Chairperson: Ben Klinger, Winona County Vice Chairperson: Matt Maas, Dodge County

Recorder: Kristen Sailer, Steele County Fiscal Agent: Tammy Stewig, Le Sueur County

Owatonna Fire Department 107 W Main St Owatonna, MN April 5th, 2024 10:00am

- 1. Verbal Roll Call/ Introductions
- 2. Approve current agenda
- 3. Approve previous minutes
- 4. Financials and Grants
  - a. SHSP
  - b. Other expenses
- 5. Old business
  - a. Mutual Aid and Joint Powers Review-May Meeting
- 6. New business
  - a. Review Budget/Dues
  - b. Discuss canceling Goto Meeting subscription
- 7. School Safety Committee
  - a. "I love u guys " https://iloveuguys.org/#Training
    - i. Date-June 11 & 12 & 13 2024
    - ii. Follow up on invites sent out
    - iii. EMs need to register
- 8. SE Minnesota Disaster Health Coalition: Sailer/Flanagan
- 9. SC Minnesota Healthcare Coalition: Weller
- 10. HSEM Update: Peterson
- 11. AMEM: Lammey
- 12. Professional Development Committee: Sailer
- 13. Legislative Update/AMEM Legislative: Kullot
- 14. HERT Training: Maas, Klinger
- 15. Surveillance Camera Trailer Usage: Klinger, Pike
- 16. County/City/Tribe:
- 17. Walk-In's
- 18. Adjourn

Next Meeting: May 3rd 10:00am Olmsted County