

Region V Hazardous Materials Response Commission Minutes
August 30, 2017

Chairperson Stan Watne called the meeting to order at 10:15 am.

Roll Call MEMBERS PRESENT:

Calhoun County – Scott Jacobs –Steve O’Connor-**Carroll County** – Dean Schettler
Greene County – Dennis Morlan-**Hamilton County**- David Young; Dylan Hagen
Humboldt County – David Lee-**Pocahontas County** – Russ Jergens-**Sac County** – **Webster County** – Scott Forbes-**Wright County** – Stan Watne- **Fort Dodge** – Dean Hill-**LEPC Chair**: -
Team Coordinator – Tom Ubben-**OTHERS PRESENT**: Peg Stickrod, Region V
Coordinator/Board Secretary; Kevin Danner, Landus Cooperative; Jeff Ives, Pocahontas
County Supervisor.

Agenda: Motion by Lee, second by Young to approve the agenda. APPROVED.

Minutes: Motion by Jacobs, second by Forbes to approve the minutes from the May 24,
2017 meeting as sent. APPROVED.

Accounts Payable: Motion by Young, second by Hill to approve the Accounts Payable in
the total amount of \$83,837.64. APPROVED.

Treasurers Report: After discussion of the report: Danner asked Stickrod that she include
the Foundation financial reports in the packet from now on. Motion by Jacobs and a
second by Hill to approve the Treasurer’s report. APPROVED.

Correspondence: The correspondence was circulated during the LEPC meeting.

Old Business: Update on ICAP Grant. Stickrod met with Ubben for recommendation on
piece of equipment to purchase and apply for the ICAP grant for reimbursement. Ubben
stated that he was looking at a stinger kit for the propane kit at a cost of approximately
\$1275. It was the consensus of the group to go ahead with this option.

New Business: Discussion on the purchase of a new response vehicle was discussed.
Ubben will get a firm cost on vehicle and a printout of the description. Stickrod stated that
when she gets this information she will schedule a Foundation meeting to plan a capital
campaign. She will contact Foundation Chair Leffler to discuss. Also discussed the proposal
sent from the LEPC to allow an additional 2 firefighters to Technician training bringing the
total to four. Motion by Young and seconded by Jergens to approve sending the additional
team members to training for an approximate total of \$2800.

Public Comment: Danner asked about Coordinators report where it stated that Stickrod
was in the process of retirement. After discussion Watne stated that the executive
committee has been meeting to prepare for this and would report back in the progress of
the personnel and capital campaign at the next quarterly meetings.

Adjournment: Motion by Jergens, second by Lee to adjourn. APPROVED.

Meeting Adjourned at: 10:48 AM.

Respectfully submitted by Peg Stickrod, Board Secretary/Treasurer