



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 was Alvin Beckman, Carl McPherson, Phil Rains, Danny Farris, Dan McDonald, Wally Bennett Randy Pryor and Liz Troxell.

APPROVAL OF MINUTES

Minutes of the meeting was approved.

OLD BUSINESS:

GRANTS

No new information on the grants.

DISTRICT 4

Next meeting December 20. A big thanks to Tippecanoe County for assisting us with the District 4 Mobile Command Unit at the fatal house fire on Pottawatomie Point Road. Also, White and Carroll County's for their assistance during the fire.

WARNING SIRENS

Alvin attended a meeting of the public safety committee for the City Council on November 13, 2018. The committee said yes to new sirens if funds available

BOARD RE-APPOINTMENTS

Board reappointments were presented.

BOARD MEETING DATES

Jan 2, February 6, March 6, April 3, May 1, June 5, July 3, August 7, September 4, October 2, November 6, December 4 at 7pm

ANY OTHER OLD BUSINESS

No old business to report

NEW BUSINESS:

IDHS UPDATE:

Pictometry Presentation- New flyover for county every 3yrs/ cost \$63,000-3 yr. contract. Each agency that would possibly use the mapping for operations was asked to look into helping pay for the project. Alvin asked if funding could come out of rainy day fund

Activity Report/Response Report:

These were discussed.

RECENT TRAINING/MEETINGS/EXERSISES

DPC Nov 20th. Fentanyl training by Toby Frost (Lafayette Fire Department) beginning of year. Trainings on Ethanol, Propane and Chlorine planned.

ANY OTHER NEW BUSINESS

No new business to report

CLAIMS

The claims are in the amount of \$975.22 for 10-4-18 threw 11-7-18 was approved

QUESTIONS AND COMMENTS

None

ADJOURNMENT

The next meeting of the EMAC is scheduled for January 2, 2019 at 7PM.

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

Respectfully submitted

Liz Troxell

EMAC Secretary