

**Meeting Minutes of Lincoln County  
Emergency Management Committee Meeting  
Tuesday January 27, 2009 at 8:00 a.m.  
Lincoln County Service Center**

**MEMBERS PRESENT:** Robert Lussow, Robert Lee, Ronald Krueger, Ron Mittelsteadt, Dan Caylor

**OTHERS:** Brian M. Sladek

1. **Call Meeting to Order:** Chairman Lussow called the meeting to order at 8:00 a.m.
2. **Approve Minutes of Previous Meeting:** M/S Mittelsteadt/Caylor to approve the meeting Minutes from previous meeting. Motion carried all ayes.
3. **Review Monthly Vouchers:** Monthly vouchers were reviewed and will be placed on file.
4. **Grant Updates:** Sladek brought the committee up-to-date on the '09 EPCRA HazMat Computer and Equipment Grant.
5. **Training Grant – ICS400 Course:** The training is scheduled for Feb. 9 & 10 at the Corning Town Hall.
6. **Director's Report:** The report was mailed to committee members prior to the meeting. Sladek talked about the EMPG and EPCRA funding the county receives for its full time Emergency Management Director/Program (approximately 40% of the total emergency management budget). The funding looks secure for 2009.
7. **Next Meeting:** March 31, 2009 at 8:00 a.m. in the Service Center
8. **Adjourn:** M/S Caylor/Krueger to adjourn at 8:36 a.m. Motion carried all ayes.