



Emergency Management Advisory Council (EMAC)
Meeting Minutes
SEPTEMBER 6, 2017

CALL TO ORDER

The Cass County EMAC met at 7:00 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 Herb Bowman present were Chris Cover, Ed Schroder, Carl McPherson, Phil Rains, Jeff Smith, Bernie Mittica and Liz Troxell.

APPROVAL OF MINUTES

Minutes of the August meeting were tabled for lack of quorum

OLD BUSINESS

GRANTS

Attended grants training in Lafayette on Aug 8th, EMPG grant was funded for \$100,000 for the year, the SHSP grant was funded for 3 million. The SHSP grant has to be linked to terrorism. We could apply for both grants, but Alvin didn't because EMPG grant only being funded for \$100,000, we would have to compete with 92 counties and 10 districts. We are in the process of ordering the new EOC equipment (computers, etc.)

DISTRICT 4

Jeff Houston is no longer working for district as Administrator, as his job was phased out by the state. The District 4 Service and Support team sent 6 members to Texas to assist Indiana DNR Swift Water Rescue teams after Hurricane Harvey.

GALVESTON GENERATOR PROJECT

Meeting is scheduled with Cass County Commissioners to further discuss this.

JULY 10-11, 2017 TORNADO/FLOODING EVENT

No assistance is forthcoming as the state did not meet its threshold for eligibility.

ANY OTHER OLD BUSINESS

We passed the Audit

NEW BUSINESS

ACTIVITY REPORT

August 3-September 6, Alvin had several meetings he attended, but little response activity. Alvin took some vacation and personal time for his health and that of his wife (surgery)

UPDATE ON BUILDING PROJECTS

Dave Small- No action yet Alvin will get with him

RECENT TRAINING/MEETINGS/EXERCISES

Home Depot Safety Fair- Oct 7, Great US Shakeout- Oct 19, Alvin at Crisis Management in Schools today

ANY OTHER NEW BUSINESS

Krysevig Electric will be doing maintenance check

CLAIMS

The claims are in the amount of \$1780.56 was approved for 8-3-17 to 9-6-17

ADJOURNMENT

The next meeting of the EMAC is scheduled for October 4, 2017 at 7PM.

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

Respectfully submitted

Liz Troxell

EMAC Secretary