



Boone County Emergency Management

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***Homeland Security
Hazardous Materials
Resource Management
Emergency Response Coordination***

***Prepare
Respond
Recover
Mitigate***

The Boone County Emergency Management Commission will meet on **Wednesday, February 16th, 2022**, at **6:00 PM** at the Boone County EMA Office, 909 W. Mamie Eisenhower Ave. Boone Iowa.

Agenda

1- Call to Order

2- Roll Call/Introductions

A. Members:

Beaver (Ken Elsberry)

Fraser (Steve McClain)

Pilot Mound (Ken Acuff)

Berkley (Ken Gustin)

Luther (Bob Owens)

Madrid (Lane Shaver)

Boone (Steven Ray)

Ogden (Brian Reimers)

Sheriff (Gregg Elsberry)

Boxholm (James Scheuermann)

Boone Co. BOS (Erich Kretzinger)

B. Executive Committee:

a. Boone

Fraser

Sheriff

C. Visitors

3- Approval of the Agenda (Action Needed)

4- Approval of Minutes (Action Needed)

5- Vote on Executive Committee/Chair (Action Needed)

6- Financial Report (Action Needed)

A. Public Meeting – approve budget 2022/2023

B. Current year financial report

7- Old Business

A. Emergency Medical Dispatching Quality Control

B. Orion Damage Assessment Software

C. Emergency Management Facility

8- New Business

A. New Coordinator Training

B. State Flood Exercise

C. Traffic Incident Management Training

D. Disaster Recovery and Continuity of Government Plans

9- Open Discussion

10- Adjournment – Reminder, Next Meeting – Feb. 16th, 2021 at 6:00 PM