**The Hardin County Emergency Management Commission**

**Tuesday October 15, 2024, at 6:30 PM**

**Meeting Minutes**

**Call to Order:** 1846 by Ackley Mayor Mike Nuss

**Establish Quorum: Rollcall. Ackley**- Mayor Mike Nuss, **Eldora**- Mayor Dave Dunn **Hubbard**-Councilman Mitchell Paxton, **City of Iowa** **Falls**-Mayor Michael Emerson, **New Providence**- Councilman Rod Hanson, **Radcliffe**-Councilwomen Jes Krause, **Whitten**- Mayor Erin Cross, **Board of Supervisors**- Renee McClellan, **Hardin County** **Emergency Management**- Thomas Craighton

**Approval of the Agenda:** Motion byNew Providence and seconded by Hardin County Board of Supervisors. Motion Passes unanimously.

**Approval of the Financials August and September 2024:** Motion by Radcliffe and seconded by New Providence. Motion Passes unanimously.

-$250,000 was transferred over by the Auditor’s Office and BOS will amend the budget in December to add $300,000

-Explained some line items and what they mean

-Under budget last year by $75,000 and could possibly get a new vehicle

**Approval of Minutes of August 20th, 2024:** Motion by Hubbard and seconded by the Hardin County Board of Supervisors.

1. **Old Business: BUDGET end of year.**
	1. Discussed above
2. **Training review from Spring**
	1. Passed Grant requirements for training and need the EMPG 2024 grant. Progress report was completed from 2025.
	2. McKenzie has been doing her on-line courses and has 1 more in person class.
3. **Planning for FY 24-25**
	1. Vehicle now is costing us money so the discussion was to look towards purchasing a new Suburban since that is what our equipment is fitted for.
		1. Motion for Thomas to get pricing on a new Suburban by Radcliffe and seconded by Hubbard. A roll call vote was taken by Ackley Mayor Mike Nuss and all those present voted in favor.
4. **Local LEPC work**
	1. We had our first meeting and only 2 people showed up. Hardin County is under the Northeast Iowa Contract but having a local LEPC will give us local input from out chemical companies and Co-ops.
	2. Went over EPA fine again and what we requested
		1. Binoculars, Gas monitors, Grain Bin Rescue Tubes, so on.

**New Business:**

1. **Budget**
	1. Where would you like to see us going?
	2. Full Size Exercise? Functional Drill?
2. **Policy Updates**
	1. Helping with redoing the Policy Updates for Hardin County and helping to update policies.
3. **Training**
	1. **TTX Hansen Family Hospital**
	2. **TTX Hubbard Care Center**
		1. **Run, Hide, Fight**
			1. Iowa Falls Mayor Emerson brought up a video that either Houstin or Autin has regarding Run, Hide, fight.
		2. **Active Shooter- Hubbard Care Center**
	3. **Iowa Homeland Security Conference**
		1. **McKenzie** went and was able to network from other EMA’s across a crossed the state and learn about different resources out there and about some Emergency Support functions.
	4. **Peer Support Conference**
		1. Thomas and McKenzie attended the Iowa Peer Support Foundation Conference and hope to continue to receive training and get resources to be able to help Fire, EMS, and Law Enforcement within the county. (Jason Barrick also attended from Iowa Falls)
		2. Learning more about EAP.

**Notes:** Drone capabilities or resources in the county. Maybe the county could/should put together a contact list.

**Next Meeting Date:** November 19th ,2024, at Hardin County Emergency Operations, Training and Exercise Facility 1031 Edgington Avenue, Eldora, IA

**Adjourn: Motion by** New Providence and seconded by Radcliffe. Meeting adjourned at 1830.