

The Tama County Emergency Management Commission meeting was called to order at 7:36PM on July 10th, 2012. Board members present: Kurt Kelley (Chelsea), Arlene Vondracek (Clutier), Mary Wankowicz (Dysart), Steve Mahr (Lincoln), Crystal Kaufman (Tama), Dave Svoboda (Toledo), and Dennis Kucera (Sheriff). Other Board members present were Ryan Currens and Julie Vokoun (Emergency Management).

Motion by Kelley, second by Mahr to approve the agenda. All aye. Motion carried.

Motion by Kucera, second by Kelley to approve the June EMA Commission Executive Board meeting minutes. All aye. Motion carried.

Motion by Mahr, second by Vondracek to approve the claims for payment. All aye. Motion carried.

Ryan gave the monthly EMA Activity Report.

The discussion regarding legislative changes and how they would affect the EMA Commission and 911 Service Board was covered during the 911 Service Board meeting.

*******EXECUTIVE BOARD ELECTIONS*******

*Due to the legislative changes requiring the EMA Commission members to be elected officials, election of a Chair, Vice Chair, and 3 Members at Large were needed.

Acting Vice Chair Rick Raymond opened the floor for nominations. None were made for any of the open seats. All seats were filled by Board members volunteering for the positions. Board members present all voted Aye on following:

Chairman: Steve Mahr (Mayor-City of Lincoln)
Vice Chairman: Dave Svoboda (Mayor-City of Toledo)
Members At Large: Mary Wankowicz (City Councilwoman-City of Dysart)
Kurt Kelley (City Councilman-City of Chelsea)
Crystal Kaufman (City Councilwoman-City of Tama)

Motion by Kelley to approve draft of Emergency Service Function 10-Hazardous Materials, second by Mahr. All aye. Motion carried. Ryan advised the draft had already been approved by the Tama County LEPC. It will now be sent to the State for approval.

Motion by Mahr, second by Svoboda to approve the Tama County CERT team bylaws. All aye. Motion carried. Ryan noted that the Board of Supervisors would be making and approving appointments to the team.

A discussion ensued regarding the change in the E911 Service Board meeting schedule settled on during the previous meeting and how it would be beneficial to continue to run the meetings concurrently. Motion by Kelley, second by Kucera to have all EMA Commission meetings be

held on a quarterly basis rotating the meeting location between Toledo and Traer and additionally the Executive Board to meet as needed. All aye. Motion carried.

The next EMA Commission meeting will be held in Toledo on October 9th, 2012 following the 911 Service Board meeting.

Dvorak inquired about where we were at on the backup generators for the radio towers. Ryan advised we were still waiting for grant information from Iowa Homeland Security.

Motion by Kelley, second by Mahr to adjourn at 8:02PM. All aye. Motion carried.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Julie Vokoun".

Julie Vokoun, Assistant Coordinator

Minutes approved at the October 9th 2012 EMA Commission meeting.