



# TAMA COUNTY

## Emergency Management Agency

The Tama County Emergency Management Commission meeting was called to order at 7:27PM on November 12th, 2013 in the Board of Supervisors Chambers in Toledo by Chairman Svoboda. Members present: Kendall Jordan (Board of Supervisors), Kurt Kelley (Chelsea), Mary Wankowicz (Dysart), Dennis Kucera (Sheriff), Dave Svoboda (Toledo), and Mindy Benson & Julie Kelley (EMA Administration). Others present: Joe Dvorak, Mike Skopec, Carol Waltemate, James Shutts, Rob Schrader, & Bob Vokoun.

Motion by Wankowicz, second by Jordan to approve agenda. All aye. Motion carried.

Motion by Wankowicz, second by Kelley to approve the July 2013 Emergency Management Commission regular meeting minutes. All aye. Motion carried.

Motion by Wankowicz, second by Jordan to approve claims for payment. All aye. Motion carried.

Election of Vice Chair tabled until January meeting due to low Commission member turnout present.

Mindy & Julie updated the Commission on the new Emergency Management truck.

A discussion ensued regarding the retention of CodeRED as the provider of our mass notification program. No action taken.

EMA staff requested permission to purchase a new cell phone & plan that includes text messaging. Motion by Kelley, second by Kucera to purchase a new cell phone & plan. All aye. Motion carried.

Mindy briefed the Commission regarding the status & action required regarding Community Foundation Grant. A discussion ensued regarding how the grant dollars could be spent since the initial project is obsolete.

Request to move the quarterly EMA & 911 Service Board meeting back to Toledo & eliminate the rotation to Traer was discussed during 911 Service Board meeting. Motion by Kelley, second by Wankowicz, to keep the quarterly meetings in Toledo. All aye. Motion carried.

The next EMA Commission meeting will be held January 14<sup>th</sup>, 2014 at 7PM at the Board of Supervisors Chambers in Toledo.

Motion by Wankowicz, second by Kelley to adjourn at 8:08PM. All aye. Motion carried.

Respectfully Submitted,

Julie Kelley, Assistant Coordinator

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### EMA Staff

**Coordinator**  
Mindy Benson

**Assistant Coordinator**  
Julie Kelley

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