

Montgomery County 708 Board Meeting

August 12, 2019 New Court House EMA Conference Room

Those present:

Brian G.

Chrissy D.

Dan H.

Earlene R.

Kenny R.

Pam L.

Two Guests: Hugh S. and Kim T.

The pledge was recited and the meeting began at 6:04pm. The minutes were read and a motion was made to accept them by Brian and seconded by Chrissy.

Dan presented to the finance committee and the budget was approved. The members of the committee were pleased that there is some extra money for services and supplies. The budget will need to be published in the newspaper.

Letters have been sent to all the agencies and all were gracious for the amount they were awarded.

The Board reviewed some billing fee schedules from Clinton and Jackson County. The base for fee for services would likely need to be higher than the state. The awarded agencies may be ask to come up with rates. In the future quarterly reports for services may be required. MCHD and FAYCO will come back with rates and possibly try this for one year.

The Board would like to continue with trainings like the DEC. The educational trainings, walk ins and groups would need to be under \$10,000. The Board would consider two projects versus services per budget.

Dan will work on a contract for walk ins, grants and mini grants.

There was a question of Linda wanting to continue to be on the Board and Earlene volunteered to speak to her.

The Board addressed the Hot Line for the schools that EMA will sponsor. The cost of \$3200 is for 365 days a year and it is a one-year contract. Motion to accept by Pam and seconded by Kenny. Motion carried with all saying I. Motion to adjourn was made by Brian and seconded by Kenny at 7:40pm. Next meeting will be September 9th at 6:00 pm in the new Court House EMA conference room.