



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

**Date/Time of Meeting: July 26<sup>th</sup>, 2016 09:00Hrs.**

**Location of Meeting: CCTC Boardroom**

**Members Present:** J. Becker/CCEMD, T. Tanner/RACES, C. Havens/ARC Rep., C. Damvelt/HFD, J. Johnson CMDHD, R. Johnson/RACES, L. Schloegl/MSP, T. Beadle/City of Harrison, L. Curtis/MDEQ, J. Chapman/CFD, T. Pirnstill/CCTC, MJ Beal/CMCA/MMMC Clare, D. Saad/CPD, and B. Hansen/MMR, T. Lane/CCSD, S. Schummer/MDNR, G. Mason/Citizen, M. Terrian/CC911, M. Schmidt/CC911, E. Williams/CCSD, N. Jwad/Lear Corp., K. Tubbs/GTFD, T. Acton/Hayes Twp.,

**Guests:** N/A

**Reading and Approval of Minutes:** 1<sup>st</sup> \_Pirnstill\_\_\_\_\_ 2<sup>nd</sup> \_\_\_Beal\_\_\_\_\_.

**Changes Noted:** N/A

Old Business Items: None

**Agenda Item #1:** EAG Signatures Pages/Section Reviews/Including new Zone 4 Wildfire Plan.

**Discussion:** Members advised by Becker as to new HFD/CCEMD/DNR Zone 4 wildfire plan and need for approval and signatures. Also members signed EAG signature pages for their respective sections yearly updates and given copies, Non attending members will be contacted separately.

**Action:** Completed. Zone 4 Wildfire plan approved.

**Agenda Item #2:** 2016/2017 Homeland Security Local allocations Grant Project Workbook.

**Discussion:** Total Local Allocation \$24,684.00. Becker also detailed the new IB407 Bulletin Grant Guidance sent to R6 HSD. This document details the Law Enforcement Procurement policies and reporting training requirements for special teams etc. Discussions took place regarding all projects listed in attached list and ranking order. Much discussion took place as to specific needs especially during disasters and power outage situations which are most prevalent emergencies. Brief discussions took place among members as to shelters and requirements.

**Action:** Law Enforcement Group presented their project requests, Becker Presented CCEMD project requests suggestions.

- **Please see attached addendum to these meeting minutes detailing HSGP Projects selected by group and their respective order of priority.**

**Agenda Item #3:** Regional Homeland Security Project Discussion/RHSS.

**Discussion:** Discussion took place as to RHSS Region 6 strategy and going



forward proposed Regional projects concept.

**Action:** Comments noted from LEPC/LPT Board.

**Agenda Item #4: 2016 CCEMD/CC911 Communications Center Evacuation Exercise June 14<sup>th</sup>, 2016.**

**Discussion:** A review of the County CCEMD/CC911 Communications Drill/Exercise recapping the AAR Hot Wash comments. No additional comments for the final AAR noted Becker will complete AAR and submit final to EMHSD.

**Action:** Becker submitting final AAR Report to EMHSD.

**Agenda Item #5: July Training Month Action item for EAG LEPC/LPT**

**Discussion:** Upcoming September/October ICS300/400ICS Forms Classes at CCTC sponsored by CCEMD/TEEX discussed. Also NIMS guidance.

**Action:** Becker forwarding flyers out to group again

**Public Comment:** None

**Announcements: Roundtable Discussion. Chris Damvelt introduced himself as the Interim Fire Chief for Harrison Fire Department.**

Lt. Williams outlined Dive Team training and progress, recent personnel changes retirements and people leaving for different positions, new vehicles coming in. D. Sadd detailed the changes since budget adjustments losing their dispatcher and front office closing. Busy summertime activities. Reserve academy coming up September 9, 10, 11th 2016 at CPD. YPA completed 27 kids graduated from program thanks to all who assisted. Cindy Havens/ARC updated group on recent Fire loss responses assistance calls in Clare County (3) Updating shelter agreements. T Acton outlined new Hayes Twp. Civic Center Government complex completed and features memberships to gym and workout areas, also outline sewer system needs and future to Hayes Twp. Possible Public Safety Mileages proposals in the future? T. Acton also noted 1 in 4 residents in Clare County live in Hayes Twp. R. Johnson outlined RACES progress and recent (Field Day) results from that exercise and MC Trailer deployment. Loren Curtis introduced himself again and outlined his responsibilities and taking over for Robin Oeming at DNRDEQ. CMDHD Detailed current Zika Virus updates, and referred to website for additional. MJ Beal advised group that she would no longer be at the MCA board meetings and someone would be replacing her at that function. Tracey Beadle explained New City Hall and features and Functions also some of the downtown road and improvement projects, also the City Market September opening Street fair and 125<sup>th</sup> city anniversary and time capsule. MSP holding Citizens Academy in September. 911 reports busy summer and fall communications projects and also advised group that we would be making a change from Nixle to RAVE alerting this fall. T. Pirnstill informed the group as to the upcoming ballot for CCTC Millage. Text to Ride program is now in place. Tom also offered Church supplies for ARC in case families need them.

**Future Agenda Items:** October (Community Education Month).

Adjourn: 1<sup>st</sup> Pirnstill\_\_ 2nd Schloegl\_.

**Next Meeting:** October 25<sup>th</sup>, 2016

**Minutes Prepared By:** J. Becker

- **Approved 10/25/2016, Motion T. Pirnstill 2<sup>nd</sup> D. Sunday, All yeas/Approved no changes**