

MEMMA

Metropolitan Emergency Managers Association



MEMA Monthly Meeting MINUTES

October 7, 2010

Attendance Directory

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

Introductions of the Membership

Approval of the minutes of the previous meeting – Luke Stemmer

- *Motion – Karma Kumlin-Diers*
- *2nd – Jim Franklin*

Secretary report/communications – Shannon McNulty

- *Nothing new to report*

Treasurer report – Gary Hendrickson

- *Current balance \$12,728.31*

Committee reports

Warning and Notification Committee – Bill Hughes

- *August meeting working on standardizing meetings and the possible use of Video Tele- Conferencing (VTC) future meetings*

Liaison Reports

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

AMEM – Terry Stoltzman for Judy Rue

- *50th Annual AMEM conference had a great turn-out*
- *AMEM participated in the SEOC during the flood*

Emergency Medical Services – Ron Robinson

- *Not present – No report*

Federal – Ray Morris

- *Not present – no report*

Fire – Luke Stemmer

- *Fast Chiefs went to Zumbrota Falls*
- *Cell phone towers and phones were lost*
- *Media couldn't get in*
- *IMT teams also went.*

Hospitals – Katherine Grimm

- *Not present – no report*

HSEM – Gary Peterson, RPC

- *Was busy with the September 22-24 flood events*
 - *34 counties were affected*
- *Regional Review Committee (RRC) is undergoing a reorganization*
 - *Positions available – (posting was emailed on 10/19/10)*
 - *RRC review Sara Title III items in EOP's*

Legislation – Judd Freed

- *Special Session may be called due to the floods*
- *AMEM is still pushing their legislative agenda of Special Emergency Funding for those cities and counties not meeting the Federal thresholds.*

MN VOAD – Bonnie Frazier

- *Not present – busy with the floods*

Police – Bob Jacobson

- *Legislative Committee will be meeting and hopes to continue and do a better job of moving the EM Fund forward this session.*

Private Sector – Ed Powlinski

- *Prepare Fair*
 - *September 29, 2010*
 - *10:00 am to 2pm*
- *Terrorism Exercise – Northern Lights*
 - *September 23rd*
 - *Free*

Public Health – Maura Prescher

- *Planning has begun for the next regional exercise in May or June – exercise will be based on NODS*
- *Jacob Owens is working to update the MAC Annex.*

Public Works – John Maczko

- *Not present - no report*

County Directors

Anoka – Terry Stoltzman

- In August they started a new program “Paid on Call EM”. They currently have 2 EM Specialists on board for the program.
- Currently working to update their EOC and Comm. Center.

Washington County – Deb Paige

- Busy with the flood and dealing with a 40 year old levee that homes were built on. Working to buy out that property.

Other Reports

Old business

New business

Kristi Rollwagen – HSEM

Grants – 2010 DHS grant award is here, HSEM has until Oct 27 to obligate, next week they will send out the letters and counties/cities have until the end of November to get in into WEGO.

MNJAC – Mike Bosacker

MNJAC is working to build up staff, they will be extending their hours until 8:30pm. Will be presenting at M-Step “See Something – Say Something” campaign.

Guest Speaker(s):

Charlie O’Brien
MN Animal Disaster Coalition

Adjourn

*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