

## Tama County Emergency Management Commission Minutes

**August 9th, 2011**

### **Members:**

Board of Supervisors	Kendall Jordan
Sheriff	Not Present
Chelsea	Roger Ochs (P)
Clutier	Not Present
Dysart	Steve Weekley (P)
Elberon	Not Present
Garwin	Not Present
Gladbrook	Keith Sash (P)
Lincoln	Not Present
Montour	Not Present
Tama	Dan Wilkens (A)
Toledo	Joe Boll (P), Jeff Harnish (A)
Traer	Mike Skopec (P), Carol Waltemate (A)
Vining	Not Present
Emergency Management	Ryan Currens, Julie Vokoun

**Public:** Brian Randall (Toledo PD), Bob Kesl Sr. (Elberon)

**Call to Order:** Emergency Management Board Meeting called to order at 8:06PM by Chairman Boll.

**Agenda:** No additions or changes were voiced. Motion by Jordan, second by Skopec to approve agenda as presented. All ayes. Motion carried.

**Regular Meeting Minutes:** No comments or corrections were voiced. Motion by Weekley, second by Skopec to approve July 2011 regular monthly minutes as presented. All ayes. Motion carried.

**Claims List:** Julie noted claims that were not recurring. No other comments or questions were voiced. Motion by Wilkens, second by Jordan to approve the claims list as presented. All ayes. Motion carried.

### **EMA Activity Report:**

#### **Emergency Bylaw Amendment**

Ryan advised he had been notified by the State that there was also an issue of concern in our EMA Bylaws that needed attention as it is actually a legal issue. Ryan requesting Board approval to open the Bylaws to make the emergency change needed. Motion by Skopec to open the EMA Bylaws for emergency changes, second by Weekley. Roll call vote—all representatives present aye. Motion carried. In Article Five –Funds Section 1, the mention of the EMA Commission having accessibility to E911 funds needs to be struck. Only the E911 Board handles 911 funds.

Ryan briefed the Board on training opportunities scheduled for the upcoming weeks & months.

Ryan also advised the Board of a Thank You he had received from Bob Etzel for his assistance since the July 11<sup>th</sup> storm.

**Emergency Services 28E Agreements**

Ryan distributed a draft copy of the new 28E Agreement. In conferring with outside counsel and the County Attorney, it is suggested that Township Trustees also be included as signatories on the document. Motion by Wilkens to include Township Trustees as signatories on the new 28E Agreement, second by Weekley. All ayes. Motion carried.

**New Business**

Weekley advised he wanted to extend the City of Dysart and his own appreciation to Ryan for his presence in Dysart during the recovery efforts after the July 11<sup>th</sup> storm.

**Next Full Board Meeting Date & Time:** Tuesday, October 11th, 2011 immediately following the E911 Service Board Meeting. The EMA Executive Board will meet Tuesday September 13<sup>th</sup> at 7PM.

**Adjourn:** Motion by Skopec to adjourn, second by Jordan. All ayes. Motion carried. Meeting adjourned at 8:26PM.

Respectfully submitted,  
Julie Vokoun, Assistant Coordinator