

WORTH COUNTY

EMERGENCY MANAGEMENT COMMISSION

MINUTES OF THE June 30th 2022 MEETING

The meeting was called to order by Vice Chairman Rick Scholbrock at 6:00 pm. A Quorum was established with 6 members present. BOS, Northwood, Kensett, Hanlontown, Grafton and Joice all in person. Coordinator Tomlinson present.

A motion to approve the agenda by Joice, 2nd by Northwood. Motion passed all ayes.

A motion to approve the minutes of the January 27th 2022 meeting was made by Grafton, 2nd by Joice. Motion passed all ayes.

Old Business

Coordinator informed the commission that the radios and cell booster have been installed into the MOC trailer and work well. WCDA grant is complete.

Much discussion was held about possible future EMA storage building options. Some of the options included adding on an addition to an existing building at the Kensett location, building a new separate building either at the recycle center location or another location in Kensett or waiting and seeing if the EMS issues passes this fall and an ambulance and EMA building could be constructed in a central location together. The possibility of storing the EMA trailer at the new bus facility in Northwood is off the table as there is not enough room there for the trailer. We will continue to work with the fair board for now.

New Business

Motion by BOS, 2nd by Joice to approve ESF 6 as presented after review and updating. MCU

Motion by Northwood, 2nd by Grafton to approve ESF 10 with no changes for 2022. MCU

Motion by Joice, 2nd by BOS to adopt EVO policy 2022-6-30-1. MCU

Coordinator presented the ICAP insurance renewal package for discussion. There was a significant increase in cost from last year (approx. \$900) some of that was due to increased amount of equipment covered and some due to the cost of the repair or replacement of covered items. There has been an upward trend in almost all insurance products this year. Consensus to renew at the current levels without additional liability limits.

The next meeting will be December 15th 2022 at 6pm.

Motion to adjourn by Grafton, Second by Joice. MCU at 6:54 pm

Mark Tomlinson EMA Coordinator