

MEETING: GENERAL MEMBERSHIP

<p>Date: October 3, 2018</p> <p>Time: 10:00-12:00</p>	<p>Locations:</p> <p>Meeting: Hugo Fire Station, 5323 140th St N, Hugo</p> <p>Tour: Xcel Energy Training Facility, 13620 Fenway Blvd N, Hugo</p>
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AGENDA

Convening	Pledge of Allegiance	
Introductions	Board Members* General Membership Guests	
Approval of the minutes	Chairperson	
Board Reports	Secretary Treasurer	
Liaison Reports	AMEM Capitol Complex Emergency Medical Services Federal Executive Board Fire Services GIS HSEM Law Enforcement Metro Airports Commission Metro Health & Medical Coalition Metro Hospital Compact Military – Air Force Military – Army MNVOAD National Weather Service Private Sector Public Health Public Works University of Minnesota	Terry Stoltzman, Region 6 AMEM representative Jenny Kane, MN State Patrol Ron Robinson, Metro Emergency Services Board Andria Horwitz Jim Flanders, City of Minnetonka Randy Knippel, Dakota County Gary Peterson Dan Plekkenpol, City of Plymouth Kristi Rollwagen Andy Yurek, Northfield Hospital Andy Yurek/Chris Breitbach Jon Pieters Adam Kelly Kim Dettmer/Becca Tumm/Cheryl Vennerstrom Todd Krause Vacant Marcee Shaughnessy, Hennepin County Dan Curley, City of Shoreview Lisa Dressler

EM Director Updates	Anoka County Carver County Chisago County City of Minneapolis City of St. Paul Dakota County Hennepin County Isanti County Ramsey County Scott County Sherburne County Washington County	Terry Stoltzman Deb Paige Scott Sellman Barret Lane Lucy Angelis Jim Iliff Eric Waage Mari Bostrom Judd Freed Ron Holbeck Kyle Breffle Doug Berglund
Roundtable	All meeting attendees who have not provided a report are invited to share news, upcoming events, or other information that may be of interest to the group.	
Tour	<p>The location we are going to is a new training center for Xcel energy line workers, and firefighters. We will have the opportunity to see the training facility, and hear from the Director of Emergency Response as well as the Director of the Trouble Response Organization. I have listed some of the questions we would like them to address below in red.</p> <p>Highlights of the training facility include:</p> <ul style="list-style-type: none"> • Transmission Substation Simulator • Rows of full-size electric poles indoors for year round training and outdoor poles with transformers • A section of naked poles (no wires or other equipment) to train workers to build the structures • Rows of switch boxes and transformers like those used in neighborhoods • Gas training and gas appliance repair classrooms • A village of small buildings that trains gas workers to find and fix leaks both inside and out 	
Next Meeting	Wednesday, November 7, 2018 Bloomington Fire Station #1	

*BOARD MEMBERS 2018-2019

President: Doug Berglund Vice President: Angela Eastman Second Vice President: Jenny Kane Past President: Jonathan Bundt	Director: Jim Iliff Director: David Jensen Treasurer: Alec Bruns Secretary: Toni Hauser
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