

## Tama County Emergency Management 211 W. State Street Toledo, IA 52342 (641) 484-6261

The Tama County Emergency Management Commission held a regular meeting on August 17, 2021 that was called to order by Chair Sherriff Dennis Kucera at 6:48 p.m.

Member's present were Mary Wankowicz (Dysart), Joe Boll (Toledo Alt.), Carri Holst (Traer), Dan Anderson (Board of Supervisor), Trent Wentzien (Lincoln).

Other's present were Ryan Goodenbour (Coordinator), Jeremy Cremeans (911 Director), Tyler Sell, Shawn Kennedy, Jason Bina via Zoom, Jacob Molitor, Matt Deam, Billie Van Egmond, Alicia Lidtke,

Motion by Boll second by Anderson to approve the agenda, motion carried.

Motion by Wankowicz to approve the minutes from the July 13, 2021 meeting Second by Boll. Motion carried.

Motion by Holst to approve the claims Second by Wankowicz, motion carried.

## **Old Business**

Ryan was asked to leave the room for the commission to have a closed discussion about approving the salary of \$45,000 with an increase of \$47,000 after six months of probation. Discussion was made. Salary was approved.

## **New Business**

Sheriff Kucera brought to the board about Ryan taking the EMA truck home. Discussion was had. A motion was made by Wankowicz, second by Holst.

Ryan brought to the board the EMA truck was in an accident and needs to be fixed. The damages will be covered by insurance.

Ryan updated the board on what has been going on since the last meeting. Ryan informed the board about the quarterly trainings in Des Moines to be certified as an Emergency Management Coordinator.

Ryan has informed the board of the OSHA visit the county had. Ryan is working with the Tammy Wise to complete the emergency action plans for the all of the county buildings.

The next regular Emergency Management Commission meeting will be September 14, 2021 directly following the 911 Service Board meeting.

A motion was made by Wankowicz to adjourn at 7:37 p.m. Second by Anderson. Motion carried.

Respectfully submitted,

Ryan Goodenbour