

JASPER COUNTY
Emergency Management Commission

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Coordinator:
Jim Sparks

Minutes of January 26, 2016 Commission Meeting

The Jasper County Emergency Management Commission met on January 26, 2016 at the Jasper County EOC. Those present were Stephen Smith(Baxter), Matt Wormley(Baxter), Mark Frymoyer(Kellogg), Pat Edwards(Lambs Grove), Mark Newberg(Lynnvile), Mike Hansen(Newton), Jarrod Wellik (Newton), Chad Alleger (Prairie City), Rex Satterlee(Reasnor), Brent Vander Moken (Sully), Mike Vander Molen (Sully), John Halferty (Jasper County Sheriff), Kathy Ellis(EM Assistant), Josh Harding(EMA Program Coordinator), and Jim Sparks, EMA Coordinator.

The meeting was called to order at 6:30PM by the Sheriff, John Halferty.

Introductions were made and roll call was taken. Those representatives listed above were present and accounted for.

A motion to approve the agenda was made by Stephen Smith and was seconded by Rex Satterlee. Motion carried.

The December 10, 2015, meeting minutes were reviewed. A motion to approve the previous meeting's minutes was made by Mike Vander Molen and was seconded by Chad Alleger. Motion carried.

Coordinators Update

Jim Sparks stated there was nothing new since the December budget workshop and asked the mayors if they had any questions or items to share.

Steve Smith, E911 board member, stated the E911 Board and communities have had a 2/3 and 1/3 sharing agreement for the purchase of communications equipment. The board has determined the need to become proactive when buying equipment. The board will set protocols and the scope for equipment purchases which need to be compatible with all County departments. Each department has their own parameters for what they want. If the new equipment is not compatible, the department will be on their own for the purchase.

Secondly, training has been identified as a need to go along with the operations available to the communities.

Sparks stated the E911 Board wants to be good stewards of the money along with the intent to train on how to use the communications equipment.

Agenda Items

- Public Hearing - 2017 Emergency Management Budget

A motion was made by Smith and seconded by Satterlee to open the Public Hearing on the budget at 6:52PM. Motion carried.

There was no one in attendance from the public. Sparks explained there were no line item changes since the discussions held at the December budget workshop.

A motion was made to close the public hearing and reconvene the regular Commission meeting at 6:53PM by Satterlee and seconded by Brent Vander Molen. Motion carried.

A motion was made by Smith and seconded by Mark Frymoyer to adopt the FY17 budget. Motion carried.

Old Business-None

New Business

It was noted by Sparks that Prairie City has a new police chief, Joe Bartello.

Adjournment

Motion to adjourn was made at 6:56 by Mike Hansen and seconded by Smith. Motion carried.