the budget will be tight this year. We have to look for different ways of doing things to make resources go further. A number of changes are likely.

Motion to adjourn by Herb Detrick, second by Wes. Motion carried.