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January 22, 2020 at 7:00 PM - Johnson County EMA Commission Meeting Minutes

1. Open meeting and determine quorum of at least **7 Commissioner Members**
Present in the room were, Chairperson Tim Kemp – Mayor of Hills, Lonny Pulkrabek – Sheriff, John Thomas – City Council and Iowa City Alternate, Mitch Swinton – Lone Tree Council, Eric Schnedler - Tiffin Alternate, Chris Taylor – Swisher Mayor, EMA Director Dave Wilson, Deputy EMA Director Travis Beckman, Orey Schwitzer– Fire Chief - Alternate from Coralville. Members present via Conference Call – Terry Donahue – Mayor of North Liberty, Janelle Rettig– Board of Supervisors John, Mickey Coonfare – Shueyville Mayor, Laurie Goodrich – Coralville City Council Member and Coralville Alternate
2. Roll call by sign in sheet and introductions of any new Commission members: as listed above.
 - Meeting called to order by Chairperson Tim Kemp at 7:00 P.M.
3. Action on consensus items A, B & C below: All three items were accepted with a motion by Terry Donahue, Second by Chris Taylor and all Ayes.
 - A. Motion to accept the present agenda as published
 - B. Motion to accept the meeting minutes from the last meeting as published
 - C. Monthly financial report as included in the packet
4. Comments or topics from the public not related to the budget:
 - No members of the public were in attendance and Dave advised he had not received any written or other comments from the public.
5. Open the public hearing for the FY21 EMA budget: 7:02 PM & Motion by Lonny Pulkrabek, Second by John Thomas, All Ayes
6. Close the FY21 EMA budget public hearing: 7:03 PM & Motion by Chris Taylor, Second by Lonny Pulkrabek
7. Action on the FY21 budget: 7:03 PM Motion to adopt budget by John Thomas, Second by Laurie Goodrich, All Ayes
8. Topics from the Commission: None
9. Deputy Director Report:
 - HAZMAT
 - Skills Testing Completed on 12-12-19
 - No Calls for Service since last meeting and one spiller bill out for collections
 - E-Board Elections
 - Branden Sobaski won Training Officer and Sam Brown won At-Large Member.
 - Air pack and Mask upgrade project. (3 Fiscal Years Utilized)
 - 6 Masks on back order still

Johnson County Homeland Security & Emergency Management Agency

Dave C. Wilson, IA-CEM

Coordinator/Director



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- Looking to send Adam Riss to Rae Monitor Class in March and splitting costs with ICFD
- Next LEPC Meeting will be April 2020, and Dave met with a Magellan pipeline representative who has promised to replace our teams' river boom on the trailer at no cost - ETA unknown, but will follow up
- ARES – Most Members of the team have been equipped with GETS/WPS accounts / training
- CERT –
- Voting to happen on two candidates to become team volunteer coordinator.
- Coordinating a basic certification course for new students, hopefully this Spring
- Most likely will be joining a new State wide Steering Committee for CERT under IDHRC
- Have interest from a couple folks still on equestrian CERT program.
- REP Program –
- Setting up Trainings and preparing for our final FEMA evaluated full scale exercise in March which will be our LEPC functional and full scale exercises for the year.
- Healthcare Coalition (Service Area 5A)
- Continue work on development of a Healthcare Surge Test
- JCEMA continues to be the primary hosting site for 5A Healthcare Collation Meetings and Trainings.
- EMPG – 2020 Application was submitted.
- Continuing to teach ALICE courses at CCA and working with ICPD on schedule for the Instructor course
- Working with Daisy Torres and new Community Relations Officer Travis Neeld to conduct a Preparedness Presentation at IC Senior Center in February
- Coordinating a GEST/WPS training with SHL to be held at their location in March
- Asked to conduct an Emergency Preparedness Presentation for Mount Mercy University on February 3 for their Nursing Program. Developing a small exercise and updating a preexisting presentation to show.
- Will be working EMS Saturday using our Salamander Rapid Tag System on February 8 for accountability and also introducing the system to JCAS crew who will be going on the system soon.
- NWS Strom Spotter Training is scheduled for March 25, 2020 at Kirkwood Center in Coralville, 6:30 PM – 8:30PM
- ICPD is coordinating an ALICE Instructor course in April.

10. Director Report:

- Operations: We had two Dive Team call outs over the holiday break. The first one was for three people that fell through the ice near Mohawk Park in a backwater area of the Cedar River in Cedar Rapids. Two of these men were able to self-rescue and survived, however one died and was recovered by Cedar Rapids Fire just as the team was arriving on the scene. The second call was for an ice fisherman in Benton County near



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Shellsburg that was an unwitnessed drowning. The team came out the next morning and quickly recovered the body.

- Operations: A missing person search for a female in the Iowa River at the Coralville roller dam was also conducted but the Dive Team was not part of this search due to the risk to divers. Boats and members from CFD, JCSO and EMA searched for a couple of days using multiple methods of boat based, shore based and tethered shallow water search after the USACE cut outflows for two days to help with the search. The victim was found downstream just into Iowa City near Rockysore Drive near the banks of the Iowa River in the water.
- An additional two search days were used the same week to continue to look for the still missing person thought to have possibly jumped in November from the Iowa Avenue Bridge. That victim remains missing, however on Sunday the 5th of January agencies were called out to investigate an object in the water pinned against the Burlington Street roller dam in Iowa City. Campus PD, JCSO, ICFD, the Coralville FD drone and EMA were all involved in that call. The item ended up being a crushed plastic barrel and we were unable to remove it due to high water flows.
- A new underwater camera and some other drag equipment was purchased and some boat repairs and drag equipment repairs had to be made following all of these water related calls in the past several months.
- The FY 21 budget was presented to the Board of Supervisors and has been published in the paper and we had no comments on it from the public or others.
- Travis and I continue to work with DHS and the two largest local school districts in planning for the active shooter table top to exercise the schools new plans. These two tabletops will be in April 2020 on back to back days the 22nd and 23rd.
- Planning meetings continue for Run Crandic 2020 and beginning to work on Summer of the Arts as well.
- Collaboration/Operations & Planning: Attended the Traffic Incident Management meeting and case review for the ongoing project at 80/380.
- Planning: ESF plan reformatting has moved onto ESF-7 logistics, and ESF-14 Recovery. ESF-10 Hazmat will start in March once the new Tier 2 reports are all in. Completion for updates is scheduled for 7-31-2020.
- Training: The side-scan sonar tech class is scheduled for June 5th and 6th here. We still have seats for ICFD, CFD, JCSO and NLFD held open but 9 of the 14 seats are filled already.



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- I have renewed my Iowa Certified Emergency Manager credentials once again for another 3 years.
 - Teaching a special events lecture again this year in April at the U of I for events management students.
 - Helping U of I College of Public Health with a tabletop exercise again in a few weeks.
11. Old Business: Next Meeting is scheduled for February 7th here in the EOC on the Coralville Lake regulation plan, rural mitigation buyouts have been submitted to HSEMD. Storage Building is being pushed back 1 additional budget year to be included in Fiscal year 2020. Location is still to be determined.
 12. New Business: Action on revised procurement policy adding required federal grant language to it.
 - Dave Wilson explained the new language and reviewed those updates. This language was a requirement to keep Johnson County EMA/Commission eligible for Federal Grants.
 - Motion to approve policy changes by John Thomas, Second by Lonny Pulkrabek, All Ayes
 13. Adjourn: 7:14 PM Motion by Lonny Pulkrabek, Second by Eric Schnedler, All Ayes,