

# MEMMA

Metropolitan Emergency Managers Association



## MEMA Monthly Meeting MINUTES

January 5, 2010

### Attendance Directory

- *53 people in attendance*
- *Directory was not circulated*

### Introductions of the Membership

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

- *Approved as read*

### Secretary report/communications – Shannon McNulty

- *No report*

### Treasurer report – Gary Hendrickson

- *Not present, due to injury.*
- *\$12,949.35 please feel free to call with any questions*

### Committee reports

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

- *No report*

### Liaison Reports

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

### AMEM – Judy Rue

- *No report*

### Emergency Medical Services – Ron Robinson

- *Busy time with*
- *Developing as active shooter plan/post explosion*
  - *Introduced at M-Step*
  - *It's a shift in thinking – remove victims within 20-30 minutes from incident*
  - *MMRS and UASI are supportive of this plan*

## Federal – Ray Morris

- **Tuesday January 11<sup>th</sup> Emergency Preparedness Hot Topics Program at Whipple**
  - **7:30 to 12:00**
    - **TSA – how their world is changing**
    - **FBI**
    - **DNDO – Domestic Nuclear Detection Office (part of DHS) 1<sup>st</sup> Briefing in MN.**
    - **Cyber security**
- **Will be re-doing the National Exercise called Resilient Accord later in the spring/summer – it will be a workshop/tabletop type exercise.**
- **Whipple Building will be shutting down for three years – FEB and other agencies will be moving to Norman Point 2. Looking for new free meeting space for our conferences.**
- **Budget – FEB has no budget and things look grim**

## Fire – Luke Stemmer

- **Busy holiday season**
- **Still working the fine details of the state fire plan**
- **Working towards a new residential code (single family homes sprinkled)**

## Hospitals – Katherine Grimm

- **February 16 – Preparedness Practicum**
  - **Evacuation**
  - **Active Shooter/workplace shooter**
- **12 hospitals have received radiation detection systems thru MMRS**

## HSEM – Gary Peterson, RPC

- **Shifting to flood prep.**
  - **Next week into full swing.**

## Legislation – Judd Freed

- **Not present – no report**

## MN VOAD – Bonnie Frazier

- **Annual Statewide VOAD Conference – Feb 25<sup>th</sup> \$25**
  - **MNVOAD.org**

## Police – Bob Jacobson

- **Busy at the Police Chiefs Association**
- **Trying to connect with all new sheriff's**

## Private Sector – Ed Povlinski

- **January 11 – 1-4pm Infraguard Meeting**
  - **EMAC – Kim Ketterhagen**
  - **Sex Trafficking – 13<sup>th</sup> worst state**

## Public Health – Maura Prescher

- *Regional Function Exercise will be happening on June 14 &15*
- *New target capabilities will be introduced this year*

## Public Works – John Maczko

- *Not present - no report*

## County Directors

Anoka – Ryan Kelzenberg for Terry Stoltzman

- Transitioning EOP to ESF format

Carver – Ken Carlson

- Not present/No report

Chisago – vacant

- No report

Dakota – Dave Gisch

- Not present/No report.

Hennepin – Judy Rue for Mike Sittari

- Not present/ No report

Isanti – Mari Bostrom

- Not present/No report

Ramsey – Karma for Judd Freed

- New sheriff in town...

Scott – Chris Weldon

- Not present/No report

Sherburne – Jennifer Callihan

- Not present/No report

Washington County – Kristy for Deb Paige

- No report

City of Minneapolis – Bonnie for Rocco Forte

- Training in new building
- UASI audit in progress

City of St Paul – Rick Larkin

- Partial activation for snow emergency/event

## Other Reports

Old business

New business

NWS - Todd Krause

- Good time to sign up for Skywarn classes
- There will be statewide flooding this spring event with a slow snow melt.

Annual Luncheon at Jax has been planned – Speakers from Columbine will be our guests.

Adjourn

Guest Speaker(s):

**Craig Sorum**

Supervisory Special Agent and Cyber Program Coordinator  
For the FBI's Minneapolis Division

*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*