



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: Rick Bair, Ed Schroder, Dan McDonald, Tracy Williamson, Tim Minnick

EMA personnel Present: Rocky Buffum, Felicity Perez-Nuscis, Liz Troxell

I. APPROVAL OF MINUTES

The Minutes of the March 2022 meeting were reviewed and approved on a motion duly made and seconded.

II. OLD BUSINESS-

A. DISTRICT FOUR UPDATES-

ICS 300 has been canceled as the minimum student count for the class was not met.

B. GRANT UPDATES-

Koch Grant for new gas detectors has be reviewed. Management looks favorable. School Safety Grant is open see IDHS website for more information.

C. CASS COUNTY EMERGENCY MANAGEMENT ORDIANCE REVIEW

(please consult county ordinance Ch. 36 36.021) board agrees to bring this to Commissioner's attention. This will allow us to be able to achieve a quorum on a more consistent basis as it will bring the board down to 12/13 members. Opposed to the 19 now.

D. WARNING SIRENS-

All twenty-seven of the county's outdoor warning sirens were tested on March 15th as a part of NWS weather preparedness test. Eight of the twenty-seven sirens failed the test. Federal Field Services will begin their annual maintenance of all sirens this spring.



E. VEHICLE UPDATES-

- (i) Disposition of 1989 Winnebago. \$200.00 was received for this and put into the County Christmas fund.
- (ii) Disposition of 2014 Ram 1500. Title was received this week and signed by the commissioners. Enterprise has been contacted and will be providing us with a pick-up date.

F. BACK UP 911 DISPATCH CENTER PROJECT

The process of setting up the back up dispatch center as began. Three out of the six monitors have been acquired for the two stations. IT/Dispatch will begin working to finish up the final stages.

G. EMERGENCY OPERATIONS CENTER PROJECT

Setup of the EOC room layout has been completed. Waiting on IT/Maintenance to get together and begin mounting screens, wiring etc. EMA request the approval to purchase new chairs for the EOC/Training room from previous EMPG grant money. Quotes were obtained from four sources Walmart was the cheapest option for the purchase of twenty chairs at \$998.82 Chief Bair motioned D.McDonald second motion carries none opposed.

H. WAREHOUSE PROJECT

The warehouse has been completely emptied of all clutter. Mission squares are now in place and warehouse inventory on all spill products has been completed.

I. ANY OTHER OLD BUSINESS -None brought forth



i. NEW BUSINESS-

A. Training and Exercise Activity Report

- i. March Activity-See Handout
- ii. April Activity
 - 1. HAZMAT Awareness/Operations- Certification Course
 - 2. Damage Assessment Training April 20 6:00pm
 - 3. LEPC Exercise April 14th 6:00 pm, Clymers FD
- iii. May Activity
 - 1. Fire Instructor 1 Course
 - 2. Potentially First Aid/CPR
- iv. Also in the works...
 - 1. Community Emergency Response Team (Summer)
 - 2. Incident Command System (Fall)
 - 3. Mass Care Exercise (Fall)
 - 4. In Service Packages for partner agencies

B. Any Other New Business-None Brought Fourth

III. Claims Review/Approval- Claims unable to be approved due to lack of quorum

IV. Board Questions and Comments-None

V. Public Questions and Comments-None

VI. Next Meeting May 4th 2022 at 7:00pm

VII. Adjournment-Motion by Councilman T.Williamson made and seconded by Chief Bair meeting adjourned 7:31pm