

Worth County Emergency Management Commission

Meeting Minutes

July 18th 2019

The meeting was called to order at 7:37 pm by Chairman Abrams

Quorum was established with Kensett, Fertile, Manly, Board of Supervisors and Joice present. Northwood, Grafton, Hanlontown and Sheriff were absent.

Motion by Fertile to approve the agenda, 2nd by Manly. Motion passed all ayes

Motion by Fertile to approve the minutes of the previous meeting, 2nd by Kensett. Motion passed all ayes

Old Business.

The trailer has been ordered from Featherlight with an estimated delivery date of late August or Early Sept. A factory visit is scheduled for the last week of July.

Long Term Recovery Coalition is progressing well. Next meeting is 7/23 and hope to have officers established then.

New Business

ICAP Grant applied to for \$975 for cost of the Honda 2200 Generator.

Coordinator is looking at the Worth Co Community Foundation Grant

WCDA Fall Grant- Coordinator presented an idea that he has for the fall grant that will be in conjunction with the regional hazmat commission's goal of placing new detection equipment in fire departments. Commission approves of pursuing the grant.

Ideas for the old command trailer were discussed and the commission will entertain proposals from local agencies for uses for the trailer. A decision will be made after the new trailer is in service.

Motion by Fertile to Authorize the Coordinator and Chairman to sign the IEMA District 2 Multi-Agency Coordination Center Concept of Operations and Agreement, 2nd by Joice. Motion passed all ayes. It will now be forwarded to the Board of Supervisors for consideration.

Coordinator's Report

All Baseline training has been completed but will continue to take further training as it becomes available.

Year End Fund Balance sheet was presented

EMA had a booth at the fair this year. Next year we will have the trailer there.

The next meeting will be scheduled after the new trailer arrives and future meetings will be coordinated with the 9-1-1 board when possible.

Motion to adjourn by Joice. 2nd by Fertile. Motion passed all ayes adjourned at 8:28 pm

Mark Tomlinson Coordinator/Secretary