



Emergency Management Advisory Council (EMAC)
Meeting Minutes
January 3, 2017

CALL TO ORDER

The Cass County EMAC met at 7:00 PM at the Office of the Cass County Emergency Management Agency (EMA) at 1227 N SR 17, Logansport, IN 46947.

The meeting was called to order by Danny Farris present were Alvin Beckman, Carl McPherson, Phil Rains, Gary Chambers, Randy Pryor, Wally Bennett, Ed Schroder, Bernie Mittica, Jeff Smith and Liz Troxell.

APPROVAL OF MINUTES

Minutes of the December meeting were approved

OLD BUSINESS

GRANTS

No discussion

DISTRICT 4

No discussion

RE-APPOINTMENTS

Everyone was reappointed. Ryan Detrick resigned will need to be replaced.

UPDATE ON BUILDING PROJECTS

Water Heater to be replaced and replumbing of water lines by Edge Mechanical. They will also check heaters. We will be replacing lights in training room and also Alvin's office. New Contractor to check on generator, Krysevig came out to do preventative maintenance, stated it was obsolete could not get it started.

ANY OTHER OLD BUSINESS

NEW BUSINESS

ACTIVITY REPORT

December 6- January 3

RECENT TRAINING/MEETINGS/EXERCISES

Pipeline meeting Jan 24

COLD WEATHER RESPONSE

We discussed EMA response in cold weather situations. We will assist with Dialysis transport if needed with the help of Highway department and Cass County Transit. . We now have two people working for Red Cross.

ANY OTHER NEW BUSINESS

Special LEPC meeting for merging with Carroll County. NIMS Training- need instructor.

CLAIMS

The claims are in the amount of \$1042.90 was approved for 12-7-17 to 1-3-18

ADJOURNMENT

The next meeting of the EMAC is scheduled for February 7, 2018 at 7PM.

The meeting was adjourned on a motion duly made and seconded.

Respectfully submitted

Liz Troxell

EMAC Secretary