

# Meeting Minutes



Meeting: Membership Meeting  
Date: Wednesday, October 5, 2016  
Location: Bloomington Fire Station #1, 10 West 95<sup>th</sup> St, Bloomington, MN 55420  
Chairperson: Jonathan Bundt, Vice President  
Secretary: Toni Hauser  
In Attendance: Lucy Angelis  
Jonathan Bundt  
Dan Curley  
Jim Flanders  
Sheri Fox  
Dan Gossman  
Toni Hauser  
Sarah Hellekson  
Ron Holbeck  
Jonathan Jorgensen  
Bruce Kelii  
Todd Krause  
Karma Kumlin-Diers  
Mark Lappe  
Kelly Miller  
Dan Plekkenpol  
Mark Ray  
Holly Ringhofer  
Tom Scott  
Terry Sieben  
Nicholas McGlothlin  
Dick Turner  
Joseph Calderone  
Kris Kaus  
Jenny Kane  
Andrew Yurek  
Rebecca Tumm  
Kristen Sailer  
Mari Bostrom  
Angela Mens-Eastman  
Ashley Kegler

## APPROVED MEETING MINUTES

### 1. Introductions of the membership

### 2. Approval of the minutes of the previous meeting

Karma Kumlin Diers made a motion to approve the September minutes and Doug Berglund seconded the motion; the September minutes are approved.

### 3. Secretary Report

MEMA has a phone number! If you don't want to communicate with the Board through email you can call or text 612-470-6362 (MEMA).

### 4. Treasurer Report

The balance is \$6,101.87

### 5. Liaison Reports

AMEM (Mari Bostrom, representing AMEM region 6)

- The fall conference is finished and there is a new board and directors
- AMEM-branded products are available in the store on the AMEM website

Emergency Medical Services (Ron Robinson, Metro Emergency Services Board)

Metropolitan Emergency Managers Association

[www.mema-mn.com](http://www.mema-mn.com)

[mema.mn.us@gmail.com](mailto:mema.mn.us@gmail.com)

Federal Executive Board (Andria Horwitz)

- Just starting a new fiscal year
- Planning for two FEMA exercises and an active shooter training during the next fiscal year

Fire Services (Jim Flanders, City of Minnetonka Fire)

- The MSTEP conference is in November
- The southwest metro active shooter plan has been adopted by the northwest active shooter group

HSEM (Gary Peterson)

- John Moore and public assistance people are busy with flood response and damage assessments

Law Enforcement (Dave Kolb, Champlin Police)

Legislature (Sherry Munyon)

Metro Airports Commission (Kristi Rollwagen)

Medical/Hospitals (Andy Yurek, Northfield Hospital)

- Hospital Compact
  - Active shooter exercise January 25
- Metro Health and Medical Coalition
  - The Coalition did not meet in September
  - Involved in the beginning stages of planning for Super Bowl 52

Military – Air Force (Jon Pieters)

- Participated in an active shooter exercise last week
- Looking forward to an inspection later this month

Military – Army (Scott Galeazzi)

- The 55<sup>th</sup> CST supported the Ryder Cup and continues to support Gophers and Vikings games
- Supporting the Operation Northern Lights exercise at Camp Ripley from October 17-21. The exercise is designed around the response 21 days after an accident at the Monticello Nuclear Generating Plant.

MNVOAD (Dan Christopoulos, Kim Dettmer, Becca Tumm, Cheryl Vennerstrom)

- Member agencies are responding to flooding in southeast Minnesota and providing muck-out services and mold remediation.
- A lot of MNVOAD organizations are national or international so they're tracking other incidents, including Hurricane Matthew.

National Weather Service (Todd Krause)

- Let the NWS know if you would like assistance with weather-related preparedness
- Integrated Warning Team notes are being written up and will be sent out to all the attendees

Private Sector (Ed Povlinski, Wells Fargo)

Public Health (Marcee Shaughnessy, Hennepin County)

Public Works (Dan Curley, City of Shoreview)

- American Water Works sponsored the 7<sup>th</sup> annual campaign on clean water: "imagine a day without water"

University of Minnesota (Lisa Dressler)

## **6. Emergency Management Director Updates**

Anoka (Terry Stoltzman)

Carver (Deb Paige)

- The Ryder Cup is over!
- Working on a few exercises and in the testing phase of a GIS program
- Held an open house for the EOC right before the Ryder Cup

Chisago (Scott Sellman)

City of Minneapolis (Barret Lane)

Metropolitan Emergency Managers Association

[www.mema-mn.com](http://www.mema-mn.com)

[mema.mn.us@gmail.com](mailto:mema.mn.us@gmail.com)

#### City of St. Paul (Rick Larkin)

- Working on the final prep for the Twin Cities marathon
- Finishing up the first ever city-wide COOP plan
- Preparing for the final visit from the EMAP accreditation team in January
- Lynx are playing at Excel Energy Center while the Target Center is under construction
- Holding a PIO course and exercise before the end of 2016

#### Dakota (Dan Carlson)

#### Hennepin (Eric Waage)

- The current priority is the review of the county EOP
- Hennepin staff attended the AMEM conference and the Situation Unit Leader training held by Minneapolis
- The next quarterly emergency management meeting is October 20 in Medina

#### Isanti (Mari Bostrom)

- Conducting an EOC activation tabletop exercise

#### Ramsey (Judd Freed)

- Kristen Sailer was hired to replace Denzil and will be working on grants and critical infrastructure planning
- The Integrated Weather Team training was great and fixed a lot of misconceptions about weather and climate
- Karma attended the SITL course held by Minneapolis and reported that it was one of the best trainings she's attended

#### Scott (Ron Holbeck)

- The new director of Emergency Management is Scott Haas
- The EOC was activated for flood response on September 21
- Currently planning two windstorm tabletop exercises and one reunification exercise

#### Sherburne (Kyle Breffle)

#### Washington (Doug Berglund)

- Participating in an exercise with the 55<sup>th</sup> CST on October 17
- Holding a training opportunity for elected officials for module one of the Integrated Emergency Management Course; the IEMC is planned for spring of 2017
- Working on a collaborative project with Ramsey County to purchase and outfit a mass fatality trailer. The trailer will be stored at Washington County but will be available for use by other jurisdictions.

## 7. Next Meeting

November 2, 2016, at Bloomington Fire Station #1