

# MEMMA

Metropolitan Emergency Managers Association



## MEMA Monthly Meeting MINUTES

May 4, 2011

### Attendance Directory

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

### Introductions of the Membership

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

- *Minutes were approved for February and April*

### Secretary report/communications – Shannon McNulty

- *Directory – still working on getting the list up to date.*

### Treasurer report – Gary Hendrickson

- *\$18,244.39*

### 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 – TBD

- *No Report*

### Emergency Medical Services – Ron Robinson

- *No report*

### Federal –Ray Morris

- *Bloomington PD assisted with a suspicious object at the Federal Bldg.*
- *With the death of Bin Laden*
  - *Be vigilant*
- *Fusion Center reports – watch them for up to date information*

- *Resilient Accord – MN will be the new launch of version 2.0*
- *Moving offices Memorial Day weekend*

Fire – Luke Stemmer

- *Still refining state mutual aid program*

Hospitals – Katherine Grimm

- *No report*

HSEM – Gary Peterson, RPC

- *Flooding is winding down*
- *Working on reimbursement/PDA*

Legislation – Judd Freed

- *No money, nationally and locally*
- *AMEM legislative package – Disaster Fund – still pushing that agenda*
- *National level – Fusion Centers and interaction with Emergency Management – sharing more information locally*
- *UASI's is under-funded, could be reduced to 25 cities – Twin Cities is number 20 in the group.*

MN VOAD – Bonnie Frazier

- *NECMA is down south assisting, as is many VOAD agencies Nationally*

Police – Bob Jacobson

- *Police Chiefs Association Annual Conference*
  - *Ron Sager – new president*
  - *2 police officers who were lost in the line of duty were honored*
- *Still lots of work legislatively to preserve funding.*
  - *Changes in statute languages is also coming down*

Private Sector – Ed Povlinski

- *June 10<sup>th</sup> – InfraGuard*
  - *Terrorism Social Media and You Conference*
  - *Gordon Gram speaker – Risk Analysis*
  - *Social Media experts case studies*
- *September 28<sup>th</sup> – Prepare Fair*
  - *preparefair.org*

Public Health – Christine Chell

- *Exercise at the Xcel – June 2nd*

Public Works – TBD

- *Not present - no report*

## County Directors

Anoka – Terry Stoltzman

- No report

Carver – Scott Gerber for Ken Carlson

- No report

Chisago – vacant

- No report

Dakota – Dave Gisch

- No report.

Hennepin – Dan Bovitz

- REP training at Rogers High School - went well.

Isanti – Mari Bostrom

- No report

Ramsey – Judd Freed

- Mid – PDA for flooding event, almost at minimum threshold for damage
- Hiring a grant funded position – received 290 applicants, 25 will be scored and 10-12 will be interviewed – HSEEP position.

Scott – Chris Weldon

- No report

Sherburne – Jennifer Callihan

- No report

Washington County – Deb Paige

- Water is receding – exceeded the threshold for damage
- Looking forward to moving into another abnormal weather season

City of Minneapolis – Rocco Forte

- No report

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

June 8<sup>th</sup> – Annual Meeting at Jax Cafe

New business

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*