

Present: Kevin Stieve, Wade Peterson, Tom Pinion, Dana Sechler, Mike Palm, Bob Koss

Also Present: Ed Geick, Dan Kieffer, Don Evenson

Absent: Mark Schauf, Kelly Lapp

Meeting called to order at 1304. Stieve noted compliance with open meeting law. Moved by Koss, seconded by Pinion, to approve agenda and carried unanimously. Motion to approve meeting minutes of December 18, 2014 by Koss, seconded by Sechler and unanimously approved.

Sign in on ICS Form 211 – Form was passed around and signatures were obtained.

St. Clare Hospital Updates – Kelly Lapp was not present.

Family Reunification Plan Update – Chief Schauf was not present

Public Works Radio – Koss informed members that radio boxes will be ready at next meeting and a tour of the areas where the radios will be kept will be completed at that time.

Practice GETS Cards – Members practiced calling in using their GETS cards and passwords. All members were successful in making contact.

Review inventory in EM Resource Boxes – Each member went through all the items in their tote and we noted items that were missing and what needed to be updated.

ICS Update – Kevin Stieve asked about when a good time would be to schedule an ICS refresher training class for all employees. Would like to schedule for this winter.

COOP Update – Ed Geick added that the plan is not completed and still looking at later this winter/early spring for completion.

Good of the Order Items – Discussion of other training that a member may want. Tabletop exercises may be beneficial to the group. Contact with school administration about drills.

Next Regular Meeting – February 26, 2015 at 1:00 p.m.

Adjournment A motion was made by Peterson and seconded by Sechler and unanimously approved to adjourn at 1:48 PM.