

## **EMA Committee**

### **Minutes**

June 28, 2019

The EMA Committee of the Piatt County Board met on Friday, June 28, 2019 at 10:00 a.m. in Room 104 of the Courthouse. The meeting was called to order by Chairman Ray Spencer. Attending were: Spencer, Renee Fruendt, Dale Lattz, Mike Holmes, Linda Leach and Keri Nusbaum.

### **Directors Report**

EMA Director Mike Holmes reported he has been working on the Illinois Capabilities and Threat Assessment. This identifies the top 10 threats to the county. There has been good participation in the meetings. He reviewed the local response to the F-1 tornado in Cisco. He is working on information and public warning systems and developing MOU's with other entities. The decontamination trailer is making the rounds of the fire departments for training.

### **EMA Vehicle**

The current vehicle has been in service since 2003, beginning as a highway vehicle. It's been used for EMA since 2013. It has been in rough condition, but is now not dependable. There is a dead short in the electrical system. The tires are not serviceable and the suspension is worn out. It will not pull all of the EMA trailers. There appears to be frame creptus, and it is not adequate. He shared the DOT recommendations and specs of a used truck he has found. There is no money in the budget for this purchase.

Lattz recommended he work with a local dealer and pursue financing or lease options. Fruendt suggested he asked Chapin Rose for help with funding. Holmes reported that EMA has brought \$193,676 from state funds for EMA since 2011. According to Leach's records, \$101,836 has gone into the general fund.

Fruendt will contact Chapin Rose and Rodney Davis to inquire about funding assistance. Mike will check into financing options. Lattz asked him to check all options and get back to the committee, so they can go to the finance committee or County Board for funding.

**Public Comments:** None

**MOTION:** Fruendt made motion, seconded by Lattz to adjourn. All in favor and the meeting adjourned at 11:31 a.m.

Respectfully submitted,

Keri Nusbaum  
Piatt County Zoning Officer/Secretary to the County Board