



**Region V Hazardous Materials  
Response Commission & LEPC**  
1515 Central Ave • Fort Dodge, IA 50501  
phone: 515-955-6748

## **Commission Meeting Minutes**

### **February 28, 2024**

Chairperson Scott Jacobs called meeting to order at 9:42am.

#### **Members Present:**

**Calhoun County:** Scott Jacobs, Shane Voith;

**Carroll County:** Cindy Scaturico, Jeff Cullen;

**Greene County:** N/A

**Hamilton County:** Rick Young, Tim Zahn;

**Humboldt County:** David Lee, Kyle Bissell;

**Pocahontas County:** Jeff Ives, Russ Jergens;

**Sac County:** Ranell Drake;

**Webster County:** Dylan Hagen;

**Wright County:** N/A;

**City of Fort Dodge:** N/A

**Others Present:** Andy Midtling, April Schuster

#### ***Roll Call/Welcome Visitors***

#### ***Agenda Additions or Corrections:***

Motion by Rick Young, second by Cindy Scaturico to approve the agenda. Approved unanimously.

#### ***Minutes:***

Motion by David Lee, second by Tim Zahn to approve the November 29, 2023 Meeting Minutes. Approved unanimously.

#### ***Accounts Payable:***

Motion by Cindy Scaturico, second by Dylan Hagen to approve the Accounts Payable report in the total amount of \$115,203.20. Approved unanimously.

***Treasurer's Report***– Included in packets.

**Old Business:** N/A

**New Business:**

**Election (1 year): Commission Chair, presently Scott Jacobs**

- Motion by Ranell Drake, second by Rick Young to nominate & re-elect Scott Jacobs as Commission Chair (no other nominations). Approved unanimously.

**Election (1 year): Commission Vice-Chair, presently Rick Young**

- Motion by Cindy Scaturico, second by David Lee to nominate & re-elect Rick Young as Commission Vice-Chair (no other nominations). Approved unanimously.

**Election (1 year): Commission Treasurer, presently Niki Conrad**

- Motion by David Lee, second by Dylan Hagen to nominate & re-elect Niki Conrad as Commission Treasurer (no other nominations). Approved unanimously.

**Election (1 year): Commission Secretary, presently April Schuster**

- Motion by Dylan Hagen, second by David Lee to nominate & re-elect April Schuster as Commission Secretary (no other nominations). Approved unanimously.

***Public Comment – N/A***

***Adjournment:***

Motion by David Lee, second by Cindy Scaturico to adjourn. Approved unanimously. Meeting adjourned at 9:48am.

*Respectfully submitted by April Schuster, Response Commission Board Secretary.*

\_\_\_\_\_  
Scott Jacobs, Chair

Date

\_\_\_\_\_  
Witness

Date