



## **MEMA Monthly Meeting MINUTES**

April 6, 2011

### Attendance Directory

- *45 people in attendance*
- *Directory was circulated*
- *Swedish Youth Fire Fighters joined us at the meeting*
- *Thank you to our "human" flag*
- *Congratulations to Kristy Gisch and her recent marriage*
- *Congratulations to Judy Rue on her pending retirement*
- *Congratualtions to Terry Stoltzman on his recent award*

### Introductions of the Membership

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

- *Minutes were not complete for February*
- *Will be submitted with April minutes*

#### Secretary report/communications – Shannon McNulty

- *No report*

#### Treasurer report – Gary Hendrickson

- *\$17,134.87 balance*

### Committee reports

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

- *No meeting in March or April*
- *Next week is Severe Weather Awareness Week*
  - *Thursday is Tornado Drill Day*

### Liaison Reports

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

## AMEM – Judy Rue

- *Annual Conference at Breezy – September 18-21 – save the date*
  - *Agenda is being firmed up*
- *AMEM desk is open at the State EOC – contact Jim Halstrom if you can work the desk*
- *2010/2011 Local Government Innovation Award – Terry Stoltzman*

## Emergency Medical Services – Ron Robinson

- *No report*

## Federal – Ray Morris

- *Moving buildings*
- *Federal Government shut down 50/50 chance that it will happen*
  - *Will have some economic impact*
- *Cyber Security Training on May 25<sup>th</sup> – FEMA Resilient Accord*
  - *HiWay Federal Credit Union*

## Fire – Scott Gerber

- *FAST Teams is available to assist fire departments during disasters*
  - *1<sup>st</sup> Teams created Duluth, Rochester, St Cloud trying to open up and build a cadre'*
  - *No deployment requests at this time*
  - *No IMT deployment requests at this time*

## Hospitals – Courtney Wetternach

- *February Hospital Compact elected new officers*
  - *Katherine Grimm – Chair*
  - *Courtney Wetternach – Vice Chair*
  - *Chris – North Memorial - Secretary*
  - *Working on updates to some project*
    - *Hospital Compact*
- *Clinic and Long Term Care training in May*
- *NDMS exercise in May*
- *Alternate Care Site Exercise June*
- *Psychological First Aid Train the Training May 13<sup>th</sup> – MN Train*
- *June 3<sup>rd</sup> Disaster Behavioral Health Conference – Save the date*

## HSEM – Gary Peterson, RPC

- *No report*

## Legislation – Judd Freed

- *No report*

## MN VOAD – Bonnie Frazier

- *On Stand By and Alert for deployment*
- *Seth Gardner is relocating to Chicago for FEMA*
- *MN VOAD has been staffing the SEOC (Seth)*

- *Salvation Army and Red Cross have been hydrating sandbaggers*
- *Red River Valley is picking up with flooding*

#### Police – Bob Jacobson

- *No report*

#### Private Sector – Ed Povlinski

- *P2Cat – staffing the SEOC*
  - *Started a few months prior – creating a database of Private Sector contributors to work with the state*
- *2<sup>nd</sup> Annual Prepare Fair – Wednesday, September 28<sup>th</sup>*
  - *(7) 1 hours classes will be offered*
    - *Presentations will be by invitation only*
  - *Will post the website info on the MEMA Website*
    - *www.preparefair.org*

#### Public Health – Maura Prescher

- *Regional PH Exercise July 19&20 – Regional Medical Assesst Distribution*
- *Behavioral Health Conference*
- *Annual Reports are available*

#### Public Works – John Maczko

- *Not present - no report*

#### County Directors

##### Anoka –Terry Stoltzman

- *We are looking at flood waters but will not be heavily impacted*

##### Carver – Scott Gerber for Ken Carlson

- *Minnesota and Crow went down and roads are opening, but could be closing as the water rises again.*

##### Chisago – vacant

- *No report*

##### Dakota – Dave Gisch

- *No report.*

##### Hennepin – Judy Rue for Mike Sittari

- *Crow River is doing ok – multiple crests are expected*
- *EOC is all set up, working out glitches in software*
- *Several retirements*
  - *Judy Rue – April 11*
  - *Bruce Van Buskom – May 24th*
  - *Sue - week and half after Rue*

Isanti – Mari Bostrom

- Not present/No report

Ramsey – Bill Hughes for Judd Freed

- Waiting for 2<sup>nd</sup> Crest
- Has several filled sandbags available for anyone that needs filled sandbags – bring your own truck.
- Open position for the county

Scott – Chris Weldon

- Not present/No report

Sherburne – Jennifer Callihan

- Not present/No report

Washington County – Deb Paige

- The Lift Bridge will be closing on Friday April 8th

City of Minneapolis – Bonnie for Rocco Forte

- Flood prep, like everyone else
- Protecting the Water Treatment plant in Fridley

City of St Paul – Rick Larkin

- No report

## Other Reports

NWS - Todd Krause

- No report

National Guard – Major Shaefer – Operations Chief

- No report

Old business

New business

Adjourn

Guest Speaker(s):

**Transportation Security Administration (TSA)**

*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*