



Emergency Management Advisory Council (EMAC)
Meeting Minutes
June 7, 2017

CALL TO ORDER

The Cass County EMAC met at 7PM 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 Herbert Bowman present were Alvin Beckman, Randy Pryor, Ed Schroder, Jeff Smith, Phil Rains, Carl McPherson, Bernie Mittica, Rose Jackson and Liz Troxell

APPROVAL OF MINUTES

Minutes of the meeting May 10 was approved

OLD BUSINESS

GRANTS

State conducted first part of Audit May 4. Information state requested was provided. The state will follow up with second Audit of our grants will be on July 18

DISTRICT 4

Looking into TEPW going forward till 2020

P25 RADIO PROJECT

Project is completed, still have a few problems

BUILDING ISSUES

We reviewed the estimates from Econogas, King Oil, and North Central Co-op for installation of propane tank to operate generator. Motion was made by Carl McPherson and second by Ed Schroder to go with King Oil.

ANY OTHER OLD BUSINESS

Galveston Town Board had discussions with Alvin regarding EMA working with the town to purchase generator for Galveston Community Center. Alvin has been working with Red Cross to find a facility for use as a shelter during emergencies. We are looking at an agreement between Galveston and EMA to split the cost of purchase of generator for community center. Galveston would pay for installation and the maintenance of generator. EMA would have use 24/7/365 if needed. EMA share would be approximately \$2250. Galveston Attorneys/Cass County Attorneys would work together to come to agreement mutually acceptable to both parties. Motion by Ed Schroder, seconded by Carl McPherson

NEW BUSINESS

ACTIVITY REPORT

Alvin presented a new format showing monthly activities, callouts and responses

CALL OUTS/RESPONSES

Gone over in Activity report

RECENT TRAINING/MEETINGS

Norfolk Southern RR will conduct Railroad Emergency training will be July 25 at 6pm, July 26 at 830 am, July 27 at 1pm at Logansport fire training Room.

ANY OTHER NEW BUSINESS

June 24 is 2 Rivers on 2 Wheels bike ride from 830 am to 430 pm

LEPC workshop was good but many people gone for real emergency

Budget due by June 30 2017 before next meeting Alvin to send it out for approval

CLAIMS

The claims are in the amount of \$1672.10 was approved for 5-10-17 to 6-7-17

ADJOURNMENT

The next meeting of the EMAC is scheduled for July 5, 2017 at 7PM.

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

Respectfully submitted

Liz Troxell

EMAC Secretary