



**MADISON COUNTY EMERGENCY MANAGEMENT  
COMMISSION**  
Winterset, Iowa 50273  
(515) 462-4255



Meeting Minutes

**GOVERNMENTAL BODY:** Madison County Emergency Management Commission

**DATE OF MEETING:** Wednesday, May 20, 2010

**TIME OF MEETING:** 12:00 P.M.

**PLACE OF MEETING:** 3<sup>rd</sup> Floor Conference Room - Courthouse, Winterset, Ia.

**Public Hearing called to order at 12:00 p.m. by Chair, Ken Burk**

No public present

**Board Members:**

*Present:* Sheriff, Craig Busch; East Peru, Julia Harper; Coordinator, Todd Brown; Steve Raymond, Board of Supervisors; Ken Burk, Winterset; Joan Brown, St Charles; Dwight Stearns, Earlham; Jim Bussanmas, Bevington

*Absent:* Macksburg, Patterson, Truro,

*Others Present:* None

**Proceedings**

Approved minutes of the last meeting and the agenda

**Old Business**

Discussion to amend current budget to include an additional \$7,500 for annual CodeRED contract.

**Motion** by the sheriff to amend the budget from 93,496 to 100,996 to cover CodeRED contract expense.

**Second** by the Board of Supervisors

**Passed** all in favor

**New Business**

Discussion on Board of Supervisors request to allow Coordinator Brown to be a back up driver for the Ambulance. After discussion Chairman Burk states that this will allowed with following conditions Coordinator Brown will not receive any on call pay if he does not respond to the ambulance for a call, however standard call rates will apply if he is called out.

Next meeting will be July 16 at 12:00pm at the Courthouse 3<sup>rd</sup> floor conference room.

Meeting Adjourned 5:12pm.