

## August 2016 Taskforce Meeting

8/25/2016

0930-1530

Conference Call: 888-742-5095; code: 856-204-8339

Attendees: Greg Peterson (Chair), Ron Stoffel, Roy Holmes, Kurt Fogelberg, Rob Heavirland, Rebekah Luedtke, Natasha Woodwick, Tom Kaase, Shelly Serich, Brian Wise, Blake Freking, Todd Manley

### AGENDA ITEM

### NOTES

<p><b>HVAC / Building Update</b></p>	<p>Blake Freking Brian Wise Tom Kaase</p>	<p>HVAC - Dept of Labor holding up the process, no response time on this. HVAC timeline still unknown. Concern about some trainings that are scheduled for this fall. Building Update – getting bids on entry software and for fixing the gate.</p>
<p><b>Budget</b></p>	<p>Shelly Serich</p>	<p>No issues. Approved.</p>
<p><b>MNICS leadership grant</b> <b>IMT training grant request</b> <b>MNICS training needs assessment tool</b> <b>Upcoming fall training opportunities</b></p>	<p>Todd Manley</p>	<p>Todd updated the group on a number of upcoming trainings that are scheduled. Assessment tool was sent out to everyone to be back by 9/10. Todd will also be meeting with Mesabi soon to visit about next year's academy.</p>
<p><b>MNICS Meeting</b> Awards, Assignments, Speakers, Agenda</p>	<p>Tom Kaase</p>	<p><u>Several awards were discussed:</u></p> <ul style="list-style-type: none"> <li>• Leadership – T2 IA crewbosses</li> <li>• Outstanding Performance – Todd Manley</li> <li>• Retirement – Bill Schuster, Bill Julson</li> <li>• Legacy – Steve Jakala</li> <li>• Teamwork – GIS/ IT working team</li> <li>• Headless Pulaski – Mike Wurst</li> </ul>

# agenda

		<p><u>Several working team assignments were discussed:</u></p> <ul style="list-style-type: none"><li>• Need to Line EMTs</li><li>• Tick prevention material for incoming resources</li><li>• GIS dedicated laptop in team kits</li><li>• Establish maintenance schedule and responsibilities for IMT trailers</li></ul> <p>More discussion was had on the speakers and agenda.</p>
<b>IMT Meeting</b> Speakers, Agenda, Location	Tom Kaase	<p>Lock dates in, get location set.</p> <p>Do we invite EA IMT C &amp; G staff?</p> <p>Mission Center Solutions training - \$5k was approved and received by Steve F. SUF/CPF/FWS to cover the rest. Estimated cost \$12k for 110 people.</p>
<b>Website Proposal</b>	Rebekah Luedtke	<p>The proposal to revamp and redesign the website was approved pending the funding for the HVAC remodel. If no significant funding issues arise for HVAC, the website redesign can be bid out. Tabled until more is known regarding the HVAC.</p>

*Next meeting: Thursday, September 22<sup>nd</sup> in Detroit Lakes @ FWS.*