

18-Feb-2009 7:00PM General Meeting

Location:

Owatonna EOC

Attending:

John Taylor (911 Center); Chris Gannon (Skywarn); Tom Karnauskas (RACES); Roger Swearingen (Ellendale Emergency Manager); Matt Arthur (Ellendale Ham Radio); Alysia Yeager (Red Cross); Greg Lindholm (MNVOAD); Mark Kreutor (Salvation Army); Karen Fountaine (Steele Cty Public Health); Elizabeth Auppl (CAER Pres./CERT); Mike Johnson (Emergency Manager); Lon Thiele (Steele Cty Sheriffs Office)

Treasurers Report:

<u>BALANCE ON HAND</u>	21-Jan-2009	\$2,766.20
<u>EXPENSES:</u>		
None	\$0.00	
Total Expenses:		\$0.00
<u>DEPOSITS:</u>		
None	\$0.00	
Total Deposits		\$0.00
<u>BALANCE ON HAND</u>	18-Feb-2009	\$2,766.20

The Treasurer's report was accepted as presented.

Minutes

The minutes from the January meeting were accepted as presented.

Citizen Corp Reports

CERT: Sandee Hardy-Hagen -via letter read by Elizabeth Auppl

- Update of current CERT activities

Medical Reserve Corp/Public Health: Karen Fountaine

- March 28th- Public Meeting regarding Pandemic Flu and how scarce resources would be allocated. 100 citizens from the Steele/Dodge county area will be invited. Meeting scheduled to be held at the Holiday Inn.

Red Cross: Alysia Yaeger

- Merged with Southeast Minnesota Chapter.
- received />Members will be helping out if needed in Dodge County.

Salvation Army: Mark Kruetter

- Getting new people involved in emergency disaster preparedness program. Looking for volunteers

MN VOAD: Greg Lindholm

- Annual meeting this Saturday in Arden Hills. Not a very good response. MNVOAD going through a lot of reorganization.

Skywarn: Chris Gannon

- Things starting to ramp up. March 10th- Annual Training. Chris and Dave Purscell are both certified Skywarn Instructors.
- Working Hyvee in Owatonna and Faribault regarding NOAA weather radio sale and programming.

RACES/ARES: Tom Karnauskas

- Class in progress. 9 participants.

Law Enforcement: Lon Theile

- Lon presented a slide show of the Steele County Sheriff "ICE RESCUE" exercise. Gave a demonstration of the Gummy suit that is worn during cold water rescues.

Steele County Emergency Manager Report: Mike Johnson

- Governor's Conference- Mike will give presentation on Steele County CERT program.
- Mike made application for Hazard Mitigation Planning Grant to be approved by FEMA. 5 year plan expires in 2010. Motion to have CAER champion this project...Roger Swearingen motion, Matt Arthur 2nd. Motion carried.
- April 23rd- Statewide Tornado Drill- Afternoon and evening drill.

Emergency Medical Services:

- No report.

Hospital:

- No report.

HSEM Report:

- No report.

Other Business/Round Table Discussion:

- City Watch vs Code Red
- 501(c)(3) - E. Appl- Contact Attorney and find out if it is feasible. \$500 fee to apply. Must submit a two year budget. Update by laws. Articles of Incorporation? Complete various forms. Do we qualify? Brought up tonight for discussion-do we need a committee to look further at this? Motion tabled until some discussion with legal advisors.
- Change in meeting time: Even months night Odd months day. March meeting at noon. Motion carried. Roger would like to sponsor a meeting in Ellendale. April meeting? Rotate meetings to different towns?
- Meeting adjourned at 8:30 pm.