

Emergency Management Commission Meeting

February 19, 2014

DeWitt City Hall

Minutes

Present:

Board of Supervisors: Supervisors Brian Schmidt & Supervisor John Staszewski
City of Calamus: Mayor Terry Steines
City of Camanche: Mayor Ken Fahlbeck
City of Charlotte: Mayor Peggy Sellnau and Fire Chief Dave Sellnau
City of Clinton: Mayor pro Tem Tom Determan
City of Delmar: Mayor Patty Hardin
City of DeWitt: Mayor Don Thiltgen
City of Goose Lake: Mayor Chris Schneider
City of Grand Mound: Mayor Dan Behr
City of Lost Nation: Mayor James Schroeder
City of Low Moor: Mayor Tom Goldensoph
City of Welton: Mayor Glen Boswell
City of Wheatland: Councilperson Paul Stankee
Sheriff's Office: Sheriff Rick Lincoln

Emergency Management:

Coordinator Chance Kness
Plans Officer Jennifer Paukner
Operations Officer Dan Vosatka

Absent:

City of Andover
City of Toronto

Press: None

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1. *Introductions* – The meeting was called to order at 6 p.m. by Chair Brian Schmidt.
 2. *Approval of previous meeting minutes – January 8, 2014* – A motion to approve the previous meeting minutes was made by Mayor Boswell and seconded by Mayor Sellnau. Motion carried.
 3. *General Public - This is the time that the public can address the Commission. Public comments will be limited to 3 minutes per individual.* – No public was present or made any comments
 4. *Open Public Hearing for Fiscal Year 2015 Emergency Management Agency Budget at 6:00 p.m. Close public hearing before proceeding to next item on agenda* – The public hearing was opened at 6:02 p.m. Proof of Publication was provided. Chair Schmidt asked if anyone had received any comments or would like to make any. There were none. A motion to close the public hearing was made by Mayor Goldensoph and seconded by Mayor Sellnau. The public hearing closed at 6:05 p.m.
 5. *Discussion and Possible Action on FY 2015 Emergency Management Budget* – Coordinator Chance Kness reported that per the directions he was given at the last meeting the budget was published with the updated Communications numbers.

	EMA Budget	\$	508,951.89
	Communications Budget	\$	1,004,237.00
		\$	1,513,188.89
Revenue Sources			
	Exelon	\$	37,000.00
	Fed/State Grant - EMPG	\$	-
Before Communications	County Contribution/EM Funding	\$	471,951.89
After Communications	County Contribution/EM Funding	\$	1,476,188.89

After Chair Schmidt made sure no one had any questions a motion was made by Mayor Thiltgen to approve the budget as presented. The motion was seconded by Mayor Boswell. Roll call vote: Yes; Calamus, Camanche, Charlotte, Clinton, Delmar, DeWitt, Goose Lake, Lost Nation, Low Moor, Toronto, Welton, Wheatland, Board of Supervisors, Sheriff's Office. No; None. Absent; Andover, Toronto & Grand Mound (arrived after vote). Motion carried.

6. *Election of Officers*

- a. *Chairperson (Current: Brian Schmidt – Board of Supervisors)*
- b. *Vice-Chairperson (Current: Don Thiltgen – City of DeWitt)*

A motion to retain the current officers was made by Sheriff Lincoln and seconded by Mayor Fahlbeck. Motion Carried.

7. *Discussion and possible action on training opportunity* – Kness stated that in the past when there have been training opportunities outside the immediate area that the Commission Chair has sent out letters asking for input from the other commissioners. This time there happened to be a meeting scheduled, so that is why the topic is bring brought up now. Plans Office Paukner has the opportunity to attend a conference being presented by the Humane Society of the United States. The training would offer addition information that would help with animals in disaster planning, including shelter planning and pet evacuation planning. Chair Schmidt also informed the group that there is a Post Katrina FEMA regulation on the books that requires communities to have planning in place to deal with animals. Currently the plan is not being enforced, but it could be at any time. The next step after taking this course would be to develop a plan for Clinton County and to also establish a better network in case of an emergency. There is room in the current budget (FY 2014) to cover the costs of this conference. Chair asked for the general consensus of the group. No one in the group expressed any concern with the training, and the general consensus was that Paukner could attend.

8. *Other Business* – Kness handed out flyers for the ICS 402 class that will be put on through the EMA Office. After last meeting he discovered that the ICS 402 class was more appropriate for the elected officials, met the needed requirement, and was actually geared toward elected officials. Several classes have been scheduled throughout the county. No RSVP is needed, and all elected officials are encouraged to attend.

9. *Adjourn* - A motion to adjourn was made by Sheriff Lincoln and seconded by Mayor Thiltgen. Meeting adjourned at 6:18 p.m.



 Chance Kness, Coordinator



 Emergency Management Chairperson

10/1/2014
 Date

10-1-14
 Date