Logan County EMA Meeting Blue Room – Logan County Safety Complex December 6, 2012

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

Absent:

<u>Guests:</u> Sheriff Steve Nichols; Steve Siltman; Doug Brooks, Terry Storer, Bob Thomas

Mr. Aylesworth called the meeting to order at 7:05 pm.

A <u>motion</u> was made by Mr. Farmer, seconded by Mr. Carlton, to approve the minutes from November 1, 2012 as printed. Motion passed.

Mr. Storer presented the November 2012 call report.

TICP – Mr. Storer reported the contractor is doing fine-tuning of the plan with the State. January 9th is the anticipated exercise date. The anticipated scenario is a major solar flare causing disruption in communications pathways.

Hazard Mitigation Update – The next scheduled meeting is January 17th at 4:00 p.m. in the Blue Room. Recommended projects from the committee members will be presented at that meeting.

Grant Review – Mr. Storer reported work continues with the EM-COM grant. Electronics installation is ongoing and the proceeds from the grant continue to materialize. Documentation for all other grants has been completed for the past quarter.

Old Business:

None

New Business:

None

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

A <u>motion</u> was made by Mr. Farmer, seconded by Mr. Bateman, to adjourn the meeting. Motion passed. Meeting adjourned at 7:11 pm.