



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 at 7:00 by Sherriff Schroder.

Board Members Present: Mike Deitrich, Jeff Smith, Dan McDonald, Tracy Williamson, Tim Minnick, Ed Schroder, and Rick Lee.

EMA Personnel Present: Rocky Buffum, Felicity Perez-Nuscis

i. **APPROVAL OF MINUTES-**

The minutes of the April meeting were reviewed. The meeting minutes were unable to be approved due the lack of a quorum.

ii. **DIRECTORS REPORTS-**

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

Indiana Department of Health is closing out its PPE warehouse from COVID and made supplies available to local government. We have already received three pallets of gloves, Tyvek suits, respirators, bandages, batteries and other supplies. If we were to purchase these items the cost of what had already been received would be over \$23,000.00. We are expecting three more pallets of supplies later this week.

We attended the Tier II Workshop last week to discuss wrapping up the HAZMAT Plan update. The program does not work and we are waiting on the state to arrange repair. The county's part of the plan is uploaded and ready to go once the state vendor gets everything back up and running. The state also added a character limit and formatting restrictions, so we have to remove quite a bit to make our plan work with the new system. The current due date is October, which we are told may be moved back to December. We are ready to get it done.



B. Grants & Billing-

We are still working with Jeff Stanton to recover funds from last year's invoices that were not paid.

The contract for the BRIC Grant just came across last week. Now we have that we will get the RFP out and request responses before the next EMAC meeting.

C. Training & Exercise Activity-

We continue to actively participate in professional development as well as bring in offerings for response partners.

Rocky Participated in the Howard County MCI Exercise today

Felicity is taking ICS400 at Purdue Fire this month. We have developed a radio workshop to help departments prepare for the upcoming transition. The first offering was held last night at Lucerne Fire

iii. OLD BUSINESS-

A. County Fire Radio Project-

All new 800 radios have been given to each department. We have scheduled installation of mobile radios in all apparatus through the county. Pagers should be delivered at some point prior to mobile installs starting on May 15th.

B. Any Other Old Business to Discuss-

No further old business was brought forward



iv. **NEW BUSINESS-**

A. Ordinance Update-

The four ordinances that require updating are still in front of the county attorney. No new updates

B. Hazmat Trailer-

The health department has finished unloading their things from the trailer. We need to touch base with Mike Collins to arrange for pickup.

C. Any Other Old Business-

No further old business was brought forward

v. **CLAIMS REVIEW-**

Claims were reviewed by board members. Unable to approve due to the lack of a quorum.

vi. **BOARD QUESTIONS/COMMENTS**

None brought forward

vii. **PUBLIC QUESTIONS/COMMENTS**

None brought forward

viii. **NEXT MEETING-**

June 7th, 2023, 7pm

ix. **Adjournment-**

Motion by T.Minnick and seconded meeting adjourned 7:28pm

Respectfully Submitted

Felicity Perez-Nuscis