

# VERNON COUNTY EMERGENCY MANAGEMENT

## MINUTES OF COMMITTEE MEETING

January 4th, 2018

**MEMBERS PRESENT:** Dennis Brault-Chairman, Lorn Goede , David Strudthoff

**OTHERS ATTENDING:** Brandon Larson- Vernon County Emergency Management Director

**MEMBERS ABSENT:** Frank McCoy (Excused), Cary Joholski

The meeting was called to order by Chairman Brault at 09:30 a.m. Affirmation of the proper meeting notice was recited by Chairman Brault.

The minutes of the December 7th 2017 meeting have been reviewed by the committee as mailed. David Strudthoff made a motion to approve the minutes and seconded by Lorn Goede. All voted aye.

**#4. PUBLIC APPEARENCE:** None

**#5. DIRECTOR'S REPORT:**

- Larson handed out a Current Projects list of everything he is currently working on or has finished and discussed some of the bigger things on the list.
- Discussed 2 upcoming Active Shooter Tabletop Exercises he is helping plan and will be facilitating one is in January and the other in February.
- Larson discussed that he is working on implementing a Volunteer Management plan for the County. David S. stated to get in contact with the Lions Club because they have designated group for emergency response efforts.
- Discussed the Annexes and Strategic plan updates are complete and will be getting necessary signatures soon. This is a requirement to have done by March 31<sup>st</sup>.
- Discussed the generators and that all of them are working now. Larson decided to keep 4 of them and borrow the other 3 to Fire Departments in the County. David S. mentioned to maybe later down the road see if we can trade them in for newer ones instead of having to keep track of them.
- Discussed 3 HazMat calls that Larson he been to. The first two were for just some material testing with the HazMat ID Elite at the Sheriff's Department and the third was a milk spill on Highway 14 in Readstown.
- Discussed a structure fire that Cashton Fire had just into our County and that it was a total loss and that Larson provided them with some Salvation Army vouchers for a place to stay and to get some clothing and food. The Red Cross is going to be further helping them out. There was also a structure fire in Genoa Fire district that Larson responded with the Mobile Air Trailer to provide air for the firefighters.
- Discussed that the LEPC has approved to have Operations Level members join the HazMat team to help with various tasks on calls. Larson is also

working on applying for a grant to hold a HazMat tech class here in the County.

- Larson talked about the Mitigation Grants that Diane McGinnis is working with and what committee should be providing direction. All agreed that the Emergency Management committee should in the beginning stages and that farther down the road it would cooperation from other committees for the long term efforts. Diane has applied for Hazard Mitigation grants for 5 properties in the County also.

**#6: APPROVAL OF VOUCHERS:** Larson discussed what bills would be paid this month and will be putting together vouchers for them in them next week. No motion was made, all agreed to pay the bills and Dennis will sign them when Larson puts them together next week.

- Emergency Management - \$
- LEPC - \$
- Haz-Mat – \$
- Grants – \$

**RESPONSES MADE:** 1 for Salvation Army vouchers as result of a structure fire. 1 Air Trailer response for Genoa Fire.

**TRAINING:**

**#7: Any other items for discussion:** None

With no other business to discuss, Lorn Goede made a motion to adjourn with a seconded by David Strudthoff. All voted aye. Adjourned at 10:20a.m.

**The next Emergency Management Committee meeting will be held on March 1st, 2018 at 0930.**