

## April 16, 2008 7:00PM General Meeting

### Location:

Owatonna EOC

### Attendees:

John Taylor; Mike Johnson; Craig Strand; Dave Purscell; Kim Purscell; Elizabeth Auppl; Stacy Mielke; Rick Ellingson; Jake Peterson; Karen Fontaine; O Dalle

### March Meeting Minutes:

- Approved as submitted by unanimous vote without objection.

### March Treasurers Report:

Balance on Hand: 19-Mar-2008 \$2,291.20

#### **EXPENSES:**

None \$0.00

Total Expenses: \$0.00

#### **DEPOSITS:**

Dues: Wenger Corp. \$25.00

Dues: Steele County \$25.00

Total Deposits \$50.00

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Balance on Hand: 16-Apr-2008 \$2,341.20

- Approved as submitted by unanimous vote without objection.

## **Citizen Corp Reports**

### CERT: Elizabeth Auppl

- Orientation for new board members held this week.
- Concentrating on a number of training options: CPR

### Emergency Medical Services: Rick Ellingson

- No Report

### Medical Reserve Corp/Public Health Report: Karen Fontaine

- No Report

### Red Cross Report: Kim Purscell

- DAT members in training. Next 3 Saturday's classes will be held.
- Dog First Aid on Thursday April 17th... Cat First Aid on May 9th
- May 21st-23rd- Next Community Blood Drive.
- April 22nd & May 15th- Pandemic Flu Training open to the public.

### Civil Air Patrol:

- No report.

MN VOAD:

- No report.

ARES (Amateur Radio Emergency Service): Tom Karnauskas

- Mike agreed to establish the Radio Amateur Civil Emergency Service (RACES) as a volunteer group for Steele County. Adding some content to the Emergency Management portal.

Skywarn: Dave Purscell

- County to recognize us next Tuesday (April 22nd) 5:00 - 6:00pm at the boardroom.
- Home show generated LOTS of interest. More than 50 people expressed interest in joining SKYWARN. - Working with NWS to schedule an additional class.
- Getting ready for storm season. Don't forget the state wide Tornado drill. April 24th.

Law Enforcement:

- No report.

Steele County Emergency Manager Report: Mike Johnson

- Completed EMPG grant. Funding for Assistant Emergency Management Director.
- Working on grant funding for CAER drill in September.
- Emergency Operations Plan- Task force for Agricultural Disaster Response. If interested contact Mike Johnson.

HSEM Report: Craig Strand

- Craig will make presentation on April 17th for Region 1 grants. Asking for Bomb Squad/equipment for the region.
- Dodge County Emergency Manager has resigned.
- Regional Radio Board formed today to oversee 800 MHz installation.
- Rice County train derailment, everyone did a great job.

**Other Business/Round Table Discussion:**

- Mike Johnson wanted to recognize Dave Purscell for his hard work on SKYWARN.
- April 23rd. Next CAER Drill Planning meeting
- Pursue 501c3 status for CAER. Motion approved to begin process. O Dalle motion, Dave Purscell 2nd. Elizabeth Auppl will start the ball rolling.
- Kim Purscell gave members an overview of Executive Committee Meeting. (See minutes below)
- Meeting adjourned at 7:50pm. Motion made by Elizabeth Auppl. 2nd by O Dalle