



The Cass County EMAC met at 7pm, at the offices of the Cass County Emergency Management Agency, 1227 N SR 17, Logansport, Indiana.

Board Members Present: Rick Bair, Dan McDonald, Tracy Williamson, Tim Minnick

EMA personnel Present: Rocky Buffum, Felicity Perez-Nuscis, Liz Troxell

I. APPROVAL OF MINUTES

The Minutes of the May 2022 meeting were reviewed and approved on a motion duly made and seconded.

II. OLD BUSINESS-

A. DISTRICT FOUR UPDATES-

No updates from District Four. IDHS was in the office this week to finalize the EMPG Grant.

B. GRANT UPDATES-

Koch is willing to provide us with partially or full funds to purchase P.I.D. (photo ionization detector) it's unclear at this moment.

C. CASS COUNTY EMERGENCY MANAGEMENT ORDINANCE REVIEW

EMAC board currently has eighteen members. After reviewing the past two years attendance and state requirements. We would like to consolidate the board down closer to eleven members. This would help improve our odds to make a quorum each meeting and help us carry business forward each meeting. Commissioners have been briefed on this and would need to edit the county ordinance.

D. WARNING SIRENS-

All twenty-seven of the county's outdoor warning sirens were tested on May 2nd as a part of the monthly siren test. Four failed the testing, eleven were not reported back on and twelve passed.



E. VEHICLE UPDATES-

- (i) Disposition of 2014 Ram 1500. Title was received this week and signed by the commissioners. Enterprise has been contacted and will be providing us with a pick-up date.

F. BACK UP 911 DISPATCH CENTER PROJECT

This project has been completed on our end. Waiting on dispatch and IT to finalize.

G. EMERGENCY OPERATIONS CENTER PROJECT

Setup of the EOC room layout has been completed. Waiting on IT/Maintenance to get together and begin mounting screens, wiring etc.

H. WAREHOUSE PROJECT

The warehouse project has been completed.

I. ANY OTHER OLD BUSINESS -None brought forth

J. NEW BUSINESS- A. Training and Exercise Activity Report

- i. April Activity-See Handout
- ii. May Activity
 - 1. Fire Instructor 1 Course
 - 2. Potentially First Aid/CPR

Also, in the works...

- 1. Community Emergency Response Team (Summer)
- 2. Incident Command System (Fall)
- 3. Mass Care Exercise (Fall)
- 4. In Service Packages for partner agencies
- 5. Fire Officer Safety Class

B. Any Other New Business-None Brought Forth

III. Claims Review/Approval- Claims unable to be approved due to lack of quorum

IV. Board Questions and Comments-None

V. Public Questions and Comments-None

VI. Next Meeting July 6th 2022 at 7:00pm

VII. Adjournment-Motion by G.Chambers made and seconded by T.Minnick meeting adjourned

7:26pm