



Franklin County Emergency Management Commission Meeting Minutes

June 7, 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, Mike Nolte-Board of Supervisors, Michael Norman-City of Hansell-ABSENT, Jim Hegarty-City of Sheffield-ABSENT, Kevin Erickson-City of Coulter, Mark Johansen-City of Latimer, Thomas Schear-City of Alexander-ABSENT, Sean Porter- City of Geneva-ABSENT, Dale Maas-City of Popejoy, Thomas Craighton-EMA Coordinator, Jody Bardole- Communications Manager-ABSENT

Call to order-1900 by Chair Linn Larson

Roll call-6/11

Approval of Agenda-Motion by Mike Nolte seconded by Mark Johansen to approve Agenda. Motion passed.

Approval of minutes from last meeting: May-Motion by Dale Maas seconded by Meghan Freie to approve May minutes as sent out. Motion passed.

Public Comment/open discussion-Mike Nolte brought up whether 100kx Generator was in this Budget or next. It was moved into next budget FY 17-18 due to purchasing Tahoe this year. That was approved back in January 2017. With storm season upon us members present felt that since it was already approved in budget that Thomas move forward get updated quotes and send out email for vote on which quote to order from and try to get this generator here asap.

Mike also brought up about the hours of comp time and this will be added as an agenda item for July meeting.

Communications Division Update: Jody Bardole-Manager-Thomas presented Jody's material.

- A. Approve Communications Division Financials- May-Motion by Mark Johansen seconded by Kevin Erickson to approve May financials for Dispatch. Motion passed.



Emergency Management Financials: May-Dale Maas Motioned to approve May financials as sent out. Meghan Freie seconded. Motion passed.

Old Business-

Light tower Generator- supposed to be in middle of June

New business-

1. **Resolution for Cooperative Agreement** –Discussion regarding whether this was really needed since Franklin County and the Commission are part of the Iowa Mutual Aid Compact which processes need against supply for time, personnel and equipment. Decided that this extra agreement was not necessary.

EMA Coordinator Items-

- A. a L958 – AHPS Operations Section Chief June 20-23 2017 at Crisis City, Kansas-No at this time due to storm season and distance from county.
- B. ISAC Conference August 23-25-Veteran’s Memorial Choice Credit Union Convention Center D. M Registration \$200 Hotel –Motion by Mike Nolte, seconded by Meghan Freie to approve this registration and hotel and time. Motion passed.

Thomas updated the commission on the Iowa Statewide Interoperability Communication Systems Board progress. The new statewide LMR is being rolled out and with the change in the Iowa Code this past legislative session Dispatch will have to have a way to communicate with this system. It does not require Franklin County to change our current VHF radio systems for Public Safety.

First Net a wireless network for Public Safety is moving forward also. The Federal Contract was awarded to At&T last month and Iowa ISICSB leadership is in Texas this week getting more information on this role out.

Adjournment-motion by Meghan Freie seconded by Dale Maas at 2015.

Passed as written per motion by Mark Johansen seconded by Dale Maas. Passed unanimously.

Chairman Linn Larson