Region V Commission Minutes Feb 26, 2020

Chairperson Scott Jacobs called meeting to order at 9:27 am.

MEMBERS PRESENT:

Calhoun County: Scott Jacobs; Shane Voith Carroll County: Kevin Danner; Sara Anderson

Greene County: Dennis Morlan Hamilton County: Jim Piaszynski; Tim Zahn

Humboldt County: David Lee Pocahontas County: Ed Dewey; Russ Jergens Sac County: N/A Webster County: Niki Conrad; Dylan Hagen Wright County: N/A City of Fort Dodge: N/A

OTHERS PRESENT: April Aljets; Steve Hergenreter, Fort Dodge Fire; Andy Midtling, Fort Dodge Fire/

Region V Team Leader.

Roll Call/Welcome Visitors

Agenda Additions or Corrections:

Motion by Niki Conrad, second by David Lee to approve the agenda with the addition of sending 2 members to Pueblo for training. Approved unanimously.

Minutes:

Motion by Sara Anderson, second by David Lee to approve the minutes from the Nov 20, 2019 meeting. Approved unanimously.

Accounts Payable:

Motion by Ed Dewey, second by David Lee to approve the Accounts Payable report in the total amount of \$128,898.84. Approved unanimously.

Treasurer's Report: Aljets. Included in board material.

Team Report: Midtling. Included in board material.

Old Business:

1. N/A

New Business:

• Send two team members to Pueblo for training (September or October):

Motion by Niki Conrad, second by Ed Dewey to approve sending two hazmat team members to Pueblo for training in September or October. Approved unanimously.

• Commission Chair Election:

Motion by Ed Dewey, second by Sara Anderson to approve re-election of Scott Jacobs as Commission Chair. Approved unanimously.

Commission Vice-Chair Election:

Motion by Sara Anderson, second by Ed Dewey to approve re-election of Dean Schettler as Commission Vice-Chair. Approved unanimously.

Public Comment – N/A

Adjournment: Motion by David Lee, second by Sara Anderson to adjourn. Approved unanimously. Meeting adjourned at 9:31 am.

Respectfully submitted by April Aljets, Response Commission Board Secretary			
Scott Jacobs, Chair	Date	Witness	Date