



CALL TO ORDER

The Cass County EMAC met August 11, 2021 at 7:00 PM at the Office of the Cass County Emergency Management Agency (EMA) at 1227 N SR 17, Logansport, IN 46947.

The meeting was called to order by Ed Schroder. Present was Alvin Beckman, Ed Schroder, Rocky Buffum, Phil Rains, Dan McDonald and Liz Troxell,

APPROVAL OF MINUTES

Minutes of the meeting not approved (No Quorum)

OLD BUSINESS:

GRANTS

Intelligrants training was conducted via webinar by Alvin on July 26 and Felicity and Liz on July 27. EMPG Salary grant finished for 2021 year. Financial was approved.

DISTRICT 4:

No update. Next meeting in Lafayette at 9am Thursday

BUDGET

Workshop will be held on August 13. I raised Lease Equipment by \$6500 to cover the cost of two vehicles. Two proposals for Staff 1) to continue as is with Deputy Director and Admin. Assistant; 2) Combine Felicity and Liz job and raise Felicity to full time.

WARNING SIRENS

Two proposals for siren maintenance contracts were presented by ERS and Federal Field Services, Federal Field Service is \$650 more but in Alvin's opinion the better option. ERS will charge extra if the use bucket truck if needed.

ANY OTHER OLD BUSINESS:

None

NEW BUSINESS:

ACTIVITY REPORT/RESPONSE REPORT

Monitored the weather, three days at the Fair and an Asphalt spill

UPCOMING TRAINING/MEETINGS/EXERSISES

Intelligrants training by Alvin, Felicity and Liz. Deacon Training for Felicity and Rocky

ANY OTHER NEW BUSINESS

Question about when visiting WPS, Alvin working to set up thru LEPC

CLAIMS

The claims are in the amount of \$5878.48 for 7/7/21 to 8/11/21

QUESTIONS AND COMMENTS

Question about Security Guard Grant

ADJOURNMENT

The next meeting of the EMAC is scheduled for September 1 2021at 7PM.

The meeting was adjourned on a motion duly made and seconded.

Respectfully submitted

Liz Troxell/Alvin Beckman

EMAC Secretary