

## **EMA Committee Minutes**

October 27, 2021

The EMA Committee of the Piatt County Board met on Wednesday, October 27, 2021 at 9:00 a.m. in Room 104 at the Piatt County courthouse. The meeting was called to order by Chairman Ray Spencer. Attending were: Spencer, Gail Jones. Shannon Carroll was absent, Also in attendance were Keri Nusbaum, Linda Leach, Sheriff Vogelzang, Rob Bross and Steve Hoffman.

**Motion:** Jones made motion, seconded by Spencer to approve the minutes of the October 6, 2021 meeting as written. On voice vote, all in favor and the motion carried.

**Public Comment:** None

### **Claims**

Claims for were presented for phones from AT&T, Verizon, and Motorola Starcom annual fee.

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

### **Directors Report**

Rob Bross reported that he has been working on the ILCAT. He has a meeting scheduled with the radiological group to go over the exercise scheduled on November 16.

### **Old Business**

Bross suggested John Carter be appointed as an assistant director. He said \$5,000 has been set aside in the 2022 budget for this. If Bross is out of town, Carter has the knowledge to step in in an emergency. He suggested a stipend equal to 4 hours per week.

**Motion:** Jones made motion, seconded by Spencer to approve John Carter as the assistant EMA director for 4 hours weekly to the full County Board. Roll was called, all in favor and the motion carried. This item will be on the November County board agenda.

**Vehicle Signage** Bross presented quotes for vinyl signage for the EMA truck. He had quotes for black vinyl. Spencer suggested he look into silver or another color.

**Motion:** Jones made motion, seconded by Spencer to approve purchase of signs from It's A Wrap in an amount not to exceed \$250.00 Roll was called, all in favor.

Bross inquired about the county retention policy. There are several expired and unused items in the EMA department room at the office building. There is no equipment retention policy at this time, but the committee suggested Bross dispose of the expired MRE's.

**Motion:** Jones made motion, seconded by Spencer to adjourn. On voice vote all in favor and the meeting adjourned at 9:43 a.m.

Respectfully submitted,

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