***Meeting Minutes for***
***Clare County LEPC/LPT***

## Date/Time of Meeting**: April 28th, 2015 10:00AM**

## Location of Meeting**: CCTC 1473 Transportation Drive Harrison, Mi.**

**Members Present**: J. Becker/CCEMD, T. Brubaker/911, J. Lator/MSP, T. Pirnstill/CCTC, K. Tubbs/GTFD, A. Woods/Northwood's, T. Lane/CCSD, J. Osborn/Tender care, P. Agin/HFD, S. Schummer, N. Jwad/Lear Corp., M. Fitzpatrick/CCBD, D. Majewski/LTFD, N. Oster/CCSD.

**Guests**: None

**Reading and Approval of Minutes**: 1st._Pirnstill___ 2nd__Agin.
**Changes Noted**: Add: Agin, Brubaker, Lator to meeting minutes as attendees for 01/27/2015, they signed in on HMP sign in sheet only.

Old Business Items: Hazard mitigation Plan update from Becker, updated on progress meetings ongoing, encouraged group to attend if possible Next meeting May 19th, 2015 1:00PM Harrison City Hall. Local projects AAF's for Fire Repeater submitted, AAF's for Dive Team projects, Equipment/Training will be submitted this week to R6 On schedule.

**Agenda Item #1**: Election of Officers LPT.
**Discussion**: Based on discussion no nominees for available Vice-Chair position so group re-elected Mary Jo Beal as Vice Chair for Two-Year term.
**Action**: Will notify MJ Beal/Unanimous vote. Agin/Supported By Lt. Lator.

**Agenda Item #2**: Update on Hazard Dams Plans.
**Discussion**: Becker advised group that final Dam Plan for Lake 13 was turned in recently and approved and is on file. All Dam Plans are now up to date and current.
**Action**: None.

**Agenda Item #3**: Additional R6 Money left over from grant, turned out to be appx. $19,000.00 instead of preliminary $29,000.00. Clare County is one of 7 counties that will get a FLIR/Thermal camera for law Enforcement.
**Discussion**: Law Enforcement aware and CPD will be getting an additional unit next grant cycle as per R6 LETPA plans at this time.
**Action**: None.

**Agenda Item #4: AAR after Action Review from TTX exercise 02/20/2015.**
**Discussion**: Additional comments for final report were; Additional 4x4 or AWD

Patrol vehicles are being promoted for future vehicle purchases for LE, Additional WEBEOC/MICIMS classes, Ongoing through EMD, Additional Communications issues should be solved between the counties via the 800MHZ changeover by. Isabella just need the 37P911 talk group back into Clare Counties Dispatch consoles. Traffic concerns brought up by Lator/MSP as to how Fire would approach such a scene from both directions and commended the agencies on how they would solve those issues etc. Agencies communicated well and worked the problem. Utility concerns were discussed briefly and also recent power outages that affected the south and impacts on LTC facilities, Tender care commented on their generator working for 15 hours. Becker commented on the preparedness for power outages and community awareness and preparedness. Transportation coordination and staging.
**Action**: Becker will be compiling and correlating AAR and forwarding to SOM for approvals.

**Agenda Item #5: FY2015 HSGP Local allotment potential projects discussed Region 6 needs our potential projects by July 01, 2015.**
**Discussion**: Projects outlined as potential were 1. Replacement of North UHF Repeater $8,375.00, 2. Replace ID Credentialing system used by many agencies in EMD office appx. Cost $8,371.00, Law Enforcement Cellebrite forensic equipment upgrade and training appx. Cost $8,246.00. Multiple discussions took place regarding different ID system and printer options, Becker will pursue additional ID system options and multiple printer's concept. Also the multiple license concept was favored by the group again Becker will get more information and have for next meeting, Becker encouraged everyone to get any other potential qualifying projects to him before July 1st, 2015 for forwarding to R6.
**Action**: Further discussion/Ongoing.

**Public Comment**: None

**Announcements: N. Oster updated group on recent Schools EOP adoptions and upcoming drills at Harrison Schools and detailed the process. Also state requirement not to interrupt standardized testing days and to schedule drills accordingly. N. Oster also asked for the education proxy chair for future meetings, Becker detailed that he would need official transfer from the districts superintendents back to CCEMD/LPT Board, Others also Lator and Agin added in support to that formal transfer of proxy. Becker also noted the involvement of MMCC and their security group and future training and drills.Lt. Lator reviewed some recent Homeland Security concerns in the Isabella county area shared with the group and reminded the group that he needs to be included in any intelligence.**
**Lt. Lator also offered Houses of Worship threat training available and he will teach, Becker added that this is a great idea and will help facilitate that training for clergy and related, "See Something Say Something" campaign. Also foreign fighters going overseas to join the ISIS groups and related information was shared by Lt. Lator. T. Pirnstill recapped the recent Health fair held in Farwell and success and thanked the group especially fire law etc. for their support!**

**Future Agenda Items**: Projects FY2015 further discussion

Adjourn: 1st_Pirnstill_____ 2nd __Agin__.

**Next Meeting**: July 28th, 2015 10:00AM CCTC

**Minutes Prepared By**: J. Becker

Approved 07/28/2015
1st. T. Brubaker 2nd T. Beadle