

Region V Commission Minutes

May 29, 2019

Chairperson Scott Jacobs called meeting to order at 9:45 am.

MEMBERS PRESENT:

Calhoun County: Scott Jacobs; Steve O'Connor **Carroll County:** Dean Schettler; Kevin Danner

Greene County: Dennis Morlan **Hamilton County:** Jim Piaszynski; Rick Young; Tim Zahn

Humboldt County: David Lee **Pocahontas County:** Ed Dewey; Russ Jergens; Jeff Ives

Sac County: Ranell Drake **Webster County:** Niki Conrad; Dylan Hagen; Scott Forbes

Wright County: Rick Rasmussen **City of Fort Dodge:** Dean Hill

OTHERS PRESENT: April Aljets; Andy Midtling, Region V Team Leader.

Roll Call/Welcome Visitors

Agenda Additions or Corrections:

Motion by David Young, second by Dean Hill to approve an amended agenda to include signing of print approval document(s) for Hazmat Truck. Approved unanimously.

Minutes:

Motion by Ranell Drake, second by Niki Conrad to approve the minutes from the February 13, 2019 meeting. Approved unanimously.

Accounts Payable:

Motion by Ranell Drake, second by Dean Schettler to approve the Accounts Payable report in the total amount of \$38,177.97. Approved unanimously.

Treasurer's Report: Included in board packet.

Motion by Rick Rasmussen, second by Dean Hill to approve the Treasurer's Report. Approved unanimously.

New Business:

1. Train the Trainer reimbursement to The City of Fort Dodge.

Region V has not paid students in the past to take this training. Also, the Train the Trainer class did not have prior approval so it was not budgeted for.

Motion by Dean Schettler, second by Ranell Drake to not reimburse the overtime for the Train the Trainer class in the amount of \$2,465.13 to The City of Fort Dodge. Approved unanimously.

2. April Aljets Maternity Leave – due August 12th, possibly gone for 8-10 weeks.

Motion by Niki Conrad, second by Rick Rasmussen to allow April Aljets, Scott Jacobs, Dean Schettler, & Steve Hergenreter to come to an agreement on what should be done. Board will approve their agreed upon recommendation. Approved unanimously.

3. Signing of print approval document(s) for Hazmat Truck.

On July 7-9, 2019 Andy Midtling, Matthew Newton, & Tom Ubben will be traveling to Pierce to finalize the new Hazmat Truck specifications. At that time, a print approval document will need to be signed. Since the purchase price of the truck will not change, Andy Midtling wanted permission to sign on behalf of Region V.

Motion by Ranell Drake, second by David Lee to approve Andy Midtling to sign on behalf of Region V for the print approval on the new Hazmat truck as long as purchase price does not change. Approved unanimously.

Public Comment – N/A

Adjournment: Motion by David Lee, second by Dean Hill to adjourn. Approved unanimously. Meeting adjourned at 9:52 am.

Respectfully submitted by April Aljets, Response Commission Board Secretary