



MEMA Monthly Meeting MINUTES

November 4, 2009

Meeting start 10:00

Attendance Sheet

- *Did not have the official booklet, whoops! Sign in sheet went around.*

Introductions of the Membership

Approval of the minutes of the previous meeting – Dan Bovitz

- *October Minutes submitted to membership via email*
- *Motion – Sarah Hellekson*
- *Second – Pete Huber*
- *Minutes approved*

Secretary report/communications – Shannon McNulty

- *No report*

Treasurer report – Pete Huber

- *Current balance \$10,104.92*

Committee reports

Warning and Notification Committee – Bill Hughes

- *Committee is working on a new severe weather awareness program – “Sirens aren’t enough”*

Website Taskforce – Shannon McNulty

- *We have a website!!*
- *Website was created by John Morson, City of St Paul Emergency Management.*
- *Will transfer over and begin training in November.*
- *One exciting feature will be the training calendar available to the entire region.*
- *Will let the membership know when it goes live.*

Liaison Reports

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

AMEM – Judy Rue

- *AMEM will be having a Board meeting on Nov 16, will have more information for the December meeting.*

Emergency Medical Services – Lance Ross

- *No Report*

Federal –Ray Morris

- *No Report*

Fire – Luke Stemmer (temporary)

- *Like everyone else – H1N1 and how it is effecting cities*

Hospitals – Dan Johnson-Powers filling in for Katherine Grimm

- *The Feds have released resources from the Strategic National Stockpile (SNS) to the State. The state will in-turn distribute to clinics and hospitals.*
- *Hospital Compact – is instituting visitor restrictions to the hospitals*

HSEM – Gary Peterson, RPC

- *No report*

Legislation – Judd Freed

- *No report*

MN VOAD – Seth Gardner, MN VOAD President

- *Will be holding their February Training Conference – postcard will be sent to Shannon to submit to membership.*
- *Not much long term recovery work expected*

Police – Dave Schwarze

- *No Report*

Private Sector – Ed Povlinski

- *No report*

Public Health – Pam Blixt

- *No report*

Public Works – John Maczko

- *Public Works group is working on updating/creating a new MOA for their group. Current one is very old and actually could work against them.*

County Directors

- *No reports*

Old business

New business

- *Sarah Hellekson announced – Luke Stemmer was awarded Fire Chief of the Year. CONGRATS LUKE!!*

Guest Speaker(s):

- *William Mesaros - Disaster Response Coordinator, Building Code Representative, of the Construction Codes and Licensing Division.*
- *Power Point available (contact Shannon)*

Adjourn

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

*Dan Bovitz – President
Luke Stemmer – Vice President
Pete Huber – Treasurer
Shannon McNulty – Secretary
Kristy Gisch – Board of Directors
Jim Franklin – Board of Directors
Drew Hasty – Board of Directors*