



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

The meeting was called to order by Sherriff Schroder.

Board Members Present: Ed Schroder, Dan McDonald, Tracy Williamson, Phil Rains. Wally Bennett. EMA

personnel Present: Rocky Buffum, Felicity Perez-Nuscis

I. APPROVAL OF MINUTES

The Minutes of the June 2022 meeting were reviewed and amended to change the “the meeting was called to order by Sherriff Schroder” as Sherriff was not present last meeting. This was approved on a motion duly made and seconded.

II. OLD BUSINESS-

A. DISTRICT FOUR UPDATES-

Attended the district meeting last month. Grant openings were discussed and County updates were given by the counties present.

B. GRANT UPDATES-

Koch graciously granted us the full funds to purchase P.I.D. (photo ionization detector). Total grant money received was \$5871.00. P.I.D has been ordered.

We applied for a grant from The Andersons for the amount of \$4500.00. The Andersons has graciously accepted and granted us the full amount. This grant is to be used to support training.

An application for the State Homeland Security Grant has been submitted to IDHS to fund the amount of \$32,500 to purchase night vision capabilities to help support our counties law enforcement.

IDHS School Safety Grant opened today. Information for this grant was shared with the school safety board for the county.



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. As of this meeting there have been no updates to report on this matter.

D. WARNING SIRENS-

All twenty-seven of the county's outdoor warning sirens will be tested (weather permitting) on June 6nd as a part of the monthly siren test. We provided Federal Signal with GPS coordinates as well as last month's test results. We are still waiting for the annual inspection of each siren.

E. VEHICLE UPDATES-

- (i) Disposition of 2014 Ram 1500. Enterprise has been to the office and took possession of the vehicle.

F. BACK UP 911 DISPATCH CENTER PROJECT

This project has been completed on our end. Communications(radio) will be completed over the next few weeks. 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. This project is still on hold and no updates have been made.



H. ANY OTHER OLD BUSINESS -None brought forth

III. NEW BUSINESS-

A. Training and Exercise Activity Report

- I. May Activity-See Handout
- II. June Activities
 - 1.Fire Instructor 1 course- Finishing up this month
 - 2.National Fire Academy Incident Safety Officer- Class is full at this time
 - 3.Instructor 2 course is a possibility this summer

B. Billable Responses

- I. Box Truck Rollover outside of Galveston \$935.00 II. Assisting L.U. \$3900.00
- III. L.U request for materials & support \$710.00

C. 2023 Budget Process

- I. Requested in the budget to move Deputy Director to a full-time position. It is in the budget to cover hourly expenses. Benefits are where the difference will

D. Any Other New Business-None Brought Fourth

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

IV. Board Questions and Comments- June 26th-27th the Amateur radio club 24-hour contest will be held at the EMA office.

V. Public Questions and Comments-None

VI. Next Meeting August 3rd 2022 at 7:00pm

VII. Adjournment-Motion by W.Bennett made and seconded by T.Williamson meeting adjourned 7:31pm