



MEETING: GENERAL MEMBERSHIP		
Date: September 04, 2024	Networking: 9:30-10:00am Time: 10:00am-12:00pm	Location: Bloomington Fire Station 1
President: Lisa Dressler Vice-President: Krysta Reuter 2 nd Vice-President: Ryan Kelzenberg Past President: Sarah Hellekson	Director: Bruce Kelii Director: Secretary: Brady VandenBerghe Treasurer: Rick Larkin Webmaster: Kim Wilker	

MEETING AGENDA	
Topic	Discussion and Agreements
Convening	Pledge of Allegiance <i>(The Pledge will only be said when there is a flag in the room)</i>
Introductions	Board Members General Membership Guests
Approval of the minutes	N/A – summary of end of year event print out available at meeting
Board report	President <ul style="list-style-type: none"> - Discuss By-Law changes. Vote to happen at October meeting Treasurer <ul style="list-style-type: none"> - Report print out available at meeting.
Roundtable and Reports	All meeting attendees are invited to share news, upcoming events, or other information that may be of interest to the group. AMEM Capital Complex – 10/5-10/6 Twin Cities Marathon event upcoming Emergency Medical Services Federal Executive Board Fire GIS – Next meeting 9/18 from 11am-2pm HSEM Judicial Branch – Focusing on continuity planning for the upcoming year. Law Enforcement Metropolitan Airport Commission Metro Health and Medical Coalition Military – Air Force

	<p>Military – Army – next three weekends validating reaction forces (includes groups who respond to civil unrest)</p> <p>MNVOAD –</p> <p>Red Cross: since 7/1 557 people served including multiple family fire in Minneapolis. Participated in fire prevention day at the State Fair. Hiring for upcoming position, posting will be sent to MEMA</p> <p>Salvation Army: doing feeding operations, also set up shower truck for response without running water. Sent volunteers to both DNC and RNC, gave water and snacks, planning lasted 6-9 months.</p> <p>National Weather Service Private Sector Partners Public Health Public Works University of Minnesota</p> <p>Anoka County – Recent tornados keeping busy.</p> <p>Carver County – Flood disaster, FEMA threshold met, is hiring an emergency management specialist.</p> <p>City of Minneapolis – Nominee for Director position has been made, will be going through confirmation process, hope to start end of October.</p> <p>City of St. Paul – State fair wrapped up, TC Marathon upcoming</p> <p>Dakota County</p> <p>Hennepin County – Siren update project is ongoing. Hazard Mitigation Plan is going through local resolutions process. EOP should be in front of Board before end of year. Sent two more staff through HSEEP, brings total to 4.</p> <p>Isanti County – Tornado was very localized, minor damage. Other recent storms had more impact although not likely to reach threshold. Tabletop related to election security held locally in progression toward full-scale exercise for next year.</p> <p>Ramsey County</p> <p>Scott County</p> <p>Washington County</p> <p>Announcement from Webmaster: please send information you would like posted on the website to Kim Wilker or anyone on the board.</p>
Presentation	Kris Eide – Former HSEM Director

Next meeting	Wednesday October 2, 2024. Bloomington Fire Station 1 Presentation: United Way 211
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