



#### 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, Ed Schroder, Bernie Mittica, Wally Bennett, Jeff Smith, Gary Chambers and Tracy Williamson.

#### APPROVAL OF MINUTES

Minutes of the meeting for Oct 5 were approved

#### OLD BUSINESS

##### GRANTS

Grant Reimbursement funds for wages and benefits sent to the state. Liz and Brena from Commissioner's Office work diligently to get this accomplished I just received notice today of approval of one of the EMPG grants to be used for EOC software and fire paging update. Dan McDonald and Alvin attended a P25 meeting in Wabash, The goal is to have the P25 upgrade completed statewide by the end of the year. AFG grants for fire departments just opened, and could be used for radio upgrades. E-MA-4 will be for air ambulances

##### DISTRICT 4

No update, AS Alvin was unable to attend the meeting. State IMAT team was deployed to SC following hurricane. Law Enforcement teams from Districts have been deployed to ND for the Pipeline dispute

##### BUDGET 2017

Budget submitted, Budget passed as presented

#### NEW BUSINESS

##### FUTURE PLANS

Alvin discussed plan for use of trailers, Trailers are being set-up for Haz-Mat Response, and for Rehab/Emergency Assistance responses. We are looking into purchasing a new, larger portable generator capable of being used to set-up shelters. We will be updating all Mutual Aid Agreements/Memorandum of Understandings with partners/businesses. Looking into flatbed for blue truck, unless we can get a trailer like the one we are storing for the Sheriff's Department. Alvin asked Randy about the possibility of acquiring that trailer

Red trailer road ready, waiting to get the sliding window installed \$250. The Red trailer going to Galveston with generator, lights and extension cords to cover for the election. Generator going to government building for election

##### RECENT TRAINING/MEETINGS

Mississinewa Dam, Cass Co Health Dept., NIPSCO- USF @ Royal Center, NIPSCO- Transmission Exercise, Neighborhood Watch- Galveston/East End, Anderson's Facilities- Walton/Logansport, Home Depot Safety, LMH Community Health Assessment, Household Hazardous Waste Day

##### ANY OTHER NEW BUSINESS

Christmas Party December 9 at 6pm

P25 upgrade before the end of the year, Mid Dec for us

EMAI Conference- Good

Training Center (Public Safety Training Academy), Fire, EMA, EMS, 911 falls under this. To revisit to set curriculum

Re-Appointment letters are being sent out

2017 Meeting Schedule- Jan 4, Feb 1, Mar 1, Apr 5, May 3, June 7, July 5, Aug 2, Sept 6, Oct 4, Nov 1, Dec 6.

##### CLAIMS

The claims are in the amount of \$ 1174.93 were approved

##### QUESTIONS AND COMMENTS

None

ADJOURNMENT

The next meeting of the EMAC is scheduled for December 7, 2016 at 7PM.  
The meeting was adjourned on a motion duly made and seconded.

Respectfully submitted,

Liz Troxell  
EMAC Secretary