Official proceedings of Marseilles ESDA Team meeting, of June 13, 2022

The Marseilles ESDA Team met at Marseilles City Hall at 7pm on June 13, 2022.

Meeting was called to order at 7:03pm. Followed by the Pledge.

Roll call showed the following members: Nathan Schaefer, Claudia Schaefer, Ed Cavanaugh, James Palmer, Ann Sommer, and Jerry Sommer, Jeff Liatila, Viola Liatila. No additional meeting guest tonight.

<u>Review of old business:</u> Board approval of the minutes and discussion from May/17/2022 meeting/training. Motion to approve by Jeff, and second by Ed. All in favor.

<u>New business:</u> VEHICLES: gear, safety equipment, misc. It was discussed that additional traffic wands have now been purchased along with a case of traffic flairs and a new first aid kit for each vehicle. We are looking forward to taking possession of the police SUV in the coming weeks to get it set up and ready to use. All jackets and safety vest are in from Ewing safety besides the jacket for Bill Peters. The vest have been completed with vinyl on front and back thanks to James sister Deb. Motion was made by Ann to pay for the vinyl work that was completed and second by Viola. This was a total of \$100 for the materials and labor involved in doing the vinyl on front and back of all the new LED high visibility safety vest. All in favor.

- RADIOS: 3 quotes in from Ragan Communication. Motion was made by Jeff and second by ED to accept
 and move forward with the purchase of 4 Kenwood radios, charger, accessories, and all programming
 based on the quotes from ragen communications. All in favor
- Additional motion was made by Jeff to have Ragen Communications look at the current hand me down radios that we have to see if they can get a couple of those up to par for operation. Possibly new batteries and more. That was second by Ann. All in favor.
- ANNUAL CALENDAR 2022 We confirmed the 3rd Thursday of each month at 7pm to be our meeting dates and times. Location currently set at Marseilles City Hall but is subject to change based on training and availability. Additional events will be added to the calendar as we move forward.
- ANNUAL BUDGET was discussed and items are being discussed to have a full budget set per line item
 moving forward.
- TRAINING: Everyone has been doing great. Looking to have several people finish up their nims 700
 training. Also discussed taking an additional training for ground search and rescue and another possible
 self based training for TIM's Training. Traffic incident Management. This is 10 modules and all must be
 completed and tested on in order to complete with a certificate.
- Events: community events, awareness, booths, community information. Looking to have a formal facebook page that will strictly be public and will be for information to get out. Warnings, and weather alerts and things of that nature.
- · Freedom Run
- ESDA roll in the community and surrounding areas. When do we get called out
- LOGO: discussion about possible logos. Or stick with basics of what we have

<u>OPEN FORUM/ COMMENTS</u>: James brought in battery backup or external chargers for each member that did not already receive them. These were items donated to him. These can be used in the field to help charge phones and any other small electronic devices. It was also disused about call outs and weather spotting.

Adjourn: Meeting called to adjournment at 8:02pm. Motion by Jeff and Second by Jerry.