



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 Danny Farris. Present Alvin Beckman, Randy Pryor, Jeff Smith, Carl McPherson, Ed Schroder, Ryan Dietrich, Stacey Donato, Phil Rains and Liz Troxell

APPROVAL OF MINUTES

Minutes of the meeting March 1 were approved motion by Carl McPherson and second by Phil Rains.

OLD BUSINESS

GRANTS

The \$ 9200 grant for Computers, Lap tops and tablets grant was ok'ed after electronic signature from Jim Saylor. Reimbursement for Salary and benefits for Alvin, Chris and Liz are in. We were notified we are going to be audited on May 4.

DISTRICT 4

No update, Jeff Houston job is phasing out by Aug 1

P25 RADIO PROJECT

Almost complete. The switchover to be in 30-45 days, Probably end of April or first part of May

BUILDING ISSUES

We are also having problems with lighting, and looking to replace lights and ballast to solve the problem. We will probably order parts, First estimate was 3400 second was 3100 to have it done and changed over

COMMITTEES

We will be doing as a group

ANY OTHER OLD BUSINESS

Sirens belong to city we need a place for them. Siren at Jefferson School is from 1975 was still working want it off. During March 21 test Trines siren rotates but no sound, France Park has sound but does not rotate. Galveston looking to purchase a siren Generator- We called Krysevig, they called Generac the problem was in the gas supply. If Nipsco replaces it will take new lines and regulators. If we go with propane Econogas they quoted \$327 to set tank plus ½ fill. Motion to check with North Central and Kings

NEW BUSINESS

EMA PLANS

CALL OUTS/RESPONSES

RECENT TRAINING/MEETINGS

LEPC exercise will be May 22

ANY OTHER NEW BUSINESS

Galveston Town Board looking into generator for Community Center

CLAIMS

The claims are in the amount of \$4617.56 was approved for 3-2-17 to 4-5-17

ADJOURNMENT

The next meeting of the EMAC is scheduled for May 3, 2017 at 7PM.

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

Respectfully submitted

Liz Troxell

EMAC Secretary