

LINCOLN COUNTY EMERGENCY MANAGEMENT COMMITTEE MEETING

Minutes of May 30, 2012 8:00 a.m.

Safety Building – South Meeting Room

MEMBERS PRESENT: Robert Lussow, Robert Lee, Dan Caylor, Bill Zeitz, Michael Loka, Bruce Giese

Others: Brian M. Sladek

1. **Call Meeting to Order:** Meeting was called to order at 8:00 a.m.
2. **Election of Officers:** a. **Vice Chair:** M/S Loka/Caylor to nominate Lee for Vice Chair. Unanimous. All ayes. b. **Secretary:** M/S Zeitz/Lee to nominate Caylor for Secretary. Unanimous. All ayes.
3. **Approve Minutes of Previous Meeting:** M/S Caylor/Giese to approve minutes of previous meeting as printed. Carried all ayes.
4. **Review Vouchers:** Vouchers were reviewed and placed on file.
5. **EMPG Grant 2011 Redistribution:** Sladek reported that the county received additional EMPG Grant Funds - \$4,197.52 – on March 20, 2012 as a redistribution of federal fiscal year 2011 EMPG Grant Dollars.
6. **Pre-Disaster Mitigation Plan Update:** Sladek reported that the updated plan is being reviewed by FEMA.
7. **Haz-Mat Response Procedure Update:** Sladek reported that the procedures for Level A & Level B response will be “status quo” for 2012 & 2013. But the state is looking at changes that may place greater responsibilities on local fire departments and increased cost locally for the mandated haz-mat response capability. Sladek will keep the committee informed as possible changes are known.
8. **Training Grants Update:** Sladek gave an update on the recent training grants (\$6,160.00) he was able to secure.
9. **Director’s Report:** The Director’s Report was reviewed and placed on file.
10. **2013 preliminary Budget:** M/S Caylor/Loka to approve the 2013 Preliminary Budget and forward to Finance. Carried All ayes.
11. **Next Meeting:** Call of the Chair
12. **Adjourn:** M/S Caylor/Zeitz to adjourn at 8:43 a.m. Carried All ayes.