

**DES MOINES COUNTY**  
**EMERGENCY MANAGEMENT COMMISSION**  
Meeting Minutes, Meeting Number #19-03  
April 23, 2019

Commission Members Present:

X	Mayor Hans Trousil (Chair)	West Burlington
	Sheriff Mike Johnstone (Vice Chair)	Sheriff
	Mayor Shane McCampbell	Burlington
	Mayor Jerry Strause	Danville
X	Council member Troy Garrison	Mediapolis
	Firefighter Ray Wilson	Mediapolis (Alternate Rep)
	Mayor Eric Gerst	Middletown
X	Chair Tom Broeker	Board of Supervisors
X	Guest: Laigha Anderson	The Hawk Eye

- I. **Public Budget Hearing for Amendment 2018-2019 Budget – 5:30 PM**
- A. **Call to order.** The public hearing was opened at 5:30 PM.
  - B. **Public Comments.** There was no public comment received.
  - C. **Close Public Hearing.** Supervisor Broeker moved to close the public hearing. Council person Garrison seconded the motion and the motion carried unanimously.
- II. **Opening Protocol**
- A. **Call to Order.** The meeting was called to order by Chair Mayor Trousil at 5:32 PM.
  - B. **Approval of Agenda.** Supervisor Broeker moved to approve the agenda. Council person Garrison seconded the motion and the motion carried unanimously.
  - D. **Consideration of Minutes from February 21, 2019, Meeting #19-02.** Supervisor Broeker moved to accept the minutes as presented. The motion was seconded by Council person Garrison and the motion carried unanimously.
- III. **Old Business.** None.
- IV. **New Business**
- A. **2018-2019 Proposed Budget Amendment.** Coordinator Hardin noted that the proposed budget amendment \$10,518 included two grants received, school of instruction reimbursements for travel and taking money from the CERT reserve account for shirts. Council person Garrison moved to approve the budget amendment. The motion was seconded by Supervisor Broeker and the motion carried unanimously.
  - B. **Consideration of Ambulance Gift.** Coordinator Hardin reported that the EMA/CERT has been offered a 2002 former ambulance with approximately 186,000 miles on it. If it was sold by the city, they would

receive approximately \$8-10,000 for it. They would give it to the CERT in exchange for the team providing firefighter rehabilitation service to them for three years. The cost for maintenance is unknown and the insurance cost (liability and physical damage) increase is approximately \$623 per year. Discussion was held on the training requirements to drive the vehicle. It was noted that no special license, such as a CDL, is required to drive the unit since everyone is volunteer. The unit could be stored, if agreed to by the city, at the West Burlington Fire Department proving grounds building. We would have to remove the signage (what would be the cost to remove it?), if has not been done previously, and it would not have any emergency lighting. Supervisor Broeker moved to table the discussion. The motion was seconded by Council person Garrison and the motion carried unanimously.

C. **Other.** None.

V. Adjournment Procedures

A. **Items for next meeting agenda**

- Ambulance gift

B. **Next meeting date** – set as necessary.

C. **Adjourn.** Council member Garrison moved to adjourn the meeting. The motion was seconded by Supervisor Broeker and the meeting was adjourned at 5:42 PM.

Respectfully submitted,  
Gina Hardin, Coordinator