



Emergency Management Advisory Council (EMAC)  
Meeting Minutes  
December 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 Alvin Beckman, Carl McPherson, Phil Rains, Gary Chambers, Randy Pryor, Wally Bennett, Ed Schroder, Dan McDonald, Ryan Detrick and Liz Troxell. Guests were Elizabeth Degraffenreid from LMH and Mitchell Kirk from the Pharos Tribune.

Presentation by Elizabeth Degraffenreid from LMH was made on the Memorial Hospital's Hazard Vulnerability Assessment. And their emergency preparedness plans. It was presented to many of the partner agencies for their knowledge.

#### APPROVAL OF MINUTES

Minutes of the November meeting were approved

#### OLD BUSINESS

##### UPDATE ON BUILDING PROJECTS

Building Maintenance- Mr. Gundrum to checked out building. Quote to move water heater that is right above all the electronics was \$1400 set different lines for vanity. Motion to move water heater approved

##### ANY OTHER OLD BUSINESS

..ights for building will be later.

#### NEW BUSINESS

##### END OF YEAR REVIEW

Emergency plan is in place for accreditation. We will have to change our plans to mesh with there's. Businesses will be doing NIMS training and updating of plans- ESF plans. Responses done differently-July Flooding (If not federal funds from state

##### ACTIVITY REPORT

Nov 1 to December 6- Two new sirens- Adult Learning Center and the South side

##### RECENT TRAINING/MEETINGS/EXERCISES

12-7 Table top at Grissom and 12-8 Meeting with Homeland Security Director.

##### RE-APPOINTMENT SCHEDULE

File sent around as to who needs re-appointed and asked to indicate if wanting reappointed

##### ANY OTHER NEW BUSINESS

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

##### CLAIMS

The claims are in the amount of \$2428.24 was approved for 11-2-17 to 12-6-17

#### ADJOURNMENT

The next meeting of the EMAC is scheduled for January 3, 2017 at 7PM.

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

Respectfully submitted

Liz Troxell

EMAC Secretary