## **EMA Committee Minutes**

November 26, 2024

The EMA Committee of the Piatt County Board met on Tuesday, November 26, 2024 at 9:00 a.m. in Room 104 of the Piatt County Courthouse. The meeting was called to order by Jerry Edwards. Attending were Edwards, Gail Jones, Aaron Leynes and Keri Nusbaum.

The minutes for the October 16, 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>

<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 assisted Dan Koenigs with an evacuation drill for the mental health building. There was a good turnout at the LEPC meeting. The re-programming of the radios in the mobile command center is complete. Updated phones will be installed at the EOC 1 at the Sheriffs department, and eventually updates to the phones at EOC 2. The 4<sup>th</sup> quarter grant was completed and received. They attended the Monticello Fire department open house and distributed weather radios. Matt Wilhelm completed two more eight hour courses.

The committee reviewed and approved the 2025 meeting calendar.

<u>Motion</u>: Jones made motion, seconded by Foran, to approve the 2025 meeting schedule. On voice vote all in favor.

<u>Motion:</u> Jones made a motion, seconded by Foran to adjourn. On voice vote, all in favor, and the motion carried. The meeting was adjourned at 9:16 a.m.

Respectfully submitted,

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