

Meeting Minutes



Meeting: Membership Meeting

Date: April 5, 2017

Location: Bloomington Fire Station #1, 10 West 95th St, Bloomington, MN 55420

Chairperson: Jonathan Bundt, Vice President

Secretary: Toni Hauser

In Attendance:

Brent Baker, Allina EMS	Jenny Kane, MN State Patrol
Blake Bennett, St. Paul	Ryan Kelzenberg, Anoka County
Jonathan Bundt, Masa Consulting	Randy Knippel, Dakota County
Mike Colestock, Minneapolis	Karma Kumlin-Diers, Ramsey County
Dan Curley, Shoreview	Angela Eastman, Washington County
Jim Daly, North Oaks	Kelly Miller, Carver County
Kurt Fondrick, Mdewakanton	Deb Paige, Carver County
Sheri Fox, CDI	Betsy Phillips, Tyler Phillips Consulting
Scott Galeazzi, National Guard	Mark Ray, Crystal
Bryan Gorman, Minneapolis	Tom Scott, Blaine
Scott Haas, Scott County	Mark Sitarz, St. Anthony
Toni Hauser, Minneapolis	Terry Stoltzman, Anoka County
Ron Holbeck, Scott County	Dick Turner, Scott County
Jim Iliff, Dakota County	Brent Fox, Ramsey County

APPROVED MEETING MINUTES

1. Introductions of the membership

2. Approval of the minutes of the previous meeting

- Motion to approve the March minutes was made by Sheri Fox and seconded by Jim Daly.

3. Secretary Report

4. Treasurer Report

- Bank balance is \$8,082.13

5. Liaison Reports

AMEM (Mari Bostrom, representing AMEM region 6)

Emergency Medical Services (Ron Robinson, Metro Emergency Services Board)

Federal Executive Board (Andria Horwitz)

Fire Services (Jim Flanders, City of Minnetonka Fire)

- Early Super Bowl impact projections – EMS delivery, ALS availability, staff availability, increased air/ground traffic, and known large events in many communities (still discovering other events) both legal and not.
- Spring wildfire season – the only MEMA county not currently (as of 3 April) under burning restrictions is Carver. Current NOAA CPC (Climate Prediction Center) outlooks are indicating slightly warmer and a little wetter than typical.

Metropolitan Emergency Managers Association

www.mema-mn.com

mema.mn.us@gmail.com

- Initiatives (programs & legislative) underway to promote cancer awareness and reduction steps in Minnesota – currently, about 2 of every 3 firefighters will get cancer.
- Concurrently, initiatives (programs & legislative) are also underway to help address PTSD in emergency personnel.

GIS (Randy Knippel, Dakota County)

- Randy is available to assist with GIS needs

HSEM (Gary Peterson)

Law Enforcement (Dave Kolb, Champlin Police)

Metro Airports Commission (Kristi Rollwagen)

- Hosting NTSB Family Assistance Center training May 9-10
- Planning for 2018 CrashEx

Metro Health & Medical Coalition (Andy Yurek, Northfield Hospital)

- Many Coalition members are involved in planning for Super Bowl LII. The Coalition will be putting together a concept of operations to present in May.
- Formed an information sharing work group
- The first Coalition-wide meeting is scheduled for June 12

Metro Hospital Compact (Andy Yurek/Chris Breitbach)

- The next Compact meeting is May 1
- Working on finalizing the grant budget
- MNTrac is getting more upgrades!
- May 4 tabletop exercise on high consequence infectious disease

Military – Air Force (Jon Pieters)

Military – Army (Scott Galeazzi)

- Scott is leaving his position at the end of April. He will introduce his replacement at the May meeting.
- Putting together numbers of support personnel that will be available for Super Bowl LII
- Completed a civil disturbance exercise with the JOC

MNVOAD (Dan Christopulos, Kim Dettmer, Becca Tumm, Cheryl Vennerstrom)

- We had a very successful MNVOAD Annual Conference with approximately 130 people in attendance. We are very grateful to MEMA for underwriting the Conference.
- For those who were not at our Conference, I have made available a PDF of the PPT slides which show some of the activities of MNVOAD in 2016, especially in the responses to the severe weather in the fall. Nineteen of our 34 members participated. Also, Bob Heuermann of Catholic United was the recipient of the MNVOAD North Star Award for his untiring efforts in supporting the many volunteers who responded in 2016.
- Our next quarterly meeting, where we are asking agencies to bring their Disaster response vehicles for a Vehicle-fair and having a Tail-gate cook-out, will be: Thursday June 15, 6:30 – 8:00 pm at the Salvation Army Lakewood Worship & Service Center, 2080 Woodlynn Ave, Maplewood, MN 55109.

National Weather Service (Todd Krause)

- Severe Weather Awareness Week is April 17-21, with the tornado drills on Thursday, April 20 at 145 pm and 645 pm. The evening time of 645 pm is slightly different than previous years, when it used to be 655 pm.

Private Sector (Ed Povlinski, Wells Fargo)

Public Health (Marcee Shaughnessy, Hennepin County)

Public Works (Dan Curley, City of Shoreview)

- Water restrictions have been implemented in Blaine

University of Minnesota (Lisa Dressler)

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6. Emergency Management Director Updates

Anoka (Terry Stoltzman)

Carver (Deb Paige)

- Hosting an ICS-300 course April 19-21

Chisago (Scott Sellman)

City of Minneapolis (Barret Lane)

- Holding an Integrated Emergency Management Course April 10-13
- The updated EOP is going to the City Council for approval

City of St. Paul (Rick Larkin)

Dakota (Dan Carlson)

- Holding an IEMC later this month
- Planning a civil disturbance exercise in October

Hennepin (Eric Waage)

Isanti (Mari Bostrom)

Ramsey (Judd Freed)

- Three exercises coming up: debris management, COOP for human services, EOC drill for the City of Roseville

Scott (Ron Holbeck)

Sherburne (Kyle Breffle)

Washington (Doug Berglund)

7. Other Reports

Capitol Complex (Jenny Kane)

Legislature (Sherry Munyon)

Super Bowl (Tom Miller)

- City of Minneapolis EOC will be activated along with a multi-agency coordination center. Working to figure out the interface between the two sites
- Reminder that the SBLII period is ten days long
- Working with Minneapolis GIS and getting offers from other GIS offices for resources
- Trying to get a solid grasp on the number of events, sanctioned and non-sanctioned

8. New Business

- June 7 is the annual luncheon! Joe Schmit will be the keynote speaker. More info at www.mema-mn.com/memastore
- Board elections will be held at the annual luncheon on June 7. There will be three vacancies: Second Vice President and both Directors.

9. 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

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10. Next Meeting

Wednesday, May 3 at Wells Fargo and US Bank Stadium.

Field trip! We will be going on a private tour of US Bank Stadium.

The Board and membership meetings will be held at the new Wells Fargo building in Downtown Minneapolis and then we will walk to US Bank Stadium for a private tour of the new venue.

Please note:

You MUST register for the meeting and the stadium tour. Those unable to register by May 1st will not be able to access the venues. A photo ID is required at check in.

More info at <https://www.mema-mn.com/meetings>