

Franklin County Emergency Management Commission

Meeting Minutes

April 1st @ 7pm

Franklin Co LEC Meeting Room

Attendees Were: Kevin Erickson-Coulter, Kent Morton-Latimer, Darrel Baxter-Alexander, Dick Lukensmeyer-Hampton, Mike Nolte-Franklin Co, Mike Norman-Hansell and Jody Bardole-FC Comm

Meeting was called to order at 7:31pm by Vice Chairman Nolte

Meeting agenda was reviewed by attendees. Kent Morton voted to approve the agenda and Darrel Baxter 2nd the motion. Agenda approved.

No minutes from last months meeting were available for approval.

Vice Chairman Nolte spoke to the board about EMA Director Thomas Craighton going on ambulance calls for FGH while on duty for the county. There was questions back and forth between the board members. This topic will be added to next months meeting agenda, when Thomas Craighton can be present.

Dispatch Manager discussed the problem with the 911 ring back tones and that NG-911 was working on the software to correct the problem. Also discussed was Nancy Rhodes still on light duty in dispatch. Chairman Nolte asked about overtime pay and if employees were getting maxed out at the 240 hours.

Emergency Management and Dispatch Claims were presented by dispatch manager and the board agreed to pay the presented claims. Vice Chairman Nolte asked for the bills to be approved. Kent Morton voted to approve the bills and Mike Norman 2nd. Motion carried to pay the bills.

Members also discussed the amount of classes that are being attended by Emergency Management Director Craighton. The question was asked if he had fulfilled those requirements yet.

Concern was brought up by several of the members that the EMA budget was at 81.55% and wondering if the budget will make it thru the end of the fiscal year without amending.

8pm there was discussion about setting a public hearing to amend the dispatch budget from \$278,912 to the full allowed amount of \$308,000. It was decided to have the public hearing in conjunction with next months board meeting on May 6th with the public hearing starting at 7:15pm. Dick Lukensmeyer approved and Mike Norman 2nd the motion.

8:05pm the meeting was called to a close by Vice Chairman Nolte