

21-Jan-2009 7:00PM General Meeting

Location:

Owatonna EOC

Attending:

Elizabeth Auppl; Karen Fontaine; Shirley Woodfill; craig Strand; Mike Johnson; Alysia Yaeger; Stacy Mielke; Tom Karnauskas; Mark Kreutter; Sandee Hardy-Hagen ; Lon Theile; Jake Peterson

Mark Kreutter was welcomed to the group as a representative from the Salvation Army.

Treasurers Report:

<u>BALANCE ON HAND</u>	19-Nov-2008	\$2,766.20
<u>EXPENSES:</u>		
None	\$0.00	
Total Expenses:		\$0.00
<u>DEPOSITS:</u>		
None	\$0.00	
Total Deposits		\$0.00
<u>BALANCE ON HAND</u>	21-Jan-2009	\$2,766.20

The Treasurer's report was accepted as presented.

Minutes

The minutes from the November meeting were accepted as presented.

Citizen Corp Reports

CERT: Sandy Hardy-Hagen

- Busy month with Annual Meeting.
- Awards provided to several different people for volunteer service.
- Training class is in process with 20 participants.
- New board is in place.

Medical Reserve Corp/Public Health: Karen Fontaine

- MN Dept of Health is looking for places to host town hall meetings on influenza. CAER will partner with Steele County Public Health in sponsoring the event.

Hospital: Stacy Mielke

- No report.

Red Cross: Alysia Yaeger

- The Steele County Chapter gave up its charter to merge with the SE MN Chapter based in Rochester.
- An office will remain in Steele County.

Emergency Medical Services:

- No report.

MN VOAD: Alysia Yaeger

- The MNVOAD training seminar scheduled for February at Camp Ripley.

RACES/ARES: Tom Karnauskas

- Training class is scheduled to begin 10-Feb.
- Lumber was donated to build a storage shelf in the dungeon.
- Waiting on a larger hole to be installed in the side of the building for some additional coax runs.

Skywarn: Tom Karnauskas

- Two individuals will attend NWS training for SKYWARN class. This will allow local people to lead future classes rather than waiting on the availability of NWS.
- SKYWARN spotter class is scheduled for 10-Mar. Individuals must complete training at least every two years to remain certified.
- Deuel is planning Weather Radio programming events, similar to the events at HY-Vee last year.

Law Enforcement: Lon Theile

- Cold water training was completed by law enforcement.

Salvation Army: Mark Kruetter

- In process of recruiting for the disaster team.
- Had a good kettle campaign.
- Salvation Army will be added to newspaper article schedule.

Steele County Emergency Manager Report: Mike Johnson

- Classes on emergency management are available for interested individuals.
- New Director's Workshop will be part of Governor's Conference in March.
- 800 MHz radios will be cached in the Owatonna van so they can be kept charged.
- Towers are in process of being built for the 800 MHz system.
- Video conference system is being pursued as part of regional grant proposal.
- Citizen Corp grant (\$2800) is available to be applied for.
- Planning in process for an agricultural related drill.
- Proposal on new badge format was presented.
- Work is predominantly complete for Fire Station.
- CERT will use the South Dungeon for storage.
- State will provide training for the IS-300 class in Owatonna May 11-13.

HSEM Report: Craig Strand

- The region is working on a HSEM grant for interoperability.
- The next meeting in Rochester will include a Disaster Recovery exercise.
- Flooding is expected in the spring.
- Craig will not be attending future meetings as often due to budget constraints.

Other Business/Round Table Discussion:

- Meeting survey findings showed Wednesday was a preferred meeting date, but time of meeting was pretty evenly split.
- Court Sports and Insty Prints made donations.

Meeting adjourned at 8:55pm.