

# MEMMA

Metropolitan Emergency Managers Association



## MEMA Monthly Meeting MINUTES

November 3, 2010

### Attendance Directory

- *48 people in attendance*
- *Directory was circulated*

### Introductions of the Membership

### Approval of the minutes of the previous meeting – Luke Stemmer

- *Motion – Bill Hughes*
- *2<sup>nd</sup> – Ryan Kelzenberg*

### Secretary report/communications – Shannon McNulty

- *Looking for photos for the website. Please email to me.*

### Treasurer report – Gary Hendrickson

- *Current balance \$13,152.31*

### Committee reports

#### ***Warning and Notification Committee – Bill Hughes***

- *Nothing new, next meeting will be via VTC (video teleconference) on November 19. If you do not have access to VTC you can attend the meeting at 90 West Plato.*

### Liaison Reports

*Liaisons are appointed by the MEMA Board, and shall serve for a two year term.*

### AMEM – Jim Halstrom for Judy Rue

- *50<sup>th</sup> Annual AMEM conference had a great turn-out*
- *Elected new officers – Terry Stoltzman is the new President*
- *3 members are at the IAEM conference*
- *Endorsed the Legislative goals for this year*

### Emergency Medical Services – Ron Robinson

- *Not present – No report*

Federal – Ray Morris

- *Not present – no report*

Fire – Luke Stemmer

- *Was an interesting summer for fire service, new statewide fire mutual aid plan – thought we would roll it out and have 2 years to test the waters. Ultimately has 3 great examples of use, Moorhead Floods, Wadena Tornado, Southern MN Flooding.*
- *Having used it for those events we are able to work on smoothing out the kinks in it. But it is doing what we wanted to do.*

Hospitals – Katherine Grimm

- *Not present – no report*

HSEM – Gary Peterson, RPC

- *Grants*
- *Flood paperwork*
- *Awaiting the final word on the Governor's race*

Legislation – Judd Freed

- *Things are up in the air – awaiting the final word on the Governor's race.*
- *Still supporting and trying to move forward the Disaster Fund (funding for those communities that don't meet the presidential declaration cap.*
- *Big loss to lose Oberstar, he was a big EM supporter.*

MN VOAD – Bonnie Frazier

- *Very active in flood recovery*
  - *Long term recovery has begun.*

Police – Bob Jacobson

- *Not present – no report*

Private Sector – Ed Povlinski

- *Not present – no report*

Public Health – Maura Prescher

- *Metro Pharm Cache' Plan is currently being revised by a multi discipline committee, and the base plan is out for feedback right now and the 3 annexes that support that plan will be out for feedback later in November.*
- *The goal is for the plan revision to be complete by January and training on the plan changes will be conducted.*

Public Works – John Maczko

- *Not present - no report*

## County Directors

Anoka – Ryan Kelzenberg for Terry Stoltzman

- Reviewing EOP and Haz Mitigation Plan
- Knowledge Center work, linking with the CAD system.

Carver – Ken Carlson

- Recovery mode from flood
- FEMA kickoff meeting soon
- Minor damage – barley made the threshold – road surfaces primarily

Chisago – Jim Halstrom

- Not much to report
- I will be retiring in January 4, no word on a replacement yet
- Hopes to stay on with AMEM

Dakota – Dave Gisch

- Not present, no report.

Hennepin – Mike Sittari

- No report

Isanti – Mari Bostrom

- Not present, no report.

Ramsey – Judd Freed

- Flood work is done – more in St Paul – recovery
- Working on a new common operating picture
- New sheriff next years – Matt Bostrom, SPPD, AMEM and former EM Manager for St Paul Police Department
- Thanks to my staff for holding down the fort! Really good work.

Scott – Chris Weldon

- Not present, no report.

Sherburne – Jennifer

- Not present, no report.

Washington County – Kristy Gisch for Deb Paige

- No report.

City of Minneapolis

- Not present, no report
- EOC open house tomorrow, 2-4pm Thursday November 4.

City of St Paul

- In recovery mode from the flood

## Other Reports

Old business

New business

NWS - Todd Krause

- Two items – winter weather hazard awareness week next week, good stuff listed on HSEM and NWS websites
- Flooding likelihood? – very good!! Rivers will freeze high and even with a normal snowfall it will be likely there will be flooding in March and April

M-Step Conference – Terrorism Conference, it is a premiere terrorism conference in the Midwest. Register soon!!

Public Health has ample flu shots available

- It includes HIN1 vaccine
- Whooping Cough is making a come-back and shots are available for that as well.

Adjourn

Motion – Pete Huber

2<sup>nd</sup> – Judd Freed

Guest Speaker(s):

Scott McKellep – Wadena Emergency Management  
Dean Uselman – Wadena Fire Chief.

Happy Thanksgiving to you and yours!

*The MEMA Board thanks you  
for your continued support and participation!!*

*Luke Stemmer – President  
Kristy Gisch – Vice President  
Gary Hendrickson – Treasurer  
Shannon McNulty – Secretary  
Jim Franklin – Board of Directors  
Drew Hasty – Board of Directors  
Sarah Hellekson – Board of Directors  
Dan Bovitz– Past President*