



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 Herb Bowman. Present were Herb Bowman, Alvin Beckman, Tracy Williamson, Ed Schroder, Rocky Buffum, Dan McDonald, Phil Rains, Liz Troxell and Randy Pryor

APPROVAL OF MINUTES

Minutes of the previous meeting were tabled as a quorum was not present .

OLD BUSINESS

GRANTS

Alvin Beckman reported the Indiana Department of Homeland Security (IDHS) has not yet filled the Grant Manager position. No further updates at this time.

IDHS DISTRICT 4

The next District meeting is scheduled for February 18th in Lafayette.

The Task Force Chair will be at Logansport Fire Department tomorrow attempting to gain more participation in the task force.

The Incident Management Assistance Team (IMAT) was scheduled for deployment to Dubois County. The deployment was cancelled as the situation was resolved.

The district task force will be participating in the State Level Exercise at Muscatatuck.

BOARD RE-APPOINTMENTS

Almost all appointment forms have been returned.

Rocky Buffum has submitted a resignation. Rocky Buffum accepted a new position with the Indiana State Department of Health and serving in both capacities would be a conflict of interest. Rocky Buffum was appointed by the County Commissioners as an "At-Large" Appointment. Alvin Beckman will work with the Commissioners to find a replacement.

Since Rocky Buffum was the Secretary and will no longer be a member of the EMAC Liz Troxell will take the minutes of future meetings.

MEETING WITH COUNTY ATTORNEY

Alvin Beckman reported he met with Jeff Stanton, the new County Attorney. Documents will be presented for review by the EMAC to discuss indemnification for issues previously discussed.

READINESS: TRAINING IDENTIFICATION AND PREPAREDNESS PLANNING (RTIPP) FOLLOW UP MEETING & EXERCISE

Alvin Beckman reported he plans to work with Camelot Care Center and the local fire department to develop a nursing home evacuation training program that can be exported to other extended care facilities in Cass County.

An Active Shooter Course and Emergency Planning Course are also in development.

Alvin Beckman reported he met with Dave Kitchell, the new Mayor for Logansport, and he expressed interest in this process.

ANY OTHER OLD BUSINESS

Work has started on the shed in front of the EMA Office.

NEW BUSINESS

JOINT COUNTY EXERCISE MEETINGS/TRAINING

Alvin Beckman reported he was contacted by Larry Hoover, EMA Director for Fulton County about a joint exercise with their Local Emergency Planning Committee (LEPC). The scenario would be an active shooter event with a chemical component to meet LEPC requirements. More meetings are pending.

FUTURE PLANNING/GOALS

Based on findings from RTIPP, THIRA and the New Hazard Analysis Alvin Beckman will be working to put training and equipment needs into new five and ten year plans for EMA.

RECENT TRAININGS/MEETINGS

Randy Pryor attended Pipeline Training.

Alvin Beckman is now meeting monthly with the health department to discuss emergency preparedness related items.

ANY OTHER NEW BUSINESS

Alvin discussed continued well and septic issues at the EMA Office.

Alvin Beckman will be in California next week. Chris Cover and Liz Troxell will provide coverage while he is away.

CLAIMS

Claims were approved in the amount of \$867.58 on a motion duly made and seconded.

QUESTIONS AND COMMENTS

None

ADJOURNMENT

The next meeting of the EMAC is scheduled for March 2, 2016 at 7PM.

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

Respectfully submitted,



Rocky Buffum
EMAC Secretary