

# $B_{oone}\,C_{ounty}E_{mergency}M_{anagement}$

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Homeland SecurityPrepareHazardous MaterialsRespondResource ManagementRecoverEmergency Response CoordinationMitigate

The Boone County Emergency Management Commission will meet on **Wednesday**, **August 24th**, **2022**, at **6:00 PM** at the Boone County EMA Office, 909 W. Mamie Eisenhower Ave. Boone Iowa.

#### **Agenda**

- 1- Call to Order
- 2- Roll Call/Introductions

A. Members:

Beaver (Ken Elsberry)Fraser (Steve McClain)Pilot Mound (Ken Acuff)Berkley (Ken Gustin)Luther (Bob Owens)Madrid (Lane Shaver)Boone (David Byrd)Ogden (Brian Reimers)Sheriff (Gregg Elsberry)

Boxholm (Sue Shreve) Boone Co. BOS (Erich Kretzinger)

#### B. Executive Committee:

a. Boone Madrid Ogden

- C. Visitors
- 3- Approval of the Agenda (Action Needed)
- 4- Approval of Minutes (Action Needed)
- 5- Financial Report (Action Needed
  - A. Current year financial report
- 6- Equipment Review/Discussion (Action if Necessary)
  - A. Multimedia Equipment Update
  - B. Haz-Mat Supplies for Fire Departments
  - C. Radio Equipment
- 7- Old Business
  - A. Emergency Management Facility
  - B. Coordinator Training
- 8- New Business.
  - A. Emergency Support Function Review (Action Needed)
    - a. #11 Agriculture
    - b. #6 Mass/Care/Human Services
    - c. #8 Public Health
    - d. #10 Haz-Mat
  - B. Executive Committee Appointments
  - C. Part Time Position Discussion
- 9- Training
  - A. Traffic Incident Management Class (7/20)
  - B. Farm Progress Tabletop Exercise (08/12)

### 10-Incidents / Events / Call Outs

- A. Down Drafts (5/30)
- B. Flash Flooding (06/05)
- C. Trailer Fire (06/25)

  D. Ogden Fire (07/13)
- 11- Open Discussion
- 12-Adjournment Reminder, Next Meeting November 16th, 2022 at 6:00 PM