

Marion County Emergency Management Commission Regular Agenda

Marion County Courthouse

214 East Main Street, Knoxville, IA

December 27, 2012 @ 5 PM

I. CALL TO ORDER AND ROLL CALL

City of Bussey _____	City of Hamilton _____	City of Harvey _____
City of Knoxville _____	City of Marysville _____	Marion Co. BOS _____
Marion Co. Sheriff _____	City of Melcher Dallas _____	City of Pella _____
City of Pleasantville _____	City of Swan _____	

II. AGENDA-

1. Approve/Deny- December 27, 2012 regular session agenda.

Discussion _____

Motion _____ Second _____

Vote

City of Bussey _____	City of Hamilton _____	City of Harvey _____
City of Knoxville _____	City of Marysville _____	Marion Co. BOS _____
Marion Co. Sheriff _____	City of Melcher Dallas _____	City of Pella _____
City of Pleasantville _____	City of Swan _____	

III. PUBLIC HEARINGS- None

IV. OTHER BUSINESS-

1. Receive and discuss changes to the Marion County Emergency Management Commission By-Laws that are necessary as a result of Senate File 413 during the last legislative session.

Discussion

Motion _____ Second _____

Vote

City of Bussey _____ City of Hamilton _____ City of Harvey _____
City of Knoxville _____ City of Marysville _____ Marion Co. BOS _____
Marion Co. Sheriff _____ City of Melcher Dallas _____ City of Pella _____
City of Pleasantville _____ City of Swan _____

2. Receive and discuss a draft copy of a 28E agreement pertaining to the forming of a countywide hazmat team.

Discussion

Motion _____ Second _____
Vote

City of Bussey _____ City of Hamilton _____ City of Harvey _____
City of Knoxville _____ City of Marysville _____ Marion Co. BOS _____
Marion Co. Sheriff _____ City of Melcher Dallas _____ City of Pella _____
City of Pleasantville _____ City of Swan _____

3. Receive and discuss a draft copy of a 28E agreement pertaining to the sharing of equipment and personnel with the Jasper County Hazardous Materials Team.

Discussion

Motion _____ Second _____
Vote

City of Bussey _____ City of Hamilton _____ City of Harvey _____
City of Knoxville _____ City of Marysville _____ Marion Co. BOS _____
Marion Co. Sheriff _____ City of Melcher Dallas _____ City of Pella _____
City of Pleasantville _____ City of Swan _____

4. Receive and discuss a draft copy of the Marion County Hazmat Team organizational chart.

Discussion

Motion _____ Second _____

Vote

City of Bussey _____ City of Hamilton _____ City of Harvey _____

City of Knoxville _____ City of Marysville _____ Marion Co. BOS _____

Marion Co. Sheriff _____ City of Melcher Dallas _____ City of Pella _____

City of Pleasantville _____ City of Swan _____

5. Receive and discuss the compensation schedule for the hazmat team members.

Discussion

Motion _____ Second _____

Vote

City of Bussey _____ City of Hamilton _____ City of Harvey _____

City of Knoxville _____ City of Marysville _____ Marion Co. BOS _____

Marion Co. Sheriff _____ City of Melcher Dallas _____ City of Pella _____

City of Pleasantville _____ City of Swan _____

6. Discuss the procedure for compensation reimbursement between Marion County Emergency Management and the hazmat team participants.

Discussion

Motion _____ Second _____

Vote

City of Bussey _____ City of Hamilton _____ City of Harvey _____
City of Knoxville _____ City of Marysville _____ Marion Co. BOS _____
Marion Co. Sheriff _____ City of Melcher Dallas _____ City of Pella _____
City of Pleasantville _____ City of Swan _____

7. Discuss and provide direction regarding the purchase of necessary equipment for the hazmat team.

Discussion

Motion _____ Second _____
Vote

City of Bussey _____ City of Hamilton _____ City of Harvey _____
City of Knoxville _____ City of Marysville _____ Marion Co. BOS _____
Marion Co. Sheriff _____ City of Melcher Dallas _____ City of Pella _____
City of Pleasantville _____ City of Swan _____

8. Discuss and provide direction for the next EM Commission meeting for action on discussion items on this agenda and the budget preparation for the EM Commission. (Budget hearing date is January 29, 2013 at 7 pm, with E911 Board at 6 pm)

Discussion

Motion _____ Second _____
Vote

City of Bussey _____ City of Hamilton _____ City of Harvey _____
City of Knoxville _____ City of Marysville _____ Marion Co. BOS _____
Marion Co. Sheriff _____ City of Melcher Dallas _____ City of Pella _____
City of Pleasantville _____ City of Swan _____

V. ADJOURNMENT

Discussion

Motion _____ Second _____
Vote

City of Bussey _____ City of Hamilton _____ City of Harvey _____

City of Knoxville _____ City of Marysville _____ Marion Co. BOS _____

Marion Co. Sheriff _____ City of Melcher Dallas _____ City of Pella _____

City of Pleasantville _____ City of Swan _____

TIME: _____