

Region V Commission Minutes
SPECIAL MEETING
January 15, 2019

Chairperson Scott Jacobs called meeting to order at 3:01 pm.

MEMBERS PRESENT:

Calhoun County: Scott Jacobs; Steve O'Connor **Carroll County:** Dean Schettler; Sara Anderson
Greene County: N/A **Hamilton County:** Rick Young; Dylan Hagen **Humboldt County:** David Lee
Pocahontas County: Ed Dewey; Russ Jergens **Sac County:** Ranell Drake; **Webster County:** Niki Conrad
Wright County: Rick Rasmussen **City of Fort Dodge:** Dean Hill

OTHERS PRESENT: April Aljets Region V; Steve Hergenreter, Fort Dodge Fire; Andy Midtling, Fort Dodge Fire/ Region V Team Leader.

Roll Call

Public Comment – N/A

Resignations:

- Scott Forbes as Webster County EMA.

Motion by Dean Hill, Second by Niki Conrad to approve. APPROVED unanimously.

- Dylan Hagen as Hamilton County EMA.

Motion by Dean Schettler, Second by David Lee to approve. APPROVED unanimously.

Nominations:

- Dylan Hagen as Webster County EMA.

Motion by Niki Conrad, Second by Dean Hill to approve. APPROVED unanimously.

New Business:

- Assign a secondary contact for the HMEP grant.

Motion by Rick Rasmussen, Second by Ranell Drake to appoint Melody Larson. APPROVED unanimously.

- Purchasing of Hazmat truck

Motion by David Lee, Second by Rick Young to approve purchase of truck. Motion by Rick Rasmussen, Second by David Lee to amend truck purchase to include a max amount purchased of \$730,195.00. Amendment APPROVED 7/1, Dean Schettler opposed.

Motion by Rick Rasmussen, Second by David Lee to purchase new hazmat truck with a max amount purchased of \$730,195.00. APPROVED 7/1, Dean Schettler opposed.

Motion by Rick Rasmussen, Second by Rick Young to require all counties to sign a purchase agreement for the new hazmat truck. APPROVED 7/1, Dean Schettler opposed.

- Per Capita Increase

Motion by Rick Rasmussen, Second by Rick Young to amend the 2020 Budget and increase county contributions from \$1.25 to \$1.50 per capita. APPROVED 7/1, Dean Schettler opposed.

Adjournment: Motion by Rick Rasmussen, Second by David Lee to adjourn. APPROVED unanimously. Meeting adjourned at 3:25 pm.

Respectfully submitted by April Aljets, Response Commission Board Secretary