



Chairperson: Ben Klinger, Winona County
Recorder: Kristin Sailer, Steele County

Vice Chairperson: Matt Maas, Dodge County
Fiscal Agent: Tammy Stewig, Le Sueur County

**City of Rochester EOC
 Rochester Fire Station #2
 2185 Wheelock Dr NE
 Rochester, MN 55906
 January 5th, 2024
 10:00 am**

1. Verbal Roll Call/ Introductions
2. Approve current agenda
3. Approve previous minutes
4. Financials and Grants
 - a. Fiscal Agent Report
Approve Financials
 - b. SHSP Grant(s) –
 - c. Approval of Pending Bill(s)
5. Old business
 - a. Salamander Bill (again and again)- Tammy
 - b. Grant Spending
 - c. SHSP Grant for 2023 – 2024.
7. New business
 - a. Mutual Aid and Joint Powers agreements from 2015 review form a committee
 - b. Discuss July 2024 meeting date
8. School Safety Committee
 - a. “I love u guys “ <https://iloveguys.org/#Training>
 - i. Date- June 11 & 12 & 13 2024
 - ii. One Training, Two Exercises Central Location
 - iii. Autumn Ridge Church – Emailed for 2024 –
 - iv. Save the Date Flyer- Jonathon

UPDATES:

9. SE Minnesota Disaster Health Coalition: Sailer/Flanagan
10. SC Minnesota Healthcare Coalition: Weller
11. HSEM Qtrly Meeting: Peterson
12. AMEM: Lammey
13. Professional Development Committee: Sailer
14. Legislative Update/AMEM Legislative: Kullot
15. HERT Training: Maas, Klinger
16. Surveillance Camera Trailer Usage: Klinger, Pike
17. County/City/Tribe:
18. Walk-In's
19. Adjourn

January 5th 2024 Olmsted County
 February 6th 2024 Governor's Conference
 March 1st 2024 (Qtrly Meeting) Olmsted County