

Region V Commission Minutes
Nov 20, 2019

Chairperson Scott Jacobs called meeting to order at 9:50 am.

MEMBERS PRESENT:

Calhoun County: Scott Jacobs; Shane Voith **Carroll County:** Dean Schettler **Greene County:** N/A
Hamilton County: Rick Young; Tim Zahn **Humboldt County:** David Lee **Pocahontas County:** Ed Dewey;
Russ Jergens **Sac County:** Ranell Drake **Webster County:** Niki Conrad; Dylan Hagen; Scott Forbes;
Wright County: Rick Rasmussen
City of Fort Dodge: N/A

OTHERS PRESENT: April Aljets, Region V Secretary; Andy Midtling, Region V Team Coordinator

Roll Call/Welcome Visitors

Agenda Additions or Corrections:

Motion by Dean Schettler, second by Ranell Drake to approve the agenda. Approved unanimously.

Minutes:

Motion by David Lee, second by Niki Conrad to approve the minutes from the May 29, 2019 meeting. Approved unanimously.

Accounts Payable:

Motion by Rick Rasmussen, second by David Lee to approve the Accounts Payable report in the total amount of \$93,150.77. Approved unanimously.

Treasurer's Report: Included in board packet.

Old Business:

1. N/A

New Business:

- Resignations:
 - Jim Lester as Wright Co alternate
 - Steve O'Connor as Calhoun Co alternate
 - Melody Larson as Humboldt Co alternate

Motion by Rick Rasmussen, second by David Lee to approve Jim Lester Wright Co alternate resignation. Approved unanimously.

Motion by David Lee, second by Rick Rasmussen to approve Steve O'Connor Calhoun Co alternate resignation. Approved unanimously.

Motion by David Lee, second by Rick Rasmussen to approve Melody Larson Humboldt Co alternate resignation. Approved unanimously.

- Nomination:
 - Shane Voith as Calhoun Co alternate

Motion by Rick Rasmussen, second by Niki Conrad to nominate Shane Voith Calhoun Co alternate. Approved unanimously.

- **2020 HMEP Grant Funds:** Included in packets.

- Audit Bid – Schnurr & Co, \$1900

Motion by Niki Conrad, second by Ranell Drake to approve Schnurr & Co to perform FY2019 Audit for \$1,900. Approved unanimously.

- ***FY 2021 Budget***

Motion by Dean Schettler, second by Ranell Drake to approve FY 2021 Budget. Approved unanimously.

- ***Discussion of what to do with old hazmat truck***

Word of mouth has drawn some attention to the sale of our current Hazmat truck. New Hazmat truck should be finished mid-January 2020. Commission recommended to put a notice in the local paper advertising sale of current Hazmat truck.

- ***Airpacks purchase (4-6), sale price will increase 8-10% January 1st.***

Motion by Dean Schettler, second by Rick Rasmussen to approve purchase of 6 airpacks. Approved unanimously.

Team Report: Midtling. Included in packets:

Public Comment –

Adjournment: Motion by Ranell Drake, second by Dean Schettler to adjourn. Approved unanimously. Meeting adjourned at 10:18 am.

Respectfully submitted by April Aljets, Response Commission Board Secretary