

# ***Franklin County Emergency Management Commission Meeting Agenda***

March 4, 2015

19:00

Franklin County Law Enforcement Center-Multi-purpose room

Type of Meeting: Regular

Meeting Facilitator: Larry Richtsmeier, Chairman

Invitees: Richard Lukensmeyer-Councilman-City of Hampton, Mike Nolte-Board of Supervisors, Michael Norman-City of Hansell, Nick Wilson-City of Sheffield, Kevin Erickson-City of Coulter, Kent Morton-City of Latimer-ABSENT, Darrel Baxter-City of Alexander, Sean Porter- City of Geneva, Dale Maas-City of Popejoy-ABSENT, Thomas Craighton-EMA Coordinator

Guest-Robert Schaefer-Technical Advisory member

- I. Call to order-1905 by Chairman Larry Richtsmeier
- II. Roll call-Quorum fulfilled
- III. Approval of Agenda-Motion by Michael Norman, seconded by Sean Porter to Approve Agenda, Motion passed unanimously.
- IV. Approval of minutes from last meeting-Motion by Sean Porter seconded by Michael Norman to approve minutes for Budget meeting February 24, 2015, motion passed unanimously.
- V. Public Comment Period-none
- VI. Old Business-none
- VII. Telecommunications Update
  - a) 911 issues-Century Link-Outages and ringtone problems last week and were fixed.
  - b) Part-time position-2-have 2 applicants and Jody is working on getting references checked.

- c) Fulltime Dispatcher fell on personal time fractures and will be off for undetermined amount of time.

VIII. New business

- A. Approval of Claims for EMA-Telecommunications-motion by Nick Wilson seconded by Sean Porter to approve claims. Motion passed unanimously.
  - B. Supervisor Update-Mike Nolte asked if the mayors wanted to be involved in DCAT and Empowerment group in Franklin County. Mike will advise when next meeting is.
- IX. EMA Coordinator Update-Discussion on new Mass Messaging system through WENS with the State of Iowa. Thomas will continue to work on this process and get information out to public and Commission on go live date.
- X. Adjournment-Richard Lukensmeyer moved for Adjournment and Michael Norman seconded at 2005.

Next Meeting April 1, 2015 at 1900 at Franklin County LEC.