

## **EMA Committee Minutes**

August 5, 2021

The EMA Committee of the Piatt County Board met on Thursday, August 5, 2021 at 11:00 a.m. in Room 104 at the Piatt County courthouse. The meeting was called to order by Chairman Ray Spencer. Attending were: Spencer and Shannon Carroll. Gail Jones was absent. Also in attendance were Chief John Carter, Tony Kirkman, Steve Hoffman and Keri Nusbaum.

**Motion:** Carroll made motion seconded by Spencer to approve the minutes of the June 22, 2021 meeting. On voice vote, all in favor and the motion carried.

### **Claims approval**

The committee reviewed claims for gas, AT&T and Verizon.

**Motion:** Carroll made motion, seconded by Spencer to approve the claims as presented. Roll was called, all in favor and the motion carried.

### **Interim Directors report**

Chief Carter will be attending trainings and regional meetings next week. Carroll asked if it would be possible to share the EMA truck with the maintenance department for a short time. Carter said it would be possible to share the truck, as long as it was available nearby, and if it's possible to get another set of keys. He suggested the possibility of hiring a deputy or assistant director to have someone available during the day when he may not be.

Chief Carter said if a director was hired, he would be willing to act as a deputy or assistant. Mike Schroeder, from DPHD commented that there would be an Exelon exercise in November that would require someone from Piatt EMA to attend.

**Public Comment:** Mike Schroeder gave an update on PPE and said the only shortages right now are N 95 masks and gloves. There are some MRE's which will expire in September which need to be sent somewhere or disposed of. Some of the items in the loft need to be moved down to the lower level because it is very hot in the loft. A fan or dehumidifier was discussed.

Carter will ask Iris Deucy if there is a need for the MRE's someplace else.

**Motion:** Carroll made motion, seconded by Spencer to adjourn. On voice vote all in favor and the meeting adjourned at 10:27 a.m.

Respectfully submitted,

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