



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 Danny Farris present was Alvin Beckman, Carl McPherson, Phil Rains, Jeff Smith, Ed Schroder, and Liz Troxell. Guest was Pastor Nick Robinson

APPROVAL OF MINUTES

Minutes of the meeting was approved.

OLD BUSINESS:

GRANTS

Shutdown affects grants

DISTRICT 4

Next meeting February 21. End of year wrap-up looking at next 3 years. THIRA- will be sending back to EMA directors to do with real figures

WARNING SIRENS

The City of Logansport purchased a warning siren for the City Building

ANY OTHER OLD BUSINESS

No old business to report

BOARD RE-APPOINTMENTS

Board reappointments are done

BOARD MEETING DATES

Meetings for next year (2019). Jan 2, Feb 6, Mar 6, Apr 3, May 1, June 5, July 3, Aug7, Sep 4, Oct 2, Nov 6, Dec 4.

PICTOMETRY PRESENTATION

Discussion

ANY OTHER OLD BUSINESS

No old business to report

NEW BUSINESS:

.Activity Report/Response Report:

Report from December 6 to January 2.

UPCOMING TRAINING/MEETINGS/EXERSISES

Pipeline Group meeting January 23 from 12-230pm at Kokomo Event Center. On January 14 Bryan Langly will be visiting our EMA.

Weather spotting training will be February 26 at 7pm.

ANY OTHER NEW BUSINESS

CLAIMS

The claims are in the amount of \$1413 for 12-5-18 thru 1-2-19 was approved

QUESTIONS AND COMMENTS

None

ADJOURNMENT

The next meeting of the EMAC is scheduled for February 6, 2019 at 7PM.

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

Respectfully submitted

Liz Troxell

EMAC Secretary