

**Wakota CAER
Board of Director Meeting**

**January 14, 2014; 8:30 a.m.
Wakota CAER Office**

Attendees: Pete Herpst, Bill Lazarz, Mike Pliml, Mike Thompson, Lisa McMahon

Unable to Attend: Scott Benik, Steve Crisp, Jim Gribble, Wayne Jorgensen, Luke Kusilek, Hue Lam, Christina Morrison, Ryan Newcomer, Cami Pederson, Paul Schultz, Jim Stockinger,

Meeting Called to Order

Bill Lazarz

Due to the bad weather, did not have a quorum for a formal meeting. Following items were discussed.

Discussion

- Conference Call – as there are items to vote on a conference call will be held later this week. Bill will set it up.
- Cold Weather Training – Bill Lazarz –
 - MPCA will not be able to put on the training, do not have funds, its expectations is that industry is prepared.
 - We have high exposure with pipeline and rail in the cold months
 - Training Car Oskins, DOW Environmental, \$800 per person, 3 days hands-on training. Provides equipment, we will need to provide location. Suggestion – 2 rivers convergence, backwater by Hastings, lake
 - Hold class in February, minimum 15; maximum 20. Wakota CAER would support with \$2,400 of funds. Pre-registration required, need to know we have 16 participants by Jan 31st to go ahead.
- Sponsorship of Cold Zone Conference - Bill Lazarz – Conference is geared towards CAT teams, needs new topics, more training than conference, some vendors, shows our support to responders, last year Wakota CAER donated \$1,000, there are grants available for local responders to attend.
- Future speaker ideas – ALL – Kitchen Fire Trailer, Fire Department Theme Speaker-Area Response Plan.

Announcements

- Operation Raging River – USCG and City of Minneapolis training in fall.

Meeting Adjourned

Bill Lazarz

**Wakota CAER
Board of Director Meeting**

**January 16, 2014; 1:00 p.m.
Conference Call**

Meeting Called to Order

Bill Lazarz

Conference Call was held to vote on the following items:

- **Extreme Cold Weather Oil Spill Response Training** – training from DOWCAR Environmental Management Inc., 3-day training. Cost is \$800 per person. RSRC members have preferential attendance. Cost to RSRC members and Wakota CAER Member will sustaining or supporting memberships, cost will be \$500 per student. Only 20 spots available. Pete motioned that Wakota CAER will fund \$5,000 towards the training. Seconded by Cami Pederson. Motion approved. Bill Lazarz will design a flyer and it will be sent out from the Wakota CAER office. Jim Stockinger and Bill Lazarz will be the point of contacts with the instructor Carl Oskins.
- **Cold Zone Conference** – Last year Wakota CAER had a \$1,000 sponsorship. The Wakota CAER banner was displayed at the conference and our logo was on printed material. Paul Schultz motioned that Wakota CAER would again be a sponsor of the Cold Zone Conference for \$1,000, seconded by Pete Herpst. Motion approved.