



MEETING MINUTES

Floyd County Emergency Management Agency Commission

DATE: 01-31-23

TIME: 5:00 PM

LOCATION: EOC & ZOOM

UNAPPROVED MINUTES

The Floyd County Emergency Management Commission met in the Emergency Operations Center and via ZOOM with the following in attendance: Commissioners Jim Jorgensen, Trevis O'Connell, Jerry Engelhardt, Dean Andrews, Randy Hassman, Jeff Crooks, and Scott Johnson (ZOOM). Also in attendance, Floyd County Auditor Gloria Carr and EMA Coordinator Jason Webster.

Chairperson Jeff Crooks called the meeting to order at 5:02 PM.

Approval of the Agenda: Motion was made by O'Connell and second by Engelhardt to approve the agenda as presented. Motion was voted on and passed unanimously.

Public Comment: None

Continuation of Budget Conversation: Auditor Carr was on hand to assist Coordinator Webster with questions that the Commission had since the last meeting of 01-24-2023. Webster explained the one time EMPG Grant for the amount of \$11,641.22 and the EMPG grant in the amount of \$23,665.97. Those two grants will help out the current year's budget and the State has said to expect the EMPG grant for next year to also be in the area of \$23K, as well.

Also discussed was the Supervisors budgeting \$12,000 to pay for approximately half of the cost of the furniture in the EOC. This reimbursement will be in addition to the \$50,000 that had previously been requested at this budget time and in past years.

The Commission will also need to review action of the July 1st cost of living increases at the public budget hearing on February 21st at 5:30 PM.

Approve 12-27-2022 Meeting Minutes: Motion made by O'Connell and second by Andrews to approve. Motion was voted on and passed unanimously.

Approve 01-24-2023 Meeting Minutes: Motion made by Hassman and second by Jorgensen to approve. Motion was voted on and passed unanimously.

Commission Comments: Webster let the Commission know that his State issued EMT license will need to be renewed in the next couple of months. This will require 24 hours of refresher time and can be done online. Webster asked if the Commission felt it was appropriate to do this while on County time. The sentiment was that it would be alright to do this, as that license/certification is applicable to the EMA Coordinator position.

Adjournment: Motion made by O'Connell and second by Engelhardt to adjourn. Motion was voted on and passed unanimously.

Submitted:

Jason Webster
Floyd County EMA Coordinator