

Marion County Emergency Management Commission Regular Agenda

Marion County Courthouse

214 East Main Street, Knoxville, IA

April 2, 2014 @ 5:30 PM

I. CALL TO ORDER AND ROLL CALL

City of Bussey _____	City of Hamilton _____	City of Harvey _____
City of Knoxville _____	City of Marysville _____	Marion Co. BOS _____
Marion Co. Sheriff _____	City of Melcher Dallas _____	City of Pella _____
City of Pleasantville _____	City of Swan _____	

II. AGENDA-

1. Approve agenda for regular session April 2, 2014.

Discussion _____

Motion _____ Second _____

Vote

City of Bussey _____	City of Hamilton _____	City of Harvey _____
City of Knoxville _____	City of Marysville _____	Marion Co. BOS _____
Marion Co. Sheriff _____	City of Melcher Dallas _____	City of Pella _____
City of Pleasantville _____	City of Swan _____	

III. CONSENT AGENDA-

1. Approve Emergency Management Commission Regular Session Minutes: February 6, 2014.

Discussion _____

Motion _____ Second _____

Vote

City of Bussey _____	City of Hamilton _____	City of Harvey _____
City of Knoxville _____	City of Marysville _____	Marion Co. BOS _____
Marion Co. Sheriff _____	City of Melcher Dallas _____	City of Pella _____
City of Pleasantville _____	City of Swan _____	

IV. PUBLIC HEARINGS- None

V. RESOLUTIONS- None

VI. OTHER BUSINESS-

1. Reminder/Discussion of Designation of Alternate(s) Form

- City of Harvey, City of Pella, City of Hamilton, City of Melcher Dallas, City of Bussey, City of Knoxville, City of Swan all completed on file.

Discussion _____

Motion _____ Second _____

Vote

City of Bussey _____	City of Hamilton _____	City of Harvey _____
City of Knoxville _____	City of Marysville _____	Marion Co. BOS _____
Marion Co. Sheriff _____	City of Melcher Dallas _____	City of Pella _____
City of Pleasantville _____	City of Swan _____	

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- 2. Commission Update-Local Emergency Planning Committee (LEPC) / Planning Grant Application / Commodity Flow Study
 - Preliminary award amount of \$2,991.86
 - Estimated contracted cost of \$5,000 - \$10,000

Discussion _____

Motion _____ Second _____

Vote

City of Bussey _____	City of Hamilton _____	City of Harvey _____
City of Knoxville _____	City of Marysville _____	Marion Co. BOS _____
Marion Co. Sheriff _____	City of Melcher Dallas _____	City of Pella _____
City of Pleasantville _____	City of Swan _____	

- 3. Commission Update- Local Emergency Planning Committee (LEPC) / Training Grant Application / Hazmat IQ Training
 - Preliminary award amount of \$2,207.27
 - Delivered cost of \$5,950.00

Discussion _____

Motion _____ Second _____

Vote

City of Bussey _____	City of Hamilton _____	City of Harvey _____
City of Knoxville _____	City of Marysville _____	Marion Co. BOS _____
Marion Co. Sheriff _____	City of Melcher Dallas _____	City of Pella _____
City of Pleasantville _____	City of Swan _____	

- 4. Hazmat Team / Training Schedule/Standard Operating Procedures/Task Book

- Review period through C.O.B on May 2, 2014
- Formal Approval at a meeting to be held in early June for effective date of 7/1/2014

Discussion _____

Motion _____ Second _____

Vote

City of Bussey _____	City of Hamilton _____	City of Harvey _____
City of Knoxville _____	City of Marysville _____	Marion Co. BOS _____
Marion Co. Sheriff _____	City of Melcher Dallas _____	City of Pella _____
City of Pleasantville _____	City of Swan _____	

- 5. Consideration of Hazmat Team Leaders for period of July 1, 2014 through June 30, 2015

West Sector- Mark Clifton – Pleasantville Emergency Services
 Central Sector- Mike Gamble – Knoxville Township Fire Dept.
 East Sector – Dan Turner – Pella Community Ambulance

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Discussion _____

Motion _____ Second _____

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Marion Co. BOS _____

Marion Co. Sheriff _____

City of Melcher Dallas _____

City of Pella _____

City of Pleasantville _____

City of Swan _____

VII. ADJOURNMENT-

Discussion _____

Motion _____ Second _____

Vote

City of Bussey _____

City of Hamilton _____

City of Harvey _____

City of Knoxville _____

City of Marysville _____

Marion Co. BOS _____

Marion Co. Sheriff _____

City of Melcher Dallas _____

City of Pella _____

City of Pleasantville _____

City of Swan _____