

**Region V LEPC ZOOM Minutes
February 24, 2021**

Chairperson Dylan Hagen called meeting to order at 9:02 am.

MEMBERS PRESENT:

Calhoun County: Scott Jacobs; Shane Voith **Carroll County:** Dean Schettler **Greene County:** Dennis Morlan **Hamilton County:** Rick Young; Tim Zahn **Humboldt County:** David Lee; Kerry McCarthy **Pocahontas County:** Russ Jergens; Jeff Ives **Sac County:** N/A **Webster County:** Niki Conrad; Dylan Hagen; Will Fevold; Marty Smith **Wright County:** Rick Rasmussen **City of Fort Dodge:** N/A

OTHERS PRESENT: April Aljets; Andy Midtling, Fort Dodge Fire/ Region V Team Leader

Roll Call/Welcome Visitors

Agenda Additions or Corrections:

Motion by Dennis Morlan, second by Niki Conrad to approve the agenda. Approved unanimously.

Minutes:

Motion by David Lee, second by Rick Young to approve the minutes from the Nov 18, 2020 meeting. Approved unanimously.

Accounts Payable:

Motion by David Lee, second by Rick Rasmussen to approve the Accounts Payable report in the total amount of \$30,181.67. Approved unanimously.

Team Report: Midtling. Included in packets.

Other discussion:

- Sold old hazmat truck to Manson Fire Department.
- If any county hasn't seen the new hazmat truck, notify Andy to schedule a meeting.
 - Stanhope Watermelon Day - July

Old Business:

1. Contract renewal between Hazmat Team and City – Jacobs, Schettler, Hergenreter, Fierke
 - It was agreed that the updated contract, with complete removal of team member injury clause, would be sent to Fort Dodge City Council for approval.
 - Sub Committee of Scott Jacobs, Dean Schettler, & Niki Conrad to talk to city council.
 - If denied, a Special Meeting will take place to discuss how to proceed.
2. Overview of Region V's Emergency Plan – Midtling, Hagen (Annex's)
 - No updates, Dylan requested all EMA's send him their ESF10's to make emergency plan uniform with them.

New Business:

- Resignation:
 - Ed Dewey, Pocahontas County Supervisor

Motion by Rick Rasmussen, second by David Lee to approve Ed Dewey's resignation as Pocahontas County Supervisor. Approved unanimously.

- Nomination:
 - Jeff Ives, Pocahontas County Supervisor

Motion by Scott Jacobs, second by Dean Schettler to approve Jeff Ives nomination as Pocahontas County Supervisor. Approved unanimously.

- Election:
 - LEPC Chair

Motion by Dean Schettler, second by Niki Conrad to approve re-election of Dylan Hagen as LEPC Chair. Approved unanimously.

Public Comment – N/A

Adjournment: Motion by David Lee, second by Jeff Ives to adjourn. Approved unanimously. Meeting adjourned at 9:38 am.

Respectfully submitted by April Aljets, Response Commission Board Secretary

Dylan Hagen, Chair

Date

Witness

Date