

# Worth County Emergency Management Commission

## Meeting Minutes

April 25<sup>th</sup> 2019

The meeting was called to order at 7pm by Chairman Abrams

Quorum was established with Hanlontown, Kensett, Northwood, Fertile, Manly, Board of Supervisors and Sheriff present. Joice and Grafton were absent.

Motion by Sheriff to approve the agenda with amendments adding two items to new business, 2<sup>nd</sup> by Kensett Motion passed all ayes

Motion by Fertile to approve the minutes of the previous meeting, 2<sup>nd</sup> by Hanlontown. Motion passed all ayes

### **Old Business**

Coordinator reported that the WCDA grant application for the command trailer was awarded. A purchase agreement and the price quote for the trailer was present to the commission for approval. Motion by Kensett to approve the purchase agreement and quote from Featherlight for the purchase of a 2020 Incident Command trailer. 2<sup>nd</sup> by Northwood. Motion passed all ayes.

HMP 2018 plan has been approved by Iowa HSEMD and FEMA. Once it is adopted by each city, county and school district by resolution it will be finalized.

The coordinator reminded each city that now is the time to update your council and essential staff's contact information with the EMA office. Also to review and update you emergency operations plans. Also feel free to contact him for assistance with those.

### **New Business**

**Discussion held on moving the start time to 6pm. It was a consensus to try holding the meetings at 6pm.**

**The coordinator presented information on Multi Agency Coordination Center (MACC) Concept of Operations and Agreement and a Multi County Disaster Recovery Coalition for unmet needs that he is working on.**

**ESF 2, 5, 10 and 15 presented for approval and adoption. Motion by Fertile to approve and adopt ESF 2,5,10 and 15 2019 editions. 2<sup>nd</sup> by Manly. Motion passed all ayes**

**Coordinator gave an update on other projects and training he has completed along with upcoming training that will be available.**

**The next meeting will be July 25<sup>th</sup> at 6 pm in the EOC**

**Motion to adjourn by Sheriff. 2<sup>nd</sup> by Northwood. Motion passed all ayes adjourned at 7:45 pm**

**Mark TomlinsonCoordinator/Secretary**