



CALL TO ORDER

The Cass County EMAC met at 7:03 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 Herbert Bowman present were Alvin Beckman, Randy Pryor, Ed Schroder, Jeff Smith, Stacy Donato, Carl McPherson, Gary Chambers, Rose Jackson and Liz Troxell. Alvin sent Liz home as she was not feeling well, and Alvin kept the minutes.

APPROVAL OF MINUTES

Minutes of the June meeting were tabled due to lack of a quorum.

OLD BUSINESS

GRANTS

We have received the re-imbursement check for the salaries and benefits for the staff, totaling \$27,736.00. Discussion was held about how the state is requiring that we create a separate fund for every re-imbursement we received. Alvin will get with the Auditor's Office to create a separate fund for this.

DISTRICT 4

No new information, next meeting will be August 17th, 2017

GALVESTON GENERATOR PROJECT

ROSE AND THE BOARD DISCUSSED FINAL WORDING FOR THE CONTRACT BETWEEN THE Town of Galveston and EMA and the Cass County Commissioners

BUILDING ISSUES

Alvin stated that Small's Electrical had installed some new light in Liz's office, and that it has made a tremendous difference in the lighting. Dave Small will get an updated quote for the rest of the building (offices and Training Room)

ANY OTHER OLD BUSINESS

The 2017 Budget was discussed by the board.

NEW BUSINESS

ACTIVITY REPORT

Alvin discussed the past monthly activities, callouts and responses.

FLOODING SITUATIONS

Alvin discussed recent heavy rainfalls and the flooding problems or potential flooding problems that had to be monitored.

RECENT TRAINING/MEETINGS

Norfolk Southern RR will conduct Railroad Emergency training will be July 25 at 6pm, July 26 at 830 am, July 27 at 1pm at Logansport fire training Room. Alvin will be attending a Disaster Recovery Roundtable to be held in Kokomo @ IU-Kokomo Auditorium on July 21, 2017. Several personnel will be attending a Wide Area Search class in Lafayette July 31 – August 2, 2017.

ANY OTHER NEW BUSINESS

CLAIMS

The claims are in the amount of \$1214.83 was approved for 6-07-17 to 7-5-17

ADJOURNMENT

The next meeting of the EMAC is scheduled for August 2, 2017 at 7PM.

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

Respectfully submitted

Alvin Beckman, for Liz Troxell

EMAC Secretary