



*The Cass County EMAC met at 7pm, at the offices of the Cass County Emergency Management Agency, 1227 N SR 17, Logansport, Indiana.*

The meeting was called to order by Sherriff Schroder.

Board Members Present: Mike Deitrich, Jeff Smith, Wally Bennett, Dan McDonald, Tracy Williamson, Gary Chambers, Rick Bair, Tim Minnick, Rick Lee, Ed Schroder, and Terry Dixon.

EMA Personnel Present: Rocky Buffum, Felicity Perez-Nuscis

i. **APPROVAL OF MINUTES-**

The Minutes of the December 2022 meeting were reviewed. A motion to accept the minutes as read was made by R. Bair, and seconded by J. Smith. Motion carries with all in favor, and M. Deitrich abstaining.

ii. **DIRECTORS REPORTS-**

**A. Indiana Department of Homeland Security/District Four Updates**

New IDHS district liaison is Amy Bloom.

**B. Grants & Billing**

We are still waiting (8/2/2022) on the Federal Emergency Management Agency Covid PA grant of \$5,620.00. IDHS has received the money but has not issued the check yet. Also, the IDHS HMP grant (\$5,620.00) is still in progress (10/7/2022)

**C. Training & Exercise Activity**

Hazmat Technician class starts January 23<sup>rd</sup> 2023

Pipeline class is being held March 11<sup>th</sup> 2023.

800 radio classes are in the process of being scheduled.

Motion made by R. Lee, and seconded by T. Dixon to approve the Director's reports. Motion carries with all in favor, and none opposed.



iii. **OLD BUSINESS-**

**A. Backup 911 Communications Center Project**

No work is currently being done as the county prepares to move from the VHF system to the statewide 800 system.

**B. County Fire Radio Project**

ERS has possession of all the 800-radio equipment for the county. We are waiting on IPSC to assign channels and radio IDs. Discussed the current VHF repeater and the two traffic control groups wishing to utilize it. Motion made by R. Bair and seconded by R. Lee that It is the recommendation of this board that the county not grant permission for either group to use the VHF system. Motion carries with all in favor, and none opposed.

**C. Any Other Old Business to Discuss**

No further old business was brought fourth

iv. **NEW BUSINESS-**

**A. Any Other New Business**

No new business was brought fourth

v. **CLAIMS REVIEW-**

Claims approved on motion made by J. Smith and seconded by D. McDonald. Motion carries with all in favor, and none opposed.

vi. **BOARD QUESTIONS/COMMENTS-** none

vii. **PUBLIC QUESTIONS/COMMENTS-**None

viii. **NEXT MEETING-** February 1<sup>st</sup> 2023, 7pm

ix. **Adjournment-**

Motion by W. Bennett made and seconded by T. Williamson meeting adjourned 7:31pm

**Respectfully Submitted**

*Felicity Perez-Nuscis*