

**Cass County EMA Advisory Council
Meeting Agenda
December 7, 2016**

CALL TO ORDER

APPROVAL OF MINUTES

OLD BUSINESS

- 1) Grants – update
- 2) District 4 – update
- 3) 2017 Budget – read file/disc. (Overtime rule)
- 4) Re-Appointment to Advisory Board – disc./read file
- 5) P25 Radio upgrade – disc.
- 5) Any other old business

NEW BUSINESS

- 1) End of Year expenses – disc.
- 2) Semi Accident – disc./read file
- 3) Trainings/Meetings/Exercises – update
- 4) Any other new business
- 5) Claims
- 6) Questions and Comments
- 7) Public Comments
- 8) Adjournment

Next Meeting January 4, 2017 @ 7:00 PM