



Homeland Security

CLARE COUNTY

Date:04/24/2012.
Time:10:30AM est.

LEPC/LPT Board Meeting Minutes



Meeting called by: **J.Becker**

Chairman

J.Becker

Attendees: MJ Beal, S. King, J. McDonald, B. Hansen, D. Williams, R. Wilmot, D. Miedzianowski, B. Coon, R. Johnson, M. Keeley, T. Valik, C. Stolicker, L. Doherty, D. Pummell, T. Swartz, N. Oster, T. House, K. Yats, K. Tubbs, J. Chapman, G. Kohloff, B. McDaniel.

Guests: J. Mayes CME

AGENDA ITEMS

Topic Introduction of Guests, Approval of past meeting minutes: T. Pirnstill, I. Mann

Presenter

J. Becker

✓ Pledge

✓ Old Business

✓

✓ New Business

✓

MOTIONS / ROLL CALL: LISTED ABOVE. NO MOTIONS.

Special notes: Adjourned 12:15P.M. T. Valik, T. Pirnstill.

Next Meeting Date & Time: July 24th 2012.

Meeting Minutes; J. Becker discussed Hazard Mitigation Grant and advised as to no response yet back from the state but we are still progressing forward at a local level anyway with what we can do and asked for local input. NIMS ICS300/400 hosted by Surrey Fire and had appx. 23 students go through funded by CCFBTC. Hazard Dam plan update covered and meeting results from recent meeting and progress held in Clare. Dept. reports; Fire, No new news reported, J. Becker advise that Fire Chiefs By-laws had been approved and forwarded and the division explained between Fire Chiefs and Training Group. Also reiterated about Railroad training class recently held appx. 50 attendees, EMS report, No report given, Law Enforcement, C. Stolicker advised on Working with Central Dispatch and Sheriff's Office on getting the MDT's in the State cars. 911, ANI/ALIU Upgrades progress report, school children education project, address location issues, Health Dept. Advised as to online services offered for inspection checks, Industry T. Swartz informed group regarding conducted severe weather drills, safety drills successfully conducted etc., Need additional NOAA weather radio and they are

obtaining, Railroad inspection conducted to correct damaged backstops and upgrade, Drills dates to be forwarded to J. Becker additional contact information involving local apartment complexes discussed, also Knox Box system discussed by FD representatives.

Amateur Radio, R. Johnson reported back in the area for summer, Updated group on station in EOC office and recruiting efforts, new members and upcoming events "Field day" etc. Health Fair updates.

Med Ctrl. MJ Beal APSER group exercise one week long May 14th-20th 2012 and EOC participation request.

Also MJ Beal advised as to her FEMA training and offered classes for Haz Mat as per their training in Anniston Alabama.

S. Phelps represented DPW and welcomed to group. Transportation CCTC B. McDaniels advised as to capacities and also updated as to Digital Radio project progress for their system. T. House advised as to surprise lockdowns drills conducted recently and also input by N. Oster Farwell Schools D. Pummell advised as to her series of lockdowns recently in Clare.

L. Doherty spearheading that Schools liaison group, New "Call-Out List" being developed with Liaison cooperation. Red Cross, No Report, Schools FD checked that they were part of the call tree and they are. 911 advised also as to protocols and tie in with others.

Discussions as to fall 2012 roll out for the call-out tree and radio policies.

J. Becker gave report on Narrowband task force meeting and went over the details on the project and timelines as to process this year discussion.

Discussion on Harrison Schools/First Students UHF transition and Harrison Schools old VHF system that has been shuttered, Discussion.

J. Becker discussed new radio/lockdown protocols being developed and emergency plans discussion.

J. Becker discussed recent changes in Citizens Corp rep. rep. person regarding recent retirements etc. discussed possible alternates, and MRC updates and location of meetings and commitments required.

MJ Beal reiterated as to commitment and meeting travel requirements, also some conference calling capability.

New Gas wells being developed in Clare County currently and meetings with companies are taking place and plans are being developed accordingly. Advised to meeting dates and times for those meetings. Security is now provided at those sites and gates check in procedures etc.

J. Becker advised as to EMD website updates and information provided, EMNet computer updates discussed as to new improvements coming this year, they are planning on adding ability to push out emergency messages to cellular phones throughout the county tower grid. J. Becker will keep the group advised as to this project, discussion proceeded.

Discussed the radio procurement for this next Grant round \$22,377.00. Following October 2011 LPT project advisement. Explained Region purchasing process and additional money allotment and how we want to proceed with that process. \$6,119.45 is current total including additional siren money that came over to also use bringing the total \$28,496.45, Discussion took place as to where to move this money. DPW additional needs and Schools additional project discussed and also the move over to Motorola brand radios instead of Icom and it was agreed to this change.

Discussion as to concerns as to cost of reprogramming radios and J. Becker stated that he would reprogram Icoms for schools to narrow banding requirements etc. free of charge.

Also Frost twp. Police needs a new VHF Handheld radio to meet narrow banding requirements; JB Electronics will also provide a radio free of charge to them.

Central dispatch also advised that they could use a few VHF portables to cover their needs.

K. Yats included that a quick video on the websites on using the radios might help in training etc. and discussion ensued.

MMR advised they are narrowband capable and will be ready to move with the county on their timeline.

Group also advised that costs of reprogramming to narrowband standards are the responsibility and the logistics are again the responsibility of the radio owners not the county some discussion took place.

T Valik advised the group as to the Tender care renovations and their recent accreditations and also Clare Hospital cafeteria will be closed for a few days in late April & May and Tender care would be assisting in providing meals during those times.

T. House advised the group as to the upcoming Mark Carlstrom track meet and the Robert Friese memorial run on May 5th 2012.

T, Pirstill thanked the group for their participation in the recent Health Fair over three hundred people were fed and many people went through the fair.

Upcoming hearings on prescription drug bill and asked for support on this. 5089/5090 Bill numbers.

CCTC also advised they were providing a bus for the May 5th 5k walk.

Adjourned at appx. 12:15P.M.

