



Emergency Management Advisory Council (EMAC)
Meeting Minutes
October 4, 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, Jeff Smith, Wally Bennett, Rose Jackson, Stacy Donato, Randy Pryor Gary Chambers and Liz Troxell Guests were Sharon Gerlach from IDHS and Mitchell Kirk from the Pharos Tribune.

APPROVAL OF MINUTES

Minutes of the August and September meeting were approved

OLD BUSINESS

GRANTS

No new business at this time

DISTRICT 4

No new activity. Next meeting was supposed to be Oct 19 it was changed to Dec 21. State wide TEPW is done yearly, state does this in June, and Districts need to be completed prior to that. District 4 will be involved in 2020 for the state wide exercise.

GALVESTON GENERATOR PROJECT

Meeting with Cass County Commissioners to further discuss this has not happened yet

UPDATE ON BUILDING PROJECTS

Dave Small- Lights will be done in parts. Krysevig is to do fall maintenance check. Cement Barrier put in front of propane tank

ANY OTHER OLD BUSINESS

NEW BUSINESS

EOC TRANSITION

See new tables they came from EOC. EOC will be here, backup may be at the 911 or Sherriff training room

ACTIVITY REPORT

September 6-October 4, Alvin had meetings with healthcare and fire at the Andersons- took water and supplies

RECENT TRAINING/MEETINGS/EXERCISES

IHEPS Conference was good and interesting. Home Depot Safety Fair- Oct 7, Great US Shakeout- Oct 19

ANY OTHER NEW BUSINESS

Sharon's comments- White Co Exercise, they need evaluators on October 25, Mini PEM Academy Nov 13-17, with what happened in Las Vegas will be working with EMA Directors

CLAIMS

The claims are in the amount of \$1780.56 was approved for 9-6-17 to 10-4-17

ADJOURNMENT

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

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

Respectfully submitted

Liz Troxell

EMAC Secretary

A handwritten signature in blue ink, appearing to be "Liz Troxell".