

18-Jun-2008 7:00PM General Meeting

Location:

Owatonna EOC

Attendees:

Tom Karnauskas; Stacy Mielke; Karen Fontaine; Elizabeth Auppl; John Taylor; Mike Johnson; Dave Purscell; Raymond Truelson; Lon Thiele; O Dalle;

May Meeting Minutes:

- Approved as submitted by unanimous vote without objection.

June Treasurers Report:

<u>BALANCE ON HAND</u>	16-Apr-2008	\$2,341.20
<u>EXPENSES:</u>		
None	\$0.00	
Total Expenses:		\$0.00
<u>DEPOSITS:</u>		
None	\$0.00	
Total Deposits		\$0.00
Balance on Hand	21-May-2008	\$2,341.20

- Approved as submitted by unanimous vote without objection.

Citizen Corp Reports

CERT:Elizabeth Auppl

- Looking at how to fit CERT into the county wide CAER exercise.

Emergency Medical Services:

- No report.

Medical Reserve Corp/Public Health Report:Karen Fontaine

- 11 new members trained for MRC. 7 were CERT members.
- July 22nd- Table top- Measles outbreak scenario
- July 16-17. Exercise (MN Dept of Health) simulating Pandemic Flu outbreak in Steele County and how much vaccine would be available.

Red Cross Report:

- No report.

Civil Air Patrol:

- No report.

MN VOAD:

- No report.

RACES/ARES (Radio Amateur Radio Civil Emergency Service): Tom Karnauskas

- June 28th- Field Day at Crane Creek Park. Begins at 1:00pm and runs for 24 hours.

Skywarn: Dave Purscell

- 2 deployments this month due to severe weather.
- Drill to be conducted next month.

Law Enforcement: Lon Theile

- Nothing to report.

Steele County Emergency Manager Report: Mike Johnson

- Elevator will be installed at Fire Hall. Allows for access to 3rd floor.
- Active Shooter Drill September 12th. Standard Operating Guideline has been developed. Final draft has been sent out to leaders of participating agencies for review and approval.
- State and County Ag officials have formed a task force to develop and plan in the event of terrorist activity aimed at the agricultural community. The task force has met twice.
- New Structure Triage plan being developed (i.e.: Markings that are put on buildings when they are searched after a disaster.)

HSEM Report:

- No report.

Other Business/Round Table Discussion:

- Raymond Truelson made a motion that CAER write a letter to the Pearl Street Joint Powers Board expressing their views on City Watch. Motion carried. Kim Purscell will be consulted. Mike Johnson gave an overview of the benefits of the City Watch system. - Next month's meeting will be held at Pearl Street Dispatch Center tour of center and summer BBQ.
- Steele County Safety Council Safety Fair- October 15 & 16.
- No CAER Meeting in August. Motion by Raymond Truelson. Motion carried.
- Meeting adjourned at 8:07pm.