

Meeting Minutes



Meeting: Membership Meeting

Date: Wednesday, November 2, 2016

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

Chairperson: Doug Berglund, 2nd Vice President

Secretary: Sarah Hellekson, Member-at-large

In Attendance: Doug Berglund, Washington County EM Dan Plekkenpol, City of Plymouth Police
Kelly Miller, Carver County EM Sarah Karel, Hennepin County EM
Jonathan Jorgensen Shannon McNulty, MnDOT
Sarah Hellekson, Plymouth Public Works Andrew Yurek, Metro Health and
Gary Peterson, HSEM Medical Coalition
Ryan Kelzenberg, Anoka County Dan Gossman, Federal Signal
Brent Baker, Allina Health EMS Jon Pieters, 934 EM
Scott Haas, Scott County Lee Sassard, 934 EM
Ron Holbeck, Scott County Nicholas McGlothlin, 133rd EM
Jim Flanders, City of Minnetonka Fire Sheri Fox, CDI
Keith Ford, American Red Cross Bruce Kelii, Hennepin County EM
Rodger Coppa, City of Plymouth Fire Mark Ray, City of Crystal Public Works
Betsy Phillips, Hennepin County EM Karma Kumlin-Diers, Ramsey County
Jim Daly, City of North Oaks EMHS

APPROVED MEETING MINUTES

1. Introductions of the membership

2. Approval of the minutes of the previous meeting

Deb Paige moved to approve the October 5, 2016 meeting minutes. Shannon McNulty seconded the motion. Approved.

3. Secretary Report

4. Treasurer Report

Balance is \$6,018

5. Liaison Reports

AMEM (Mari Bostrom, representing AMEM region 6)

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

Federal Executive Board (Andria Horwitz)

- working to conduct an exercise in January

Fire Services (Jim Flanders, City of Minnetonka Fire)

HSEM (Gary Peterson)

- Recovery Group looking at Disaster Recovery Centers – where to post in case of flooding.

Law Enforcement (Dave Kolb, Champlin Police)

- Dan Plekkenpol reported that Plymouth hosted full scale exercise in October. 600 volunteers at

Metropolitan Emergency Managers Association

www.mema-mn.com

mema.mn.us@gmail.com

Wayzata. Successful event. Learned a lot. Will do more in the future.

Legislature (Sherry Munyon)

Metro Airports Commission (Kristi Rollwagen)

Medical/Hospitals (Andy Yurek, Northfield Hospital)

- Jan 25 exercise. 4 scenarios around an active event. Shooting or bomb. Hospitals are able to choose which event they will address, then will need to coordinate with first responders. Membership finalized for senior advisory committee.

Military – Air Force (Jon Pieters)

Military – Army (Scott Galeazzi)

- CST had an exercise with Washington Co. Participated with Northern Lights and power plant accident in Monticello. Interesting regarding impacts on ag side. Reached further than anticipated. Conducted a meeting in Duluth with elite power and substations. Learned about the hazardous materials in the transformers. Lot of hazmat in substations. Should think about that.

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

- Active in cleanup still. Albert Lea and Waseca. Good run of coordination calls. Hope to be done before it gets cold.
- The Red Cross has a lot of volunteers still deployed for hurricane Matthew and in LA. So still not responding quickly locally (to fires, for example). Have about 100 people scattered around the U.S. right now.

National Weather Service (Todd Krause)

- Winter is coming. Winter hazard awareness week begins November 14.

Private Sector (Ed Povolinski, Wells Fargo)

Public Health (Marcee Shaughnessy, Hennepin County)

- at a statewide training today

Public Works (Dan Curley, City of Shoreview)

- main concern is rains, high water, not a lot of buffer in the system if there is another rain event. Lot more intense rain events in short periods of time. Not how the storm sewers are designed. Need to adapt the structures for this. Do not build snow forts along the streets because of winged plows.

University of Minnesota (Lisa Dressler)

6. Emergency Management Director Updates

Anoka (Terry Stoltzman)

- responded to Waseca, helicopter crash, continuing training

Carver (Deb Paige)

- tabletop exercise for disgruntled customers. Working with U of M on active e shooter at U of M in January. Large scale active shooter in August next year.

Chisago (Scott Sellman)

City of Minneapolis (Barret Lane)

City of St. Paul (Rick Larkin)

Dakota (Dan Carlson)

Hennepin (Eric Waage)

- Working through EOP, COOP, completed RRC review. Jxs will get updates. Face to face with jurisdiction will begin next week with cities. Meet with emergency managers and others. Have flooding in northern suburbs. Grants coordinator is working on that. Involved in various exercises across metro and in county departments. Betsy Phillips - Have been using canned programs for past several years, now have a section where one can choose a scenario and a drop-down list of suggestions.

Isanti (Mari Bostrom)

- Finished 3rd Q grant reports. PIO, IAP, ICS classes, ICS 700, 100, 200 and volunteer donations

Metropolitan Emergency Managers Association

www.mema-mn.com

mema.mn.us@gmail.com

management classes will be planned for 2017. Will compile a list of training needs and submit to HSEM.

Ramsey (Judd Freed)

- big exciting important stuff

Scott (Ron Holbeck)

- Restructuring and reformatting, but nothing new.

Sherburne (Kyle Breffle)

Washington (Doug Berglund)

- end of year planning and grant requirement. Setting dates for IEMC planning for 2017. Modules 2, 3, and 4. The exercise to move equipment across water (St. Croix River), was accomplished, but unexpected issues like communications. Finished tabletop for Family Assistance Center. New and went well. Community Services embraced the mission. They are planning a functional exercise for 2017. Mass fatality trailer will be stored in northern Stillwater. Partner with Ramsey Co. The seam lighting (outside lighting) is being completed. If anyone needs the resource, let Washington Co know.

7. Guest Speaker

Sarah Karel, Community Engagement and Meteorology Coordinator for Hennepin County Emergency Management, presented the background of the Mesonet system, described the system components, and provided an overview of the redesigned Mesonet web site: www.hennepinwestmesonet.org.

8. Next Meeting

December 7, 2016 from 0830-0930 at Bloomington Fire Station #1

Submitted by Sarah Hellekson, Secretary Pro Tem