



Meeting Minutes for Clare County LEPC/LPT

Date/Time of Meeting: 01/28/2014 10:00A.M. Est. Location of Meeting: CCTC Boardroom

Members Present: D. Majewski, J. Chapman, D. Williams, K. Tubbs, M. Terrian, T. Brubaker, P. Agin, S. Redman, MJ Beal, S. Meier, J. Osborn, N. Jwad, T. Pirnstill, S. King, C. Havens, D. Miedzianowski, B. David, J. Lator, M. Fitzpatrick, J. Becker.

Guests: N/A

Pledge of allegiance

Introductions

Reading and Approval of Minutes:

1st. Miedzianowski _____ 2nd. Agin _____.

Changes Noted: None

Old Business Items: Hazard Mitigation Plan updates/Ongoing, Temporary Twp. Shelter Agreements, Winter Weather packet/Website, Little Tobacco Drain Project, 2014 Full Scale exercise/Ongoing, By-Laws Motions, Schools/LTC UHF Radio monthly testing procedures/Handouts, Process beginning February 19th 2014 at 9:00A.M..

Agenda Item #1: Hazard Mitigation Plan/ Reports and input.

Discussion: J. Becker explained Hazard Mitigation Plan and redevelopment process and reminded everyone regarding project updates and time sheets for grant to turn in today. Please forward all updates and information to J. Becker.

Action: Collected time sheets and received input on project.

Agenda Item #2: Recap/AAR of November 17th 2013 Storm and disaster declaration process etc.

Discussion: Mainly Straight-line wind event 100MPH winds, Damage path Southwest to Northeast over 13,000 residents out of power for up to 7 days, shelter was establish by ARC at Lincoln Twp. We were under disaster declaration appx. 36hrs. by Vice CEO, MSP Helicopter flyover by CCEMD and others, DHS assistance was granted by Gov. Office for Clare County, Thank you's to all, long term additional discussion as to Hazard Mitigation pool should be available in the future, and Reminded local govt to apply as funds come into pool projects are then funded as available. Fire agencies were commended and response efforts and safety processes that took place, No fatalities and one injury, appx. 2.5Mil. in damage additional may come in as people arrive this spring summer to seasonal and vacation properties, Garfield Fire Chief recapped as to responses effort and thank you to responding agencies and public help that was given, Communication concerns as to Road Comm. More additional options for that process underway. CFD Chief Chimed in and 911 reiterated that Road Comm. would be providing a portable radio access for now to fix gap in system for their Mototrbo system. Encourage local agencies to attend Road Comm. meetings for additional input, concerns echoed. HFD Chief Agin added that in the middle of the storm and structure fire and gas leak caused by tree uprooting and causing gas leak. Dealt with delayed responses due to storm and magnitude.

M. Fitzpatrick chimed in as to damage assessment facts and data, Becker will provide access to that data for him. Also MJ Beal offered to join DA team and she will be added to group list, Becker had to request outside help during process from R6 and used local leaders to accompany teams. DA processes and team requirements were covered and some of the shortage of personnel was covered and resulting Mutual aid from R6 partners assistance. C. havens ARC updated 5 families housed in

hotels during recovery phase, many came to the Lincoln shelter for meals etc. phone charging donations from Ponderosa, McDonalds etc. ARC needs more volunteers and thank you to Lincoln Twp. For all their help again, ARC is updating shelter list currently, additional discussion took place and Becker reiterated regarding free transportation to and from shelter 211 was handling calls and referrals to CCTC, some seniors were concerned about relocating looting or transportation which was free during the event, CCTC had to reroute due to closed roads and downed lines etc, emergency traffic, Need good and current Intel to EMD utility disruptions State of Michigan requires updates to WEBEOC/MICIMS. MSP requires four hour updates and MSP was inputting those updates and how MSP resources are reallocated, social media was also updated during event by CCTC and CCEMD, Nixle was also utilized a lot. 911 was extremely busy 3 dispatchers all were busy and at time overwhelmed, Beck spoke about how calls were overflowed into Gladwin and MSP NCC center. 645 calls into dispatch by phone alone during a short time period.

Action: MJ Beal added to DA Team, M. Fitzpatrick will be forwarded, also after Action report will be submitted to all.

Agenda Item #3: FY2013 HSGP Grant package.

Discussion: HSGP Grant money coming to an end, MJ Beal chimed in as to ASPER moving to a 501c3 process to keep obtaining what funds will still be available, ASPER medical will continue to receive grant funding after HSGP goes away.

Action: MCA will be continuing to update as to their funding and ongoing.

Agenda Item #4: LETPA/CCEMD FY2013 Grant Projects and Motions.

Discussion: 70% will be coming to local governments in this last HSGP grants, R6 was supposed to be determining final budget 01/28/2104 but that was postponed until 02/03/2014 from final budget vote so final dollars that will be coming to locals will be different to the document figures that were presented at today's meeting. Becker estimates that Clare County will be in the \$17,000 to \$18,000 which will be in the 5-8% less figure to cover things such as Planning and M&A money. EM reminded group that a letter was sent back on December 10th 2013 to explain local projects suggested. Becker also reminded group that there could be an n issue if LETPA Law Enforcement 25% must be met both at the Region and at the Region levels and if Region doesn't meet the 25% share that we would still have to meet that requirement afterwards. Description as to how we got to where we're at and how systems such as communications have been funded in the past and the lack of support previously and future support from Clare County and last year's Communications Group that was formed. That communications group has agreed on funding and support of Becker's five year maintenance and upgrade plans. And how things were currently being funded and Maintenance agreements with Wolverine Power which is being funded by 911 has been implemented for just the generators. Concerns as to a process for continued maintenance and sustainability of systems that are critical for public safety must be addressed. Grant Money is not and never was intended to be forever is meant to be used to fill gaps and not for long term sustainability. Much discussion took place on this thought line and sustainability was well addressed and also how other counties were dealing with some of these systems. Becker reminded everyone that Clare County has approved and authorized Teams such as the Law enforcement Containment Team and the Mounted Posses Unit team and that also makes Clare County eligible for LETPA equipment projects and equipment needs. Motions for VHF repeater project were presented and discussed and supported by Miedzianowski and Agin. As an additional discussion the group decided to fund the VHF Repeater project and the Ballistic shield project further and forgo the FLIR Camera project. Attached motions for all three projects are attached with these minutes with the amended Ballistic shield project reflecting the group's decisions. VHF Repeater project (Yes), Amended Ballistic Shield (Yes), FLIR Camera Project (No).

Action: Group asked to receive a copy of the five year plan that was agreed upon last year will be forwarded to the group by Becker. Becker will also forward amended and non amended motions to the group ASAP.

Agenda Item #5: New Fire South Tower Lease updates.

Discussion: An update to the TransCanada Clare County Lease and recent tower developments due to engineering issues and a subsequent change to the former Great Lakes Gas Plant tower which is not currently being used by TC. RF Studies have been conducted and have been forwarded to some members and is available upon request to anyone who wants it. Becker covered who was involved and who and how it was being paid for. (By the entities that are on the tower).

Action: Becker and Majewski are continuing to work toward the move to the new tower site and as described and will update the group as we move forward.

Agenda Item#6: Spring Railroad Training class.

Discussion: Great Lakes railway will provide these classes free of charge to first responders of all disciplines Law, Fire, EMS, 911 etc.

Action: Becker will continue to update the group as to dates times and classes and correspond this with the group.

Agenda item#7: MSU Disaster Preparedness Handout.

Discussion: None

Action: Flyers handed out to all for additional distribution.

Agenda Item#8: Region 6 Updates.

Discussion: Becker advised the group as to cancelled and upcoming R6 meetings, MJBeal advises that ASPER moving toward 501c3 status and MCA updates, R6 Regional PIO course two day coming up in Grand Rapids, dates not announced yet will be open to all Region 6 Partners, Feb. 18th 19th in Grand Rapids Conference for EMS related, An exercise will be included in that EMS conference in Feb. Clare Hospital is changing to a new phone system and advised the group to watch for changes etc. MJBeal asked group if anyone had attended the United Rescue auction which no one did but Clare Hospital is still missing 800 radio equipment. MJ Beal is speaking at the National Health Care coalition conference and they are looking at Clare County as to the amount of Meth labs and Haz mat related issues we have encountered because of this.

Action: None needed.

Agenda Item#9: Roundtable/Discussion Updates.

Discussion: MSP advises that Natalie King has been promoted to Lt. New Sgt Ritbeck now assigned to MSP 63 post, New administrator at tender care Clare, Jwad welcomed to the group again from Renosol/Lear Corp., 302 site member, ARC Updating plans, R6 will be hosting a Mitessa exercise watch for updates from MJBeal and region6 using large Inflatable tents etc. Education and long Term Care reminded about the February 19th 2014 Radio testing on the UHF system and procedures etc.

Action: None.

Public Comment: None

Announcements: Approved 04/22/2014 1st Miedzianowski 2nd Lator.

Future Agenda Items: N/A

Adjourn: 1st __MJ Beal_____ 2nd __T. Pirmstill_____.

Next Meeting: April 22nd 2014 10:00AM CCTC.

Minutes Prepared By: J. Becker