

TAMA COUNTY

911/EMA Services Department

The Tama County Emergency Management Commission meeting was called to order at 7:02 PM on January 9th 2018 by Vice Chairman Kendall Jordan (BOS) Members present: Sheriff Dennis Kucera, Gordon Fassett (Clutier), Mary Wankowicz (Dysart), Joe Boll (Toledo), Carri Holst (Traer), Mindy Benson EMA Coordinator, Jeremy Cremeans EMA Assistant. Also Present Billie Van Egmond, Carol Waltemate, Nate Holven.

Motion by Wankowicz, second by Fassett to approve the agenda, all ayes. Motion carried.

Motion by Fassett, second by Wankowicz to approve January meeting minutes, all ayes. Motion carried.

Motion by Wankowicz, second by Fassett to approve claims, all ayes. Motion carried.

Discussion on new appointment of EMA Chair since previous member/chairmen Dave Svoboda did not win reelection for the city of Toledo. Motion by Fassett to appoint Kendall Jordan as the new Board Chairmen for EMA Commission, and Carri Holst as the Vice Chair. Second by Wentzien. All ayes. Motion carried.

Motion to set EMA Commission budget meeting for February 20th 2018 at 6:45Pm at the Board of Supervisors Chambers by Sheriff Kucera, second by Fassett, all ayes, motion passed.

Discussion on the current white 2013 Ford F350 that was purchased under EMPG Grant by previous EMA Ryan Currens, Mindy and Jeremy as well as Sheriff Kucera brought it to the board about the possibility of replacing this vehicle as well since it has never really been a functional vehicle for the EMA office with two personnel, other than to pull the EMA trailer once in 4 years. There is an inability to carry equipment in the truck and haul personnel. There was also discussion that the previous EM wanted a SUV and was advised that the office needed to look at a quad cab truck. When the truck was delivered it was a single cab, with no option of restocking this into the dealer stock. Mindy presented one truck bid that has been obtained with the option to obtain others, the bid is from Stivers in Des Moines. Motion by Wankowicz to investigate other bids as well as obtain information from the State in regards to disposal of the truck. Second by Wentzien. All ayes, motion passed.

The commission also took time to discuss with Mindy and Jeremy as well as discussion time Only thing that was asked by Mindy and Jeremy was consideration about on-call time pay. Since both of them are on call more hours through the year than they are working. While on call they both do not venture far from response areas, and tend to refrain from any family actives that would take them away from their work responsibilities. Other county offices pay \$1.00 per hour or a flat fee for the year. The Commission took time to discuss FY18-19 Salaries/hour without Mindy and Jeremy. Upon Mindy and Jeremy returning to the meeting there was a motion by Holst for

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Mindy's salary to be increased by 7%, and Jeremy's hourly rate to be increased by 5%. Second by Wankowicz, those who voted ayes, no nays. Motion passed.

Old business, Mindy and Jeremy reviewed the Trailer quote to replace the current EMA trailer, that was obtained upon the Commission's request. The Commission would like to see more bids for the trailer from Featherlight as well as Wrightway.

No new Business

Next regular EMA Commission meeting will be April 10th, 2018 directly following the 911 Service Board meeting.

Motion for adjournment by Fassett, second by Wankowicz. All ayes, motion carried. Meeting adjourned at 8:15 PM.

Respectfully Submitted

Mindy Benson, Coordinator

