

Emergency Services Board
Wednesday, January 18, 2012 1:00 p.m.
St. Cloud City Hall Council Chambers
St. Cloud, MN

Agenda (Annual Meeting)

1. Call to Order
2. Introductions
3. Approval of the Agenda
4. Approval of Minutes, September 28, 2011 and December 21, 2011 **P1**
5. Reports
 - a. SRB –
 1. MnDOT/ARMER/RIC (Jon Tonding)
 2. RIC (Jon Tonding)
 3. Interoperability Committee (Micah Myers)
 - b. Executive Committee (Micah Myers)
 - c. RAC (Micah Myers)
 - d. User Committee (Paul McIntyre)
 - e. Owners and Operators Committee (Kristen Lahr)
 - f. OTC (Jay Sikkink)
 - g. EMAC Committee (Paul McIntyre)
 - h. STR Committee (AL Fjerstad)
 - i. Regional RRB/RAC/O&O/User Committees (January 30, 2012)
6. General Discussion and New Business
 - a. Emergency Services Board By-Law Changes (*Requires Board Action*)
 - b. Convene Emergency Managers Advisory Committee (*Requires Board Action*)
 - c. Select Vendor for Regional Logger (*Requires Board Action*)
 - d. Approve 2012 Meeting Schedule (*Requires Board Action*)
 - e. Application for Membership Standard (*Requires Board Action*)
 - f. Change Management Request (*Requires Board Action*)
 - g. 50/50 Grant Allocation (*Requires Board Action*)
 - h. ECN Conference Reimbursement (*Requires Board Action*)
 - i. Other
7. Old Business
 - a. Participation Plan Modification Process (*Information Only*)
 - b. JSOA (*Update*)
 - c. TICP Maintenance RFP (*Update*)
 - d. STR MOU (*Update*)
8. Upcoming Meetings
 - a. March 28, 2012
9. Adjournment