

Region V Commission Minutes

November 28, 2018

LEPC Chairperson Dennis Morlan called meeting to order at 10:20 am.

MEMBERS PRESENT:

Calhoun County: Steve O'Connor; **Carroll County:** Dean Schettler; **Greene County:** Dennis Morlan; **Hamilton County:** David Young; **Humboldt County:** David Lee; Melody Larson; **Pocahontas County:** Russ Jergens; **Sac County:** Ranell Drake; **Webster County:** None; **Wright County:** Rick Rasmussen; **OTHERS PRESENT:** April Aljets, Region V; Steve Hergenreter, Fort Dodge Fire; Andy Midtling, Fort Dodge Fire/Region V; Dean Hill, City of Fort Dodge; Dan Scholl, Humboldt.

Roll Call/Welcome Visitors

Agenda Additions or Corrections:

Motion by Dean Schettler, second by David Young to approve the agenda. Approved.

Minutes: Motion by David Lee, second by Dean Schettler to approve the minutes from the August 22, 2018 meeting. Approved.

Accounts Payable: Motion by David Lee, second by Dean Hill to approve the Accounts Payable report in the total amount of \$51,661.70. Approved.

Treasurer's Report: Included in board packet.

Correspondence: Circulated during meeting.

Old Business:

1. Replacement truck update/discussion. Moved to a Truck Finance Sub Committee meeting on December 9, 2018 to look closer at the budget.

New Business:

1. NATA training donation in the amount of \$3,000.00.

Motion by David Young, second by David Lee to approve retroactive payment of \$3000 to NATA. Approved.

2. 2019 HMEP grant funds available, deadline to use funds is June 30, 2018.
3. Audit bids for approval.

Motion by Dean Schettler, second by David Lee to approve audit bid from Schnurr & Company, LLP. Total fee not to exceed \$1,800.00. Approved.

4. Discussion of 2020 Budget.

Motion by Dean Schettler, second by David Lee to approve 2020 Budget. Approved.

Team Report: Midtling. Included in packets:

Public Comment – None.

Adjournment: Motion by Dean Schettler, second by David Lee to adjourn. Approved. Meeting adjourned at 11:14 am.

Respectfully submitted by April Aljets, Response Commission Board Secretary