

### **Iowa County Emergency Management**

Sept 29, 2022 @ 6:00pm Iowa County EMA Office Marengo, Iowa

#### **Minutes**

Call to Order by Commission Chair Sheriff Rotter @ 6:00PM

Attendance: EMA Staff- Josh Humphrey

Commission members- Sheriff Rotter, Ward, Grier, Heitshusen, Cavin, and 911 Coordinator

Klaaren

Absent were: EMA Staff Husband, Fry, Stoner, Pawlak, and Rabe

Public in attendance- None

**Approval of Agenda** – Motion by Heitshusen to approval the 9-29-22 agenda, second by Ward, All aves

**Public Comment-** No public comment.

**Approval of Previous Meeting Minutes** Motion by Ward to approve the 6-23-2022 minutes, second by Grier All ayes.

#### **Old Business**

Rescue Building/ EOC Update- Humphrey welcomed everyone to the new facility. He explained that there just a few things that have had to be addressed since moving in. Internet is still temporary and the temperature in the IT room is an issue. He is working to have another thermo sensor installed so that the system will average the temps. The best solution to this would be a mini split to be stand alone and that would be about \$3000. This is one of the things that happens on a spec building. Other than that item everything else is working good and getting up and going. **New Business** 

<u>CrisisGo for Schools-</u> Humphrey gave the group an update on the project and that all schools are working on implementation so they can use for there staff.

EMA Vehicle- Josh explained that the 5 year mark is here for the EMA Command vehicle and he is requesting the board authorize the chair to sign contract documents for the replacement vehicle when paperwork is completed. Trade in for current vehicle will be \$18000. This would be another 5 year municipal lease like in the past. We would be paying for it starting next budget. Motion by Heitshusen to authorize the chair to sign lease agreement for new vehicle when completed, Seconded by Ward. All Ayes Motion passed. Josh will work to get paperwork completed and to the chair in the coming weeks. English Valley High School Full Scale Exercise- Humphrey and Sheriff Rotter talked with the board about the exercise. Humphrey confirmed that all members have received the AAR. This was a good exercise and begins our alternating schedule of exercises again.

#### **Other Business**

<u>Open House-</u> Sheriff Rotter brought up the open house discussion again and thought that it would be good to have it in November. Something that shows the Rescue truck and the building as well as the mobile command trailer.

# Sign In Sheet

## Commission

Josz Bumphey Parge Maanen

Brian Ward

Karin Heitshusen

ROB ROTTER

Dan Cavin

Just Munen

Br Wan Kri Wala Walan

Dan Cavi

EMA

911

WILLIOMSBURG

Ladura

Supervisor

5,0.

Victor