



MEETING MINUTES

Floyd County Emergency Management Agency Commission

DATE: 01-24-2023

TIME: 6:00 PM

LOCATION: EOC & ZOOM

APPROVED MINUTES

The Floyd County Emergency Management Commission met in the Emergency Operations Center and Via ZOOM with the following in attendance: Trevis O'Connell, Jim Jorgensen, Jerry Engelhardt, Randy Hassman, Dean Andrews, Jeff Crooks, Scott Johnson, and EMA Coordinator Jason Webster.

Webster called the meeting to order, as there was not a chairperson of the Commission at the time, at 7:06 PM.

Approval of the Agenda: Motion made by Hassman, 2nd by O'Connell to approve the agenda for the evening's meeting. Voted on and motion passed.

Public Comment: None

Appoint Commission Chair and Vice Chair: Motion made by Engelhardt and seconded by O'Connell to appoint Sheriff Jeff Crooks to Chair the Commission. Voted on and motion passed.

Motion made by Jorgensen and seconded by Hassman to appoint EMA Coordinator Webster to the Vice Chair position. Discussion was had and decided that Webster would be appointed Vice Chair and would hold that position with no voting rights. Voted on and motion passed.

Budget Conversation: After review of the proposed budget, there were some issues noted. Discussion ensued to table this item until Webster could meet with Sheriff Crooks and Auditor Gloria Carr to figure out where the issues at question were originating from. Webster will then email a quick explanation ahead of the next Commission meeting. That meeting was decided to

be held at 5:00 PM on January 31st. Motion made by Hassman and seconded by Andrews to table this discussion. Voted on and passed.

Establish Date and Time for Budget Hearing: Discussion was held to hold the EMA Commission budget hearing at 5:30 PM on February 21st. Motion made by Hassman and seconded by Andrews to table this discussion. Voted on and passed.

Commission Comments: It was discussed that since the “Approval of the 12-27-2023 Meeting Minutes” was omitted from the agenda for this meeting, the Commission could take action on that during the 01-31-2023 meeting.

Adjournment: Motion made by O’Connell and seconded by Engelhardt to adjourn the meeting. Voted on and passed.

Submitted:

Jason Webster Floyd County EMA Coordinator