



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

Vice Chairperson: Matt Maas, Dodge County
Fiscal Agent:

City of Rochester EOC
2185 Wheelock Dr NE
Rochester, MN
December 6th, 2024
Immediately following the Quarterly Meeting

1. Verbal Roll Call/ Introductions
2. Approve current agenda
3. Approve previous minutes
4. Financials and Grants
 - a. SHSP
 - b. Camera Trailer Repairs
 - c. Other expenses
5. Old business
 - a. Website
 - b. Mutual Aid Agreement/ Joint Powers Board
 - i. Insurance update
 - c. 2025 meeting locations/dates
 - d. 2025 School Safety Committee
6. New business
 - a.
7. SE Minnesota Disaster Health Coalition: Sailer/Flanagan
8. SC Minnesota Healthcare Coalition: Weller
9. HSEM Update: Peterson
10. AMEM: Lammey
11. Professional Development Committee: Sailer
12. Legislative Update/AMEM Legislative: Klinger
- 13. HERT Training: Maas, Klinger**
14. Surveillance Camera Trailer Usage: Klinger, Maas
15. County/City/Tribe:
16. Walk-In's
17. Adjourn

Next Meeting: January 3rd 2025 New Olmsted County EOC