



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

December 7, 2016

Franklin County Law Enforcement Center-Multi-purpose Room

19:00

Type of Meeting: Regular

Meeting Facilitator: Chair-Sheriff Larry Richtsmeier

Invitees: Meghan Freie-City of Hampton, Mike Nolte-Board of Supervisors, Michael Norman-City of Hansell, Jim Hegarty-City of Sheffield, Kevin Erickson-City of Coulter, Mark Johansen-City of Latimer, Darrel Baxter-City of Alexander, Sean Porter- City of Geneva, Dale Maas-City of Popejoy, Thomas Craighton-EMA Coordinator, Jody Bardole- Communications Manager

**Call to order-**

**Roll call-6/11**

**Approval of Agenda-**

**Approval of minutes from last meeting:** October

**Public Comment/open discussion-**

**Emergency Management Financials:**       October

November

**Communications Division Update:** Jody Bardole-Manager

A. Approve Communications Division Financials-

a. October

b. November

## **Old Business-**

- A. FSLA-Coordinator Salary-Meghan Freie-City of Hampton-rescind or amend the following from October 5, 2016 meeting *Sean Porter motioned to Pay a Salary of \$47,500 starting on November 27, 2016 to coincide with that pay period. This would meet the December 1, 2016 deadline for the law change. Mark Johansen seconded. Unanimous vote for approval of this motion. NO dissenting votes.*

## **New business-**

- A. Trash Pumps 3 and 6 inch
- B. FY 116-71 Budget Re-estimate
- C. FY 17-18 Budget-preliminary discussion

## **EMA Coordinator Items-**

1. L950 NIMS ICS All Hazards Incident Commander Course- April 3-7, 2017 Columbia, MO Cost of travel and hotel not reimbursed no Registration fee.
2. NFPA 1600: The Standard on Disaster\Emergency Management and Business Continuity Programs- Black Hawk County EOC-Waterloo, IA January 17-19, 2017 hotel costs
3. Animal Shelter Grant from ASPCA-submitted.
4. National Emergency Management Basic Academy Train-the-Trainer - E0110-April 3-7, 2017 West Des Moines Sheraton Hotel

## **Adjournment-**