



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, Phil Rains, Wally Bennett, Carl McPherson, Dan McDonald, Jeff Smith, Gary Chambers, Levi Pullen, guest Beth Moore from Memorial Hospital and Liz Troxell.

APPROVAL OF MINUTES

Minutes of the meeting was approved.

PRESENTATION:

Beth Moore from Logansport Memorial Hospital presented the Hospital's Hazard Vulnerability Analysis & Emergency Operations Plan for 2019. She went over the hospital study and their plan for the group, and presented a pretty detailed list of potential hazards that the hospital could face.

OLD BUSINESS:

GRANTS

We have not heard anything from the state as to the release of information regarding the 2019 grants. We are working on Cass County's Multi-Hazard Mitigation Grant. This grant looks at different hazards and vulnerabilities that the county faces and looks for ways to mitigate or lessen the effect of these issues. Several members of the Advisory Council are on the planning team for this effort. The second planning team meeting will be April 9, will be looking at ways of preventing disasters.

DISTRICT 4:

At the EMA Directors meeting we discussed the TEPW.

WARNING SIRENS:

The new siren that was to go beside the city building was placed at the Memorial Home. We discussed a possible contract with ERS for a maintenance contract to cover expenses for repairing the sirens, at approximately \$11,525.00 per year. If the board approves the idea, we will put in the budget for 2020. It was also discussed to take another look at creating a non-reverting fund that the County, City of Logansport, the townships and towns pay into to cover expenses related to maintenance of the warning sirens. Weather Alert Radios to be distributed Friday April 5th from 9am to noon.

COUNTY READINESS ASSESSMENT

Sharon completed first round assessment, we are on track for the year at this time.

ANY OTHER OLD BUSINESS:

No old business to report

NEW BUSINESS:

NEW FURNACE FOR EMA BUILDING

Alvin brought up the idea of purchasing a new furnace to replace the space heaters that we have currently for the building. We had an incident where one of the heaters flared up and had flames shooting out approximately 2 feet, Liz and Herb Detrick were here and shut off the heater before anything caught fire or damaged anything. It was voted to get quotes from various local contractors and move forward with possibly purchasing the new furnace.

ACTIVITY REPORT/RESPONSE REPORT

Report from March 7 to April 3

UPCOMING TRAINING/MEETINGS/EXERCISES

CPR AED Training 4-4, Weather Alert Distribution 4-5, Kokomo Roadrunners 5K run walk 4-6, NENA Conference in Indianapolis 4-23 to 4-26.

ANY OTHER NEW BUSINESS

No new business to report.

CLAIMS

The claims are in the amount of \$1513.97 for 3-7-19 threw 4-3-19 was approved

QUESTIONS AND COMMENTS

None

ADJOURNMENT

The next meeting of the EMAC is scheduled for May 1, 2019 at 7PM.
The meeting was adjourned on a motion duly made and seconded.

Respectfully submitted

Liz Troxell

EMAC Secretary