



#### CALL TO ORDER

The Cass County EMAC met at 7PM 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 Alvin Beckman. Present Randy Pryor, Wally Bennett, Jeff Smith, Carl McPherson, Dan McDonald Ed Schroder, Ryan Dietrich and Liz Troxell

#### APPROVAL OF MINUTES

Minutes of the meeting December 7 were approved

#### OLD BUSINESS

##### GRANTS

We are proceeding with looking into purchasing software to send text messages to all fire department and emergency response personnel when they are toned out. The second grant proposal that was applied for was denied. This was the grant we applied for looking to purchase a drone for use by EMA and fire departments. Reimbursement for half of Salary and benefits for Alvin, Chris and Liz should be in, Alvin will verify. Have not heard about the 2017 Grants, but there might be fewer available.

##### DISTRICT 4

December 15 meeting not well attended. Alvin stated he is going to work to get more representation from the agencies in the county.

##### P25 RADIO PROJECT

The Project was discussed and Alvin encumbered monies to pay for the costs. Alvin is handling the radios for the fire departments, EMS, the coroner's office and EMA personnel. Randy is taking care of the Sheriff's Dept. and Robb Smith is taking care of LPD's. Will be touching radios end of the month, cut-over will be in February.

##### BUILDING ISSUES

We had a problem with what was thought to be leaking from the roof, but found it is a condensation problem and not a leak. Alvin is working with Richard Gundrum to try to find a solution. We are also having problems with lighting, and looking to replace lights and ballast to solve the problem. Ed Schroder suggested using LED lighting instead of the old ballast type

##### ANY OTHER OLD BUSINESS

None

#### NEW BUSINESS

##### COMMITTEES

Alvin discussed forming committees to look into Communications/Warning, Planning, Training, etc. NIMS for elected officials and town boards

##### CALL OUTS/RESPONSES

Structure fire - 1075 E S of Logansport Rd- Tent and Salamander heaters were used

Traffic accident – Highway 25N- Diesel spill from large pick-up on homeowners land, insurance companies working together to solve issue.

##### RECENT TRAINING/MEETINGS

6-7 representatives attended the Rail Training in Indianapolis on December 14, 2016

Pipeline Group Jan 11 at 530 pm Kokomo

National Weather Service- weather spotter training March 2 at Ivy Tech at 630pm

##### ANY OTHER NEW BUSINESS

None

#### CLAIMS

The claims are in the amount of \$ 642.64 was approved and the 10,150 encumberments approved for 12-8-16 to 12-31-16

The claims are in the amount of \$ 754.98 was approved for 1-1-17 to 1-4-17.

#### ADJOURNMENT

The next meeting of the EMAC is scheduled for February 1, 2017 at 7PM.

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

Respectfully submitted

Liz Troxell

EMAC Secretary