

# WORTH COUNTY

## EMERGENCY MANAGEMENT COMMISSION

### MINUTES OF THE September 27<sup>th</sup> 2022 MEETING

The meeting was called to order by Chairman Dan Fank at 6:05 pm. A Quorum was established with 5 members present. Northwood, Kensett, Hanlontown, Joice and Sheriff all in person. Coordinator Tomlinson present.

A motion to approve the agenda by Kensett, 2<sup>nd</sup> by Joice. Motion passed all ayes.

A motion to approve the minutes of the June 30<sup>th</sup> 2022 meeting was made by Hanlontown, 2<sup>nd</sup> by Northwood. Motion passed all ayes.

#### Old Business

Sheriff Fank spoke about the ongoing process with EMS development in the county and the upcoming town hall meetings. Participation and support from this commission was encouraged as improving the EMS system is a vital need in the county.

#### New Business

Coordinator Tomlinson presented a solution for the issue of sheltering the MOC trailer until a more permanent solution could be developed and funded. Discussion was held and concerns were heard. Motion by Hanlontown to purchase a RV style cover from Viking Steel Structures as described in their proposal. 2<sup>nd</sup> by Kensett. Motion carried all ayes. It will be a 18' wide x 35' long x 14' sidewall 3 sided steel structure. A gravel base will be put down to place this on. It will be located between the conservation and EMA buildings at the county recycle center.

MOA with Iowa Homeland Security and Emergency Management. Coordinator Tomlinson gave a brief report on what this entails and why. Motion by Joice to adopt resolution 2022-9-27-01 A resolution to enter into a Memorandum of Agreement with Iowa Homeland Security and Emergency Management for project HGSP-22-31-01 and authorizes the commission chairperson to sign such MOA. 2<sup>nd</sup> by Northwood. Roll call vote, passed, all YES votes.

The next meeting will be December 15<sup>th</sup> 2022 at 6pm.

Motion to adjourn by Northwood, Second by Joice. MCU at 6:45 pm

Mark Tomlinson EMA Coordinator