

**Wakota CAER
General Membership Meeting Minutes**

**February 10th; 9:30 a.m.
Wakota CAER office**

Agenda

Meeting Called to Order

Bill Lazarz

Chair Bill Lazarz called the meeting to order. Members and meeting attendees introduced themselves.

Treasurer's Report

Camie Pederson

Our Main Account is at \$30,867.04 and our Boom Fund Account is at \$44,422.23.

Committee Report –RSRC & 800MHZ Radios

Jim Stockinger/Wayne Jorgensen

- Need to have the radios reprogrammed and operator training by June 30th, 2015. \$280 per radio for Dakota County or \$400 for Washington County. Tentatively, schedule April meeting the day for the radios to be brought in to be reprogrammed. That following Tuesday will be the training and return of radios. Need to invoice current radio holders for 2015.

Committee Report - Community Awareness

Wayne Jorgensen/Dan Hannan

- Continually working on updating website information.

Committee Report - Training & Exercise

Jim Stockinger

- Current registration is 21 participants and 7 on the wait list (non RSRC members). Jim Stockinger was checking with training to accept 28 participants rather than 25.

Committee Report – Planning Committee

Christina Morrison

- March's speaker is MPCA, talking about MPCA Expectations for 115E Prevention and Response Plans and Assessing Compliance
- April's speaker is Paul Machajweski, talking about the updates on Pool 2 Channel Realignment.

**Committee Report –
Ambassador/Membership**

Dan Hannan | Scott Benik

- Membership renewals sent out by the end of December. Reminders will be sent by the end of February.

Old Business

- Cold Weather Training is this month, Feb. 24th – 26th

New Business

- None.

Announcements

- No Announcements.

Meeting Adjourned

Bill Lazarz

SPEAKER / TOPIC

Speaker: Tom McDonough, Assistant Chief St. Paul Fire

Topic: St. Paul's Response Capabilities