

Emergency Management Board
Meeting Minutes
May 9, 2019
7:00 am – 8:00 am

The Grand Forks Emergency Management Board met on Thursday, May 9, 2019 at 7:00 AM in the Emergency Operations Center, 122 S 5 St, Grand Forks. Board members present were Diane Knauf, Heather Everson and Danny Wiegel.

I. Call to Order

Diane Knauf, Emergency Management Board Chair, called the meeting to order.

II. New Business

A. CERT Updates

- a. Basic Academy- graduated 12 new CERT members from the classes held on May 3 – 5.

Diane gave an update on the funding source from the Grand Forks Lion's Club. The Emergency Office will put together a proposal to present to the District Governor and request the funding to support the Grand Forks County CERT. Discussion ensued on spending qualifications and reporting guidelines.

B. Budget Planning

- a. Veoci bid for 20 users for Grand Forks City/County. Cost share between the city and county for Veoci. Possibility of a presentation for the commissioners and city council to get familiar with the system.
- b. Part-time position cost will be split between the county and the city.
- c. EMPG Reduction – \$30,000 decrease in total funding for FY2018.

C. By Laws Update

Updated and cleared up any questions on the Grand Forks Emergency Management Board By-Laws emailed to the Board members by Michelle Rakoczy. Kari will rewrite and submit new version to the group.

III Discussion

EM Board application is complete and sent to County HR Dept.

Reimbursement to rural fire depts. for travel during the flood to report back to the Emergency Management Office regarding water issues in their jurisdiction. Discussion ensued on how to reimburse the three fire depts. that were involved in the weekly conference calls. Kari will talk to Auditor Debbie Nelson regarding the Emergency Response account for reimbursement and also State's Attorney Haley Wamstad to discuss policy issues regarding reimbursement.

Next Board Meeting will held on June 6 at 7:00 AM in the EOC.

IV Adjournment.

Diane Knauf made a motion to adjourn the meeting. Heather Everson second the motion. Meeting adjourned at 9:00 AM.