



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

April 5, 2017

Franklin County Law Enforcement Center-Multi-purpose Room

19:00

Type of Meeting: Regular

Meeting Facilitator: Chair-Sheriff Linn Larson

Invitees: Meghan Freie-City of Hampton, Gary McVicker-Board of Supervisors, Michael Norman-City of Hansell, Nick Wilson-City of Sheffield, Kevin Erickson-City of Coulter, Mark Johansen-City of Latimer, Thomas Schear-City of Alexander, Sean Porter- City of Geneva, Dale Maas-City of Popejoy, Thomas Craighton-EMA Coordinator, Jody Bardole- Communications Manager

**Call to order-at 1900 per Linn Larson Chairman**

**Roll call-6/11-All members present**

**Approval of Agenda-*need to amend to add March Financials for acceptance***

*Motion to approve with addition by Dale Maas, seconded by Mark Johannsen. Motion passed.*

**Approval of minutes from last meeting:** February-motion to approve by Sean Porter, seconded by Michael Norman. Motion passed.

**Public Comment/open discussion-none**

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

A K-9 presentation was presented to communications and other agencies last week. Attended by 45.

The 911 Board approved the Emergency Medical, Fire, Police Dispatch program for Communications. Jody has received the invoice but not program yet. Telecommunicators will take this training while on duty.

- A. Approve Communications Division Financials- February/March-motion to approve by Dale Maas, seconded by Meghan Freie. Motion passed.

There was also discussion on resolution of the medial bills for the employees hired last July that were billed to employees not county. Jody will follow up with Julie Pralle on resolution of this.

**Emergency Management Financials:** February/March-motion to accept by Nick Wilson, seconded by Sean Porter. Motion passed.

**Old Business-**

New Truck-Is in transit. Have not gotten old truck cleaned out yet since Thomas Injury.

Light tower Generator-Thomas has asked for quote from United Rental and will also followup with quote from Star Equipment out of Des Moines.

**New business-**

- A. Franklin County Multi-jurisdictional Hazard Mitigation Plan Update due 2019-Grant \$30,000-due March 15
- B. Command Trailer-Discussion and members toured Hardin County Command trailer after mtg.

**EMA Coordinator Items-**

- A. **ICS 300-Muscatine March 6-9**-went well should be getting reimbursement check soon from Monsanto.
- B. **Cancelled FEMA Basic EMA Academy**-Due to Thomas' Injury.
- C. **Fire Training with Departments**-Completed with Dows, Alexander, Latimer, Coulter, Rowan Fire Departments Last week. House at 1353 Wright Avenue and was burnt down Saturday April 1, 2017.

**Adjournment**-motion by Meghan Freie, seconded by Mark Johansen. At 1930 hours.