

# Meeting Agenda



Meeting: General Membership  
Date: Wednesday, April 5, 2017, 0930-1200  
Location: [Bloomington Fire Station #1, 10 West 95<sup>th</sup> St, Bloomington, MN 55420](#)

0930: Member networking

1000: Introductions

1100: Guest speaker

## **BUSINESS MEETING**

Convene with the Pledge of Allegiance

### **1. Introduction of the Board**

- President: Kristi Rollwagen, Metropolitan Airports Commission
- Vice President: Jonathan Bundt, Masa Consulting, Inc.
- Treasurer: Betsy Phillips, Tyler Phillips Consulting
- Secretary: Toni Hauser, Minneapolis Health
- Second Vice President: Doug Berglund, Washington County Emergency Management
- Director: Mark Ray, City of Crystal Public Works
- Director: Kelly Miller, Carver County Emergency Management
- Past President: Ed Powlinski, Wells Fargo

### **2. Introduction of the Membership**

### **3. Approval of the minutes of the previous meeting**

### **4. Secretary Report**

### **5. Treasurer Report**

### **6. Liaison Reports**

- |                                    |   |
|------------------------------------|---|
| • AMEM                             | Mari Bostrom, Region 6 AMEM representative                  |
| • Emergency Medical Services       | Ron Robinson, Metro Emergency Services Board                |
| • Federal Executive Board          | Andria Horwitz  |
| • Fire Services                    | Jim Flanders, City of Minnetonka Fire                       |
| • GIS                              | Randy Knippel, Dakota County                                |
| • HSEM                             | Gary Peterson   |
| • Law Enforcement                  | Dave Kolb, City of Champlin Police                          |
| • Metro Airports Commission        | Kristi Rollwagen  |
| • Metro Health & Medical Coalition | Andy Yurek  |
| • Metro Hospital Compact           | Andy Yurek/Chris Breitbach                                  |
| • Military – Air Force             | Jon Pieters   |
| • Military – Army                  | Scott Galeazzi  |
| • MNVOAD                           | Dan Christopoulos/Kim Dettmer/Becca Tumm/Cheryl Vennerstrom |

- National Weather Service                      Todd Krause
- Private Sector                                      Ed Povlinski, Wells Fargo
- Public Health                                        Marcee Shaughnessy, Hennepin County HSPHD
- Public Works                                        Dan Curley, City of Shoreview
- University of Minnesota                         Lisa Dressler

**7. Emergency Management Director Updates**

- Anoka     Terry Stoltzman
- Carver    Deb Paige
- Chisago     Scott Sellman
- City of Minneapolis                                Barret Lane
- City of St. Paul                                     Rick Larkin
- Dakota    Jim Iliff
- Hennepin     Eric Waage
- Isanti     Mari Bostrom
- Ramsey    Judd Freed
- Scott     Ron Holbeck
- Sherburne                                         Kyle Breffle
- Washington                                        Doug Berglund

**8. Other Reports**

- Capitol Complex                                 Jenny Kane
- Legislature                                         Sherry Munyon
- Super Bowl                                         Tom Miller

**9. New Business**

**10. Guest Speakers**

Topic:

Building relationships with public works agencies, understanding the skills and resources of public works personnel, and integrating public works personnel into unified command.

Speaker:

Mike Colestock, Field Support Manager, Minneapolis Public Works Department

Topic:

Summary of the water incidents in the City of Blaine and lessons learned.

Speaker:

Tom Scott, Engineering Project Coordinator and Assistant Deputy Emergency Manager, City of Blaine

**11. Next Meeting**

Wednesday, May 3 at Wells Fargo and US Bank Stadium