Metropolitan Emergency Managers Association

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| MEETING: GENERAL MEMBERSHIP | | | |
| Date: October 2, 2019 | Time: 10:00am-12:00pm | | Location: St. Paul Police Department Western District  389 Hamline Ave., St. Paul. |
| Chairperson: Angela Eastman, President | Secretary: Sean Young-Stephens | |
| Attendees: | |  | |

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| MEETING NOTES | |
| Topic | Discussion and Agreements |
| Convening | Pledge of Allegiance  *(The Pledge will only be said when there is a flag in the room)* |
| Introductions | Board Members  General Membership  Guests |
| Approval of the minutes | Motion/Second to approve the notes from September  Approved |
| Board report | President  Terry with St Paul EM gave an introduction and instructions for the tour at Allianz Field  Secretary  New secretary and the board are working on consolidating processes and new procedure for maintaining membership list, contributions to the Missive are encouraged  Treasurer  Not Present |
| Liaison reports | AMEM  No Report  Capitol Complex  No Report  Emergency Medical Services  No Report  Federal Executive Board  See details on a variety of upcoming training courses on the [Minnesota Federal Executive Board website](https://minnesota.feb.gov/register/training)  Fire  Not Present, electronic report:  • Preparations underway for the fall (wild)fire season, while still dealing with one of the wettest years on record  • State Fire Chiefs conference in 2 weeks in Duluth  o Related – the Minnesota State Fire Chiefs Association FAST (Fire chiefs Assistance & Support Team) Team is looking for members. Interested fire personnel should check their Facebook page or contact Chief Gerber of Eden Prairie  • Superior (WI) bomb threat outside of a fire station is creating another re-evaluation of cross-border mutual aid. Marathon County Bomb Squad travelled 4 hours, but there’s resources in Duluth.  GIS  No Report  HSEM  Recent staffing changes include a new hire, consult the [Minnesota Government Careers website](https://careers.mn.gov/psp/hcm92apc/MNCAREERS/HRCR/c/HRS_HRAM.HRS_APP_SCHJOB.GBL?Page=HRS_APP_SCHJOB&Action=U&FOCUS=Applicant&SiteId=1001) for current openings  Law Enforcement  No Report  Metropolitan Airports Commission  No Report  Metro Health and Medical Coalition  Open to feedback on plans that are being updated, there will be upcoming opportunities for training and exercises that will be announced, work is being done on reunification  Military – Air Force  Welcome new EM!  Military - Army  There has been focus on keeping local resources available as resources are deployed to the Middle East  MNVOAD  Recent training at Camp Ripley, some resources still in Texas  National Weather Service  It’s official: summer’s over ☺  Private Sector partners  No Report  Public Health  Ongoing work on vaping lung injuries and the Hepatitis A outbreak, preparing for statewide Full-Scale Exercise in June, 2020  Public works  No Report  University of Minnesota  No Report |
| EM Director Updates  EM Director Updates | Anoka County  No Report  Carver County  No Report  City of Minneapolis  No Report  City of St. Paul  Flugtag (Red Bull event) was a success, working with partners to prepare for the Twin Cities Marathon this weekend, new officials workshop will be held in December, working with vulnerable populations (disabilities, access and functional needs) is a major area of focus and a highly relevant topic in EM right now  Dakota County  Full-Scale Exercise on September 15 was a success, many partners involved  Hennepin County  Work being done in climate change group, elections process, COOP, and an EOP review  Isanti County  No Report  Ramsey County  No Report  Scott County  No Report  Washington County  Reunification Exercise scheduled for October 21 has been dialed back, the new date for the Full-Scale will be March 30 and evaluators/controllers will be needed |
| Roundtable | All meeting attendees who have not provided a report are invited to share news, upcoming events, or other information that may be of interest to the group.  Emerging Infectious Disease Workshop October 14-15 at the Mall of America, see [NETEC website](https://netec.org/training-2/) for more details |
| Presentation | Facility tour of Allianz Field |
| Next meeting | Wednesday, November 6 – Target Corporate Command Center – 1000 Nicollet Mall, Minneapolis, MN. More details to follow in November Missive. |