



#### 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 Alvin Beckman, Phil Rains, Liz Troxell, Randy Pryor, Jeff Smith, Tracy Williamson, Wally Bennett, Ed Schroder, Danny Farris and four for Nathaniel Metz

#### APPROVAL OF MINUTES

Minutes of the meeting for May were approved on motion duly made and second.

#### OLD BUSINESS

##### GRANTS

Notifications for the 2016 grants were sent out, and we have 2 grant opportunities to apply for. They are competitive in nature, and will be scored based on your hazard mitigation plans and how your training and exercise program mess with the proposal. Letter of intent will be sent out for the EMPG Grant, and need to be sent back in by June 15<sup>th</sup>, with the grant proposal and budget due June 25<sup>th</sup>. Letter of intent for the SHSP Grant will be sent out mid-June and will need to be sent back by the end of the month of July (no dates have been set for this item to happen)

##### MASS CASUALTY/FATALITY EXERCISE

We are working with Prompt Ambulance Central on an exercise involving multiple county agencies responding to an active shooter scenario. The exercise will be a post-incident response. Franklin School from 3-4 on June 16. Planning meeting will be June 2.

#### NEW BUSINESS

##### BUDGET 2017

The changes were discussed

##### RECENT TRAINING/MEETINGS

Recent Workshop IDHS, Mass Casualty exercises, NENA Conference. Coming up- 4H Fair if we get volunteers and 2 Wheels on 2 Rivers June 25

##### ANY OTHER NEW BUSINESS

##### CLAIMS

Claims were approved in the amount of \$806.06 on a motion duly made and seconded.

##### QUESTIONS AND COMMENTS

None

##### ADJOURNMENT

The next meeting of the EMAC is scheduled for July 6, 2016 at 7PM.

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

Respectfully submitted,

Liz Troxell  
EMAC Secretary