EMA Committee Minutes

July 23, 2024

The EMA Committee of the Piatt County Board met on Tuesday, July 23, 2024 at 9:00 a.m. in Room 104 of the Piatt County Courthouse. The meeting was called to order by Paul Foran. Attending was Gail Jones, Aaron Leynes, and Keri Nusbaum. Jerry Edwards was absent.

The minutes for the June 25, 2024 meeting were presented.

<u>Motion:</u> Jones made motion, seconded by Foran to approve the minutes as written. On voice vote, all in favor and the motion carried.

Public Comment: None

<u>Claims</u>

Claims were presented for fuel, office supplies, phone bills and continuing education.

<u>Motion</u>: Jones made a motion, seconded by Foran, to approve the claims presented. Roll was called all in favor and the motion carried.

Directors Report

Leynes and Wilhelm have been working on closing out old grant project paperwork. The LEPC report was submitted to the state. Leynes set up weather support with the National Weather Service. They participated in the Bement parade, and the fireworks at Lodge Park. The new incident command center was featured on a segment on WAND TV. Wilhelm attended more classes and wrote the SOP for Search and Rescue. A state grant check was received for \$4099.19.

<u>Motion:</u> Jones made motion, seconded by Foran to adjourn. On voice vote, all in favor, and the motion carried. The meeting was adjourned at 9:20 a.m.

Respectfully submitted,

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