

Meeting Minutes



Meeting: Membership Meeting
Date: Wednesday, January 3, 2018
Location: Minnesota State Capitol
Chairperson: Jonathan Bundt, President
Secretary: Toni Hauser
In Attendance: Estelle Arnaud-Battandier Adam Kelly
David Bendickson Ryan Kelzenberg
Doug Berglund Karma Kumlin-Diers
Alec Bruns Michelle Lakso
Jonathan Bundt Mike Lovas
Rodger Coppa Kelly Miller
Dan Curley Doug Nelson
Jim Daly Mark Ray
Angela Eastman Kristi Rollwagen
Brent Fox Tom Scott
Stu Glaser Mark Sitarz
Toni Hauser Terry Stoltzman
Ron Holbeck Helen Tauscher
Jim Iliff Shawntee Webster
Dan Johnson-Powers Jenny Kane
David Kaplan Cindy Tranby
Bruce Kelii

PROPOSED MEETING MINUTES

1. Introductions of the membership

2. Approval of the minutes of the previous meeting

December minutes motion to approve from Terry Stoltzman, seconded by Jim Daly

3. Treasurer Report

- Bank balance is \$6,457.78

4. Liaison Reports

AMEM (Mari Bostrom, representing AMEM region 6)

- Conference committee meeting in two weeks. Terry Stoltzman will attend and bring back info to MEMA

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

Federal Executive Board (Andria Horwitz)

Fire Services (Jim Flanders, City of Minnetonka Fire)

- The LODD funeral detail for Captain Jeff Vollmer of the Mayer Fire Department. Under state and Federal guidance, any death within 24 hours of strenuous duty activities makes it an LODD.
- The usual 'brisk' weather fire issues – concerns with water supply, keeping personnel safe &

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warm, keeping customers warm, etc.

- On the plus side, they are making headway on the wildfires, including the Thomas Fire which is now the largest wildfire in California history at more than 273,400 acres (that's larger than New York City, Washington DC, and San Francisco combined).

GIS (Randy Knippel, Dakota County)

HSEM (Gary Peterson)

Law Enforcement (Dan Plekkenpol, City of Plymouth)

Metro Airports Commission (Kristi Rollwagen)

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

Metro Hospital Compact (Andy Yurek/Chris Breitbach)

Military – Air Force (Jon Pieters)

Military – Army (Adam Kelly)

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

National Weather Service (Todd Krause)

Private Sector (Ed Powlinski, Wells Fargo)

Public Health (Marcee Shaughnessy, Hennepin County)

Public Works (Dan Curley, City of Shoreview)

University of Minnesota (Lisa Dressler)

5. Emergency Management Director Updates

Anoka (Terry Stoltzman)

Carver (Deb Paige)

Chisago (Scott Sellman)

City of Minneapolis (Barret Lane)

- Horizontal liaisons should reach out to Michelle Lakso for anything related to the Super Bowl

City of St. Paul (Lucy Angelis)

- Lucy is the interim director

Dakota (Dan Carlson)

Hennepin (Eric Waage)

- City of Medina approved EM to build a “fabric structure” on the county public works site (according to Bruce, a “fabric structure” is a huge tent)
- Holding two CERT trainings in 2018
- Skywarn level 2 training March 3

Isanti (Mari Bostrom)

Ramsey (Judd Freed)

- EMAC accreditation
- Working with Jenny Kane on Family Assistance Center planning

Scott (Ron Holbeck)

Sherburne (Kyle Breffle)

Washington (Doug Berglund)

- Continuity planning
- Doug graduated from the Naval Postgraduate School!

6. Other Reports

Capitol Complex (Jenny Kane)

Legislature (Sherry Munyon)

Super Bowl (Tom Miller)

7. Tour!

Tour of the State Capitol Complex

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8. Next Meeting

Wednesday, March 7 from 9:30-12:00 at Bloomington Fire Station #1

Speaker: Estelle Arnaud-Battandier from the Canadian Consulate in Minneapolis