

Region V Hazardous Response Commission Minutes

SPECIAL MEETING

January 3, 2019

Chairperson Scott Jacobs called meeting to order at 3:04 pm.

MEMBERS PRESENT:

Calhoun County: Scott Jacobs **Carroll County:** Dean Schettler; Sara Anderson **Greene County:** Dennis Morlan **Hamilton County:** Rick Young; Dylan Hagen **Humboldt County:** David Lee

Pocahontas County: 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 Hazmat*; Steve Hergenreter, *Fort Dodge Fire*; Andy Midtling, *Fort Dodge Fire/Region V Team Leader*.

Roll Call/Welcome Visitors

Agenda Additions or Corrections:

Motion by David Lee, second by Ranell Drake to approve the agenda. Approved unanimously.

Minutes: Motion by Dean Schettler, second by Rick Rasmussen to approve the minutes from the December 19, 2018 special meeting. Approved unanimously.

New Business:

Resignations:

1. Motion by David Lee, Second by Dean Hill to approve David Young's resignation from Hamilton County. Approved unanimously.
2. Motion by Rick Rasmussen, Second by Russ Jergens to approve Merrill Leffler's resignation from Webster County. Approved unanimously.

Nominations:

1. Motion by David Lee, Second by Ranell Drake to approve Rick Young's nomination for Hamilton County. Approved unanimously.
2. Motion by Dean Hill, Second by David Lee to approve Niki Conrad's nomination for Webster County. Approved unanimously.
3. Motion by Ranell Drake, Second by Dennis Morlan to appoint Dean Schettler as Vice Chair of the Commission. Approved unanimously.

Purchasing of new radio

Motion by Rick Rasmussen, Second by Dean Schettler to purchase radio for hazmat truck from Electronic Engineering for \$5,361.00. Approved unanimously.

Purchasing of hazmat truck

Motion by Russ Jergens, Second by Rick Rasmussen to schedule additional meeting on January 15, 2019 at 3pm so Supervisors can acquire additional information. Approved unanimously.

Public Comment – N/A

Adjournment: Motion by Rick Rasmussen, second by Dean Hill to adjourn. Approved. Meeting adjourned at 4:20 pm.

Respectfully submitted by April Aljets, Response Commission Board Secretary