



LEPC/LPT Board Meeting Minutes

CCCD
Conference Room

Meeting called by: J. Becker

Chairman

J. Becker

Attendees: I.Mann, I.Little, L. Doherty, T.Butterman, K.Yats, T.Pirnstill, R.Bushong, S.Merrifield, E.Phelps, C.Stolicker, D.Miedzicowski, PBoody, MJ Beal, B.Hansen, J.Mcdonald, D.Williams, B.McDaniel, J.Gelios, L.Cross, K.Halis, M.Deroche, J.lutzi, Tammy Valik, Pam Cousineau, Jim Osborn Tendercare Clare.

Guests: T.Butterman R6, P. Booty R6. Tammy Valik/Pam Cousineau/Jim Osborn Tendercare Clare.

AGENDA ITEMS

Topic

Presenter

Presentation of Citizens Corp program by Pamela Boody R6.

✓ Pledge

✓ Old Business

J. Becker

Skywarn Class held/CFD April 11th 2011.

NIMS IS700a/ HFD personnel held April 5th, 2011 here.

SCIP Statewide Interop plan forwarded to Governor April 21, 2011.

Becker serves on state board.

COML training completed in Grand Rapids by J. Becker 04/17-04/20/2011.

Any LPT discussion.

Public comment.

✓

✓ New Business

J. Becker, MJ Beal, Pamela Boody, Lisa Doherty.

✓

Region 6 updates, Including FY2009 Project based grant update.

MRC/CERT Updates.

EAG/EOP Book Signatures.

Sara Title III Site updates.

CMDHD Security POD Checklist Template, (Covered after general meeting).

Project updates/ Narrowband Radio Equipment, New Radio needs survey submitted; 04/14/2011 by JB.

Schools UHF Emergency radio Project update, MC Trailer updates, Public Health Trailer delivered, EOC and facilities equipment enhancements covered.

Upcoming April 27th 2011 Hospital exercise update briefing.

Region 6 current board meeting packet handed out to review.

FY 2009 grant starts June 01, 2011 project based, teams being formed still at Region level. Pamela presentation for CERT & MRC. Introduced guests. Discussed moving future meetings to CCTC facility. Agreed to move the meetings to CCTC.

EAG/EOP Guidebooks
signed by proper
disciplines. Sara title
III updates

Renosol/Lear on disc I
will forward to Clare
Hospital and Surrey
twp. FD. Att switch
offices no major
updates information
was forwarded already
to appropriate
agencies,
HFD,CFD,STFD.

Melissa D. CMDH
gave brief on new
requirements for POD
sites, Continued after
general meeting with
Law Enforcement.

UHF schools project
update and awaiting
final funds available
before ordering.

Trailer, EOC
equipment Mobile
command trailer
repairs and
enhancements
update. Future tour of
trailer after completed.

Trailer used during
Health Fair and Health
Fair update by T.

Pirnstill brief
discussion by
members. Submitted
new narrowband radio
surveys and radio
projects. MJ Beal
briefed membership
on hospital exercise
being held on April
27th 2011 brief
discussion.

Outdoor siren
enhancement project
update, including
narrow banding and
dispatch.

Outdoor camp
surveying being done
by Becker and MJ
Beal needs to update
to hospital also.

Dam update briefing
and ongoing project
around county for
three high risk dams.
Tender care plans and
meeting updates

invited to come into meetings. Brief discussion. MMCC Lisa having upcoming meetings for programs and lockdown drills. Website for Clare County updates check out please. Becker Completed COML, Lansing SCIP board meetings updates. Becker attended Region 6 meetings. Sky warn class update. NIMS HFD classroom here April used laptops here. Laptops and classroom offered if needed here for classes. Region 6 classes offered look at SharePoint website for details by MJ Beal. School liaisons will be doing a video regarding school safety/ presented by Erica V. brief discussion. Adjourned at appx.: 11:45A.M.

MOTIONS / ROLL CALL:

Special notes: Relocation of meetings to CCTC Facility for both 911/LEPC LPT until further notice. Approved by membership and forwarded via email.

Next Meeting: July 26th 2011 10:30A.M./ Clare County Transit Board Room. **Adjourned at: 11:45A.M. Motion by Beal, second by Pirnstill.**

Approval of minutes

Motion by; Pirnstill Second by; Beal approved.