VILLAGE OF LOCH LLOYD, MISSOURI

MINUTES OF THE MAY 12, 2015

Chairman Abrams called the meeting to order at 7:01 PM. Trustees Little, Ware and Chiarelli were present.

Trustees Abrams and Chiarelli were sworn in as a result of the April Election in which they were unopposed.

The main topic of discussion was the planned June 20, 2015 test of readiness and training.

Trustee Ware indicated that at least 10 more Block Capitan radios are needed. The purchase approval was included in a previous allocation of funds. The Village Clerk was authorized to purchase an additional 15 radios for future issuance.

Chairman Abrams indicated that a Village provided breakfast had been proposed and authorized.

Trustee Little discussed the purchase, delivery and installation of a modified shipping container for a tornado resistant headquarters and the storage of the EMP equipment. He also discussed the need for a vehicle to tow the trailer and equipment to a safe spot for operations. He proposed that \$50,000 be allocated for the purchase as discussed. Chairman recommended approval, motioned by Trustee Ware, seconded by Trustee Chiarellii and unanimously approved by the Board of Trustees.

There was discussion concerning the use of the Code Red process previously ordered as approved by the board.

The meeting was adjourned at 7:45 PM.

Trustee and Village Clerk