

# Meeting Agenda



Meeting: General Membership  
Date: Wednesday, January 4, 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 speakers

## **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: Jonathan Jorgensen
- 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 Povlinski, 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                       |
| • 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 Powlinski, 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 Dan Carlson
- Hennepin Eric Waage
- Isanti Mari Bostrom
- Ramsey Judd Freed
- Scott Ron Holbeck
- Sherburne Kyle Breffle
- Washington Doug Berglund

## **8. Other Reports**

- Legislature

## **9. Guest Speakers**

Scott Knight, Chief of Police for the City of Chaska, and Tim Wiebe, Fire Chief for the City of Chaska, will present on the planning that went into the 2016 Ryder Cup and activities during the actual event.

## **10. Next Meeting**

Wednesday, February 1, 2017 at Bloomington Fire Station #1