

Cass County Public Safety Commission

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Minutes

July 25, 2011
Basement Meeting Room

Members present: Mark Wedemeyer, Julie Adams, Shawn Shouse, Steve Livengood, and Mitch Holmes
Staff present: Rob Koppert
Citizens present: Mike Kennon, EMA Coordinator

Chairperson Steve Livengood opened the meeting at 5:00pm

MSC Adams/Shouse to approve the agenda as published. Carried unanimously.

MSC Shouse/Adams to approve the May 2011 Minutes. Carried unanimously.

MSC Adams/Shouse to approve the April financial statements and bills. Carried unanimously.

TAC Rob Koppert gave a brief report on his assistance to the Cass County Fire Association's grant application for updated communications equipment, RAGBRAI, and CAD and ProQA updates and the installation of GeoLynxx Mapping.

There was no Old Business discussed.

In New Business, the Commission discussed the possible continuation of health insurance benefits during a potential FMLA leave for a dispatcher undergoing cancer treatment. After discussion, it was decided that the Commission would continue to pay insurance premiums should the employee enter FMLA, this decision based upon policy and past precedent, and to consult with the Cass County Board of Supervisors on the Commission's action.

MSC Shouse/Holmes to approve payment of health insurance premiums during a potential FMLA leave should the employee require the use of FMLA leave. Ayes: Adams, Shouse, Livengood and Holmes. Abstain: Wedemeyer. Motion carried.

There were no comments or concerns brought by any citizens.

MSC Holmes/Adams to adjourn at 5:27pm..

Respectfully Submitted,



Rob Koppert, TAC - Recording Secretary