

Muscatine County Emergency Management Commission
Agenda

Wednesday, January 17, 2023 5:15 p.m.
County Administration Building – Board Room

1. Call to Order
2. Roll Call/ Introductions
3. Review/Approve agenda
4. Discussion and action to nominate a chair for 2024.
5. Discussion and action to nominate a vice chair for 2024.
6. Action to appoint Chris Jasper as the Commission Secretary for 2024.
7. Approval of Minutes from the July 19, 2023 meeting.
8. Action to Reaffirm claims previously approved via email from:
 - July 24, 2023 in the amount of \$133.90
 - August 7, 2023 in the amount of \$22,587.10
 - August 21, 2023 in the amount of \$2,527.44
 - September 11, 2023 in the amount of \$11,005.95
 - September 18, 2023 in the amount of \$44,472.52
 - October 16, 2023 in the amount of \$1,140,217.25 (Muscom Transfer)
 - November 13, 2023 in the amount of \$21,527.21
 - December 11, 2023 in the amount of \$200.00
 - December 18, 2023 in the amount of \$78.28
 - January 8, 2024 in the amount of \$365.00
9. Discussion and action to accept \$11,673 in HSGP funds for HAZMAT equipment.
10. Discussion and action to approve purchase of new computers for MUSCOM not to exceed \$6,000.
11. Discussion and action to review and publish E911 budget amendment for FY 23/24.
12. Discussion and action to set public hearing for FY 23/24 for E911.
13. Discussion and action to review and publish EMA budget amendment for FY 23/24.
14. Discussion and action to set public hearing for FY 23/24 for EMA.
15. Discussion and action to approve FY 24/25 Equipment requests.
16. Discussion and action to review and publish the FY 24/25 E911 Budget.
17. Discussion and action to set public hearing for FY 24/25 E911 Budget.
18. Discussion and action to review and publish the FY 24/25 EMA Budget.
19. Discussion and action to set a public hearing for the FY 24/25 EMA Budget.
20. Discussion and action to apply for FY 24/25 EMPG Funds in the amount of \$36,370.
21. Discussion and action to purchase equipment for rehab trailer not to exceed \$3,000.
22. Discussion and action to declare a Suzuki Boat motor as surplus.
23. Director Update
 - a. App Development
 - b. Exercise plans – RR/Louisa County
24. Issues/Concerns from Commission members
25. Adjournment