

Logan County EMA Meeting  
Blue Room – Logan County Safety Complex  
November 1, 2012

Present: Rick Aylesworth; Terry Carlton; Bob Farmer; Kevin Bateman; Gene Rohlf; Chuck Ruben

Absent:

Guests: Dan Fulscher; Terry Storer; Steve Siltman; Dan Dean; Doug Brooks; Bob Thomas

Mr. Aylesworth called the meeting to order at 7:00 pm.

A motion was made by Mr. Bateman, seconded by Mr. Carlton, to approve the minutes from October 4, 2012 as printed. Motion passed.

Mr. Storer presented the October 2012 call report.

TICP – Mr. Storer reported that development continues. It is hoped that a working copy will be available to the working committee on November 6<sup>th</sup>. The project appears to be on schedule for the February deadline.

Hazard Mitigation Update – Mr. Fulscher reported the second meeting was held today. He asked the committee to think of any infrastructure needs for the county and forward items to him for possible inclusion in the plan. First responder vehicles and radio equipment are exempt. Examples of items included by other counties will be distributed to be used as an example of possible ideas.

Grant Review – A \$26,982 grant was just completed. Mr. Fulscher reported a grant is now available for electronic equipment and a server for the EMA/9-1-1 office. Receipt of the EM-COM grant is expected in approximately ten days. The equipment must be purchased within thirty days. The grant for the Hazards Material Specialist position/project has been approved again for \$50,118 this year. Any necessary adjustments to the budget will be brought forward after the budget is passed.

Old Business:

None

New Business:

Mr. Fulscher reported Mr. Foster shampooed the carpets in the EMA/9-1-1 area and saved several hundred dollars by doing this work. He expressed his appreciation for the effort.

A motion was made by Mr. Carlton, seconded by Mr. Ruben, to pay the bills as presented for payment. Motion passed.

A motion was made by Mr. Bateman, seconded by Mr. Farmer, to adjourn the meeting. Motion passed. Meeting adjourned at 7:14 pm.