**The Hardin County Emergency Management Commission**

**Tuesday August 20, 2024, at 6:30 PM**

**ZOOM LINK-**<https://us02web.zoom.us/j/83096045593>

**Minutes**

**Call to Order:** At 1842 by Sheriff Dave McDaniel

**Establish Quorum:** Rollcall. Ackley-Mayor Mike Nuss, Eldora- Mayor Dave Dunn, Hubbard-Councilman Mitchell Paxton, City of Iowa Falls- Via Zoom Mike Emerson, New Providence-Councilman Rod Hanson, Owasa Mayor-James Nehring Radcliffe-Ben Krause, Whitten-Mayor Erin Cross, Hardin County Sheriff-Dave McDaniel, Hardin County Emergency Management- Thomas Craighton.

Notes: McKenzie Burton

Zoom: Jeff Steiert with MCM

**Approval of the Agenda:** Motionto approve by New Providence, Seconded by Whitten. Motion passed unanimously.

**Approval of the Financials February, March, April, May, June and July 2024:** Motion to approve financials by Eldora, seconded by Radcliffe. Motion passed unanimously.

* Never had to ask for money to be moved because it has always been approved in the budget. There is $300,000 missing from the account. There is not an email scheduled for money to be transferred. We ended $119,000 in the red due to the missing money, but Thomas is working with the Board of Supervisors and Auditor and trying to get that resolved. Probably going to be waiting for October and the Supervisors will be asking for a budget amendment to make it right.
* Coming up in August we will have a big expense for vehicle repair.

**Approval of Minutes from February 20, 2024.** Motion to approve minutes by Radcliffe and seconded by New Providence. Motion passed unanimously

**New Business:**

1. **BUDGET end of year.**
2. **Training review from Spring**
	1. McKenzie been doing independent Studies and Professional development classes working towards advanced EM.
	2. Thomas attended a Conference in Kansas
		1. Great networking
	3. Thursday we are going to a Union Pacific Railroad Training and Response
	4. Thomas is going to Colorado next week to Colorado paid for by Union Pacific for Emergency Management training for Rail Incidents.
	5. Completed a Training for House of Worship Safety here at the EOC with Kat anything from active shooters to Natural Disasters
		1. Steamboat Rock Church is almost done and will be able to be officially designated as a shelter for Hardin County if we need them.
	6. Bi-Weekly meetings with MCM’s for our radio Project
	7. Monthly MTUG meetings throughout the state to learn more about radios
	8. Thomas teaching ICS 300 and 400 thought the state next one is in Tama the first week of September
	9. Training burn On Sunday in New Providence at IAS Lawn Hill
3. **Planning for FY 24-25**
4. **Local LEPC work Local Emergency Planning Committee**
	1. Had our first meeting today
		1. IAS and Windfield were in attendance
		2. Meetings will be held quarterly
	2. **Windfield**
		1. Eldora Fire and EMA did a walk through, and they had an EPA fine and they offered to buy us a command trailer and outfit it but we told them we had one.
			1. Waterloo Haz-mat is looking at placing trailers around the region fully stocked with the only promise is that if there is a spill somewhere and they need it we must bring it to them.

**Next Meeting Date:** October 15 ,2024, at Hardin County Emergency Operations, Training and Exercise Facility 1031 Edgington Avenue, Eldora, IA

**Adjourn:** Motion to Adjourn by New Providence, seconded by Whitten. Motion passed.