EMA Committee Minutes

October 6, 2021

The EMA Committee of the Piatt County Board met on Wednesday, October 6, 2021 at 10:00 a.m. in Room 104 at the Piatt County courthouse. The meeting was called to order by Chairman Ray Spencer. Attending were: Spencer, Gail Jones. Shannon Carroll was absent, Also, in attendance were Chief John Carter, Keri Nusbaum, Suzanne Brock, Linda Leach, Sheriff Vogelzang, Randy Shumard, Rob Bross and Steve Hoffman.

<u>Motion:</u> Jones made motion, seconded by Spencer to approve the minutes of the September 7, 2021 and September 10, 2021 meetings as written. On voice vote, all in favor and the motion carried.

Claims

Claims for September were presented for meeting expenses, flash drive and printer/copier.

Motion: Gail Jones made motion, seconded by Spencer to approve the claims as presented. Roll was called, all in favor and the motion carried.

Interim Directors Report

Chief Carter reported that Iris Deucy has a meeting scheduled for after Rob Bross takes over the EMA position to go through the Ilcat, and a later meeting has been scheduled with all stakeholders to bring everyone up to speed with the new director. One of the ILEAS radios earlier reported missing has been found at the Bement police department.

Public Comment: There have been no issues with maintenance using the EMA truck.

<u>Motion:</u> Jones made motion, seconded by Spencer to adjourn. On voice vote all in favor and the meeting adjourned at 10:09 a.m.

Respectfully submitted,

Keri Nusbaum
Piatt County Zoning Officer/Secretary to the County Board