



Emergency Management Advisory Council (EMAC)  
Meeting Minutes  
November 1, 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 Randy Pryor present were Chris Cover, Carl McPherson, Jeff Smith, Rose Jackson, Phil Rains and Liz Troxell. Guests were Mitchell Kirk from the Pharos Tribune.

**APPROVAL OF MINUTES**

Minutes of the October meeting were approved

**OLD BUSINESS**

**GRANTS**

Nothing new the present. We did not apply for any of the 2017 grants as they had to be related to terrorism.

**DISTRICT 4**

No meeting in October

**GALVESTON GENERATOR PROJECT**

The project has been put on hold for now. The original generator being discussed to buy was not going to be large enough to accomplish stated goals. Project will be \$44,000 and will probably not be till next year. On a side note, Walton wants to build new Community center and would like to include a generator and be able to use it as shelter if necessary.

**UPDATE ON BUILDING PROJECTS**

Building Maintenance- Mr. Gundrum to check out building

**ANY OTHER OLD BUSINESS**

**NEW BUSINESS**

**ACTIVITY REPORT**

October 5-Nov 1, Alvin had meetings with healthcare and fire at the Andersons- took water and supplies

**RECENT TRAINING/MEETINGS/EXERCISES**

EMAI Conference, Nov 3 Jeff and Alvin went to LaPorte for an INDOT meeting, NIMS training to be offered for all agencies who need to update or have persons in new positions that need the training. On Nov 14<sup>th</sup>, Healthcare Coalition Group will conduct an exercise at 4 County Counseling Center

**2018 MEETING DATES**

Approved presented dates, with one exception, moving the July meeting up to June 28<sup>th</sup> so as not to conflict with the Fourth of July and the Cass County 4-H Fair the following week.

**ANY OTHER NEW BUSINESS**

Reappointment letters are going out. Xmas Party will be December 16

**CLAIMS**

The claims are in the amount of \$9448.56 was approved for 10-5-17 to 11-1-17

**ADJOURNMENT**

The next meeting of the EMAC is scheduled for December 6, 2017 at 7PM.

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

Respectfully submitted

Liz Troxell

EMAC Secretary