## **EMA Committee**

## **Minutes**

March 4, 2020

The EMA Committee of the Piatt County Board met on Wednesday, March 4, 2020 at 10:00 a.m. in Room 104 of the Courthouse. The meeting was called to order by Chairman Ray Spencer. Attending were: Spencer, Shannon Carroll, Mike Holmes, Randy Shumard and Keri Nusbaum.

Also in attendance were: States Attorney Rhoades, Assistant States Attorney Dobson, Tony Kirkman, Sheriff Hunt, and Steve Hoffman.

**MOTION:** Carroll made motion, seconded by Spencer to approve minutes of the January 15, 2020 meeting. On voice vote, all in favor and the motion carried.

## **Claims**

The claims for EMA will be set up the same as other committees, with committee approval first before being sent to the board. There were claims for fuel, reimbursement for tool pouch, FirstNet phones, and a bag and flashlight to replace personal equipment.

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

## **Directors report**

Holmes has been working on the EOP which is due March 15. The LEPC tabletop exercise subject will be switched to the coronavirus. If there is a vaccine, it will tax the public health department. The exercise would include a mobile clinic for dispensing the vaccine. EMA, DPHD and KIRBY will put out a notice with suggested sick time policies.

There was a fire in CISCO on Feb. 11. Fire hydrants broke, and they had to shuttle water. There were no injuries. Multiple fire department responded.

Holmes reported on a Hazardous Materials incident on US 36 near Friendship Hill. Diesel was spilled into a stream. Holmes said the spiller is to report and pay and is usually covered by the truck company insurance. The driver was not covered on the insurance in this case. The truck company ended up paying by credit card. Holmes would like a contract with 'Environmental Works' in the event this happens again. He reports their rates are the same as Bodine or lower. Currently the plan on the EOP is to call MABES and then pay them. A contract with Environmental Works would be a backup. Holmes said this will suffice for the plan which is due March 15. Sheriff Hunt asked about any equipment local fire departments might have such as booms.

Public Comments: Mr. Shumard asked to be added to the EMA committee.

**MOTION:** Carroll made motion to adjourn, seconded by Spencer. On voice vote, all in favor and the meeting adjourned at 10:54 a.m.

Respectfully submitted, Keri Nusbaum Piatt County Zoning Officer/Secretary to the County Board