

Present: Kevin Stieve, Mark Schauf, Tom Pinion, Dana Sechler, Mike Palm, Bob Koss

Also Present: Ed Geick, Jeff Jelinek, Don Evenson

Absent: Wade Peterson, Kelly Lapp

Meeting called to order at 1:04PM. Stieve noted compliance with open meeting law. Moved by Pinion, seconded by Koss, to approve agenda and carried unanimously. Motion to approve meeting minutes of January 22, 2015 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 talked about the recent Sauk bus crash. Need to put plan into place quickly for any event. Supplies are now at the police department. For the next EM meeting, Schauf would like the plan sent out and to have a walk thru drill.

Rescue Task Force Training/Process Update – Chief Schauf spoke about the ongoing violence training, joint policy with EMS/Fire/Police. MABAS cards for ongoing deadly violence. EMS Chief Sechler addressed the protective equipment needed for personnel.

Review ICS Update, Radio and Telephone Operations Training – Training took place on 2/25 & 2/26 for the following:

31 – ICS Only

18 - ICS/Telephone & Radio

49 - Total trained in 2 days

- Danica Lewis from Channel 3 – outside training on media relations.
- Review of ICS 213 baskets
- Added to 213 form – Life Safety at top – who, what, when, why & where

COOP Update – Ed Geick added that there is nothing new to report. Jeff Jelinek spoke about cyber security becoming an issue, considering cyber security officer. IPAWS

Next Regular Meeting – March 26, 2015 at 1PM.

Adjournment A motion was made by Pinion and seconded by Sechler and unanimously approved to adjourn at 2:04PM.