



# LEPC/LPT Board Meeting Minutes

Unapproved

**Meeting called by:** J.Becker Chairman J.Becker

**Attendees:** C. Seiter, S. King, N. Oster, J. Gelios, J. Lator, B. McDaniel, A. Loucks, T. Swartz, M. Turland, S. Redman, MJ Beal, J. Becker, L. Doherty, D. Miedzianowski, L. Reed, I. Mann, R. Wilmot, J. Chapman, D. Williams, J. Tobey, R. Bushong, T. Pirstill, P. Agin, K. Yats.

**Guests:** S. Redman, A. Loucks,

## AGENDA ITEMS

**Topic Introduction of Guests, Approval of past meeting minutes:** Presenter J.Becker

✓ Pledge

✓ Old Business

Ongoing Communications projects

J. Becker

Report given as to progress and timeline of Narrow banding and tower move projects.

✓ Dam Plans progress report.

J. Becker

Reports on Dam plans, no progress awaiting final engineering reports from Clare dam for final meetings schedules.

✓ 211 Exercise recap from 09/09/2011.

S. Redman

✓ NIMS ongoing needs and compliance.

J. Becker

211 exercise recap by S.

✓ 2011 MEMA Conference recap.

J. Becker/ MJ Beal

Redman 211 supervisor,

✓ Website review including new LEPC/LPT minutes, MRC sign up.

J. Becker

success, tested call handling and remote operation capabilities,

✓ Review of dialer program list.

J. Becker

✓ Outdoor siren project update.

J. Becker

✓ Hospital drive through clinic exercise recaps. 10/04/2011.

MJ Beal

summarized calls handled and facilities used EOC, NIMS needs and compliance standards reviewed and

✓ EAG/EOP Ongoing project update.

J. Becker

✓ Schools UHF radio project recap.

J. Becker

addressed by J. Becker and group, advised of Regional approach for ICS200/300 classes travel needed to attend, 2011 MEMA Conference details discussed by attendees everyone thought conference was beneficial this year good programs and presenters, Brief discussions on MRC progress by MJ Beal, J. Becker, Restated MRC sign up at the Health fair and on Clare County EMD website, additional equipment for MRC received and is stored, Reviewed auto dialer list again and restated purpose for use in emergencies, also restated Nixle services and encouraged sign up, J. Becker. Out door siren update, no money allotted yet but only \$10,000.00 instead of requested \$17,000.00 so local additional projects will have to be tabled for now and concentrate on narrow banding exiting sites, however Lincoln Twp. Fire is paying to have theirs updated and put on County grid themselves, project not completed at this time. MJ Beal hospital drive

through clinic exercise update over 200 vaccinated. Next years will be larger and held at Clare Airport and may include other groups. Ongoing EAG/EOP Books updates reviewed again ongoing project updates. Schools UHF radio project delivered and operating additional agreements needed for use pending.

✓ New Business

- ✓ Department/ Disciplines reports, round table.
- ✓ Hazard Mitigation Plan.
- ✓ Update from Reno sol/Lear 302 site.
- ✓ Incident Command training/ MJ Beal.
- ✓ Local Plan evaluation matrix, addressing terrorism base, functional needs.
- ✓ Special/ Functional needs population sheltering; Red Cross.
- ✓

J. Becker, MJ Beal  
N.Oster,J.Lator MSP,  
T. Swartz  
Renosol/Lear, K. Yats,  
J.  
Tobey/RACES/ARES  
rep., I. Mann Red  
Cross.

Department reports given including updates of completed training at Renosol/Lear Corp. by T. Swartz, Hazard Mitigation Plan project addressed by J. Becker and discussed, MJ Beal addressed need for additional Incident Command training at all levels and brief discussion about funding sources discussed. Local plan evaluation matrix forms handed out completed by members and added to region evaluation matrix. Special/Functional needs populations sheltering needs addressed towards Red Cross and discussion took place. Remainder of meeting involved FY2008 Radio

narrowband radio projects and upcoming FY2009 Radio narrowband money projects. See attached Motion for projects descriptions.

Public Comment: None.

## **MOTIONS / ROLL CALL:**

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**Interop money allocations** See attachment for motion details.

**Special notes:** Adjourned at appx. 1:40P.M.

**Next Meeting Date & Time: Tuesday January 24<sup>th</sup> 2012**

Approval of minutes

1<sup>st</sup>: Beal 2<sup>nd</sup> Gelios