Steele County CAER Minutes May 18, 2011 7:00 PM

Location: Steele County EOC

Introductions

Call to Order:

Meeting was called to order by Tom Karnauskas.

Attendees:

Mary Fink, Chris Gannon, Iris Johnson, Mike Johnson, Tom Karnauskas, Lon Thiele, Raymond Truelson

Approvals:

Routine business review included:

- 1. Minutes of April 20, 2011 General Meeting were approved as published on the SCEM Portal.
- 2. The Treasurer's Report was approved with a balance of \$1,800.77. The CAER account reconciled with a bank statement of 09-May-2011.

Old Business:

- 1. Mike Johnson indicated Owatonna will not be a site having the initial purchase of badging equipment. Steele County will continue to issue the existing county badges.
- 2. Mary Fink indicated the CAER bank account will revert to a business account and the officers need to provide additional information to the bank. The monthly statements will also be electronic.
- 3. Chris Gannon will secure a booth at the 15-Jun Safety Fair for CAER.
- 4. Mike Johnson indicated discussions continue for the CAER Drill planning committee.

New Business

1. None.

Citizen Corp Reports

<u>CERT:</u> Mike Johnson

Grants are being looked at to send a couple of individuals to the Emergency Management Institute in MD for classes. Medical Reserve Corp/Public Health:

No Report.
 <u>Hospital:</u>

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- No Report.
- <u>Ellendale Emergency Manager:</u> No Report.
- <u>Salvation Army:</u>
 No Report.
- <u>Emergency Medical Services:</u> No Report.
- <u>Civil Air Patrol:</u> No Report.
- <u>MN VOAD:</u> No Report.

- <u>RACES/ARES:</u> Tom Karnauskas Upcoming activities include Field Day 25-Jun, MS TRAM 25-Jul, and Waseca Triathlon 30-Jul.
- <u>Red Cross: Iris Johnson</u> Responded to the local house fire. Additional individuals received training on the Emergency response Vehicle. Soubas are storing one of the trailers at their business.
- <u>SKYWARN:</u> Chris Gannon
- Quiet season so far. Reviewed some of the data from the Tuscaloosa event at the most recent SKYWARN meeting.
- <u>Law Enforcement:</u> Lon Thiele Safety activities included the bicycle rodeo and staged car crash at Medford.
- <u>Chamber of Commerce:</u> No Report.
- <u>Steele County Clothesline:</u> Mary Fink Helped the family involved in the recent house fire.
- <u>Steele County Emergency Manager Report:</u> Mike Johnson Working on the 800MHz radio system. Would like to do a communications drill. Will be teaching at the upcoming AMEM conference. May be able to acquire funding for two automated flood gauges. Also looking to update the emergency sirens across the county.

Emergency Operations Plan Review:

Due to problems with the server earlier in the day, the review of ESF#5 - Information and Planning was delayed until the June meeting.

Adjournment

The meeting was adjourned at 8:00 PM The next meeting will be held at 7:00 PM on 15-Jun. Topic: ESF#5 - Information & Planning