

Region V Commission Minutes
February 13, 2019

Chairperson Scott Jacobs called meeting to order at 9:26 am.

MEMBERS PRESENT:

Calhoun County: Scott Jacobs; **Carroll County:** Dean Schettler via telephone; Kevin Danner;
Greene County: Dennis Morlan; **Hamilton County:** Rick Young; **Humboldt County:** David Lee; Melody Larson; **Pocahontas County:** N/A; **Sac County:** N/A; **Webster County:** Niki Conrad; Dylan Hagen;
Wright County: Rick Rasmussen via telephone; **City of Fort Dodge:** N/A.

OTHERS PRESENT: April Aljets, Region V; Andy Midtling, Region V team coordinator; Jason Vandt, Fort Dodge Fire; Tom Ubben, Fort Dodge Fire; Matt Newton, Fort Dodge Fire; Steve Hergenreter via telephone, Fort Dodge Fire; Stu Cochrane, Cochrane Law Firm.

Roll Call/Welcome Visitors

- No board member had a problem with Commission members calling in to vote on agenda items
– Scott Jacobs asked all members at the start of the meeting.

Agenda Additions or Corrections:

Agenda was amended to add #4 in New Business, Sending Members to Tech School & #5 in New Business, Opinion on Procurement Policy in regards to purchasing hazmat truck.

Motion by Dennis Morlan, second by Rick Rasmussen to approve the amended agenda. Approved unanimously.

Minutes:

Motion by David Lee, second by Rick Young to approve the minutes from the January 3, 2019 meeting. Approved unanimously.

Motion by Dennis Morlan, second by David Lee to approve the minutes from the January 15, 2019 meeting. Approved unanimously.

Accounts Payable:

Motion by David Lee, second by Rick Young to approve the Accounts Payable report in the total amount of \$10,519.90. Approved unanimously.

Treasurer's Report: Included in board packet.

New Business:

1. Election of Chair

Motion by Dennis Morlan, second by Rick Young to re-elect Scott Jacobs. Approved unanimously.

2. Election of Vice -Chair

Motion by Dennis Morlan, second by David Lee to re-elect Dean Schettler. Approved unanimously.

3. Election of Secretary/Treasurer

Motion by Dennis Morlan, second by David Lee to appoint April Aljets. Approved unanimously.

4. Sending 3 Potential Hazmat Team Members Tech School in Ames in April 2019.

Motion by David Lee, second by Niki Conrad to approve. Approved unanimously.

5. Procurement Policy in regards to truck purchase.

Stu Cochrane, Region V's attorney, gave opinion that Region V took the proper steps to purchase Hazmat truck. Carroll County requested more clarification for future purchases. With no commission members having a problem with procurement of the truck we continued on with the truck purchase.

6. Region V Hazardous Materials Response Commission Hazmat Truck Resolution & Amendment Motion by Rick Rasmussen, second by David Lee to approve signing. Approved by roll call: Aye – Greene County, Hamilton County, Humboldt County, Webster County, & Wright County, Nay – Carroll County.

7. Reliant Contract for Purchase of Pierce Enforcer, Heavy Duty Rescue Motion by Rick Young, second by David Lee to approve signing. Approved, Carroll County abstains.

8. PNC Financing Resolution & Appropriate Truck Purchase Documents Motion by Dennis Morlan, second by David Lee to approve signing. Approved by roll call: Aye – Green County, Hamilton County, Humboldt County, Webster County, & Wright County, Nay – N/A, Abstain – Carroll County.

9. Payment of Reliant Fire Apparatus Invoice for \$125,000.00 down payment. Motion by Niki Conrad, second by David Lee to approve. Approved unanimously.

10. Transfer of funds for truck purchase. Motion to move \$87,398.46 from the Truck Fund to the Checking Account (closing out Truck account), and to also move \$37,601.54 from Savings to Checking to complete \$125,000.00 down payment amount by Rick Rasmussen, second by David Lee to approve. Approved unanimously.

Team Report: Midtling. Included in packets.

Public Comment – N/A

Adjournment:

Motion by David Lee, second by Rick Young to adjourn. Approved unanimously. Meeting adjourned at 10:52 am.

Respectfully submitted by April Aljets, Response Commission Board Secretary