



Meeting Minutes for Clare County LEPC/LPT

*Date/Time of Meeting: October 22nd 2013/ 10:00A.M. Location of Meeting:
Clare Fire Dept.*

Members Present: MJ

Beal, J. Vanbendegom, M. Irland, K. Friese, J. Osborn, D. Majewski, M. Fitzpatrick, E. Garver, J. Lator, H. Nowlan, M. Gray, W. McJames, B. Hansen, J. Gravelle, D. Pummell, J. Chapman, C. Havens, K. Tubbs, P. Agin, J. Becker.

Guests: Julie Gravelle/GLC Railroad.

Pledge of allegiance.

Reading and Approval of Minutes: 1st _Beal_____ 2nd _Agin_____.

Changes Noted: None

Public Comment: D. Saad CPD inquired and briefed group as to funding for possible ballistic shield project for next year's LETPA projects either local or Region level, Becker advised he will forward it up the chain and remember a specialized team is usually required for specialized equipment as per Grant Guidance, MSP Chimed in also as to supporting project and offered letters of support etc. Cost appx. 2-4 thousand dollars per copy, Benji also added regarding state and federal priorities alignment for this project. Brief group discussions took place.

J. Chapman added in regarding MDT possibilities for Fire Apparatus brief discussion took place, advised Chief to speak with Sheriff on how their system functions and possible project. J. VanBendegom also spoke regarding cuts in upcoming grant etc. Upcoming R6 meeting and more details should be available. Becker advised to upcoming LETPA projects as to coming in example Robot project for L.E.

Old Business Items: Harrison Airport Weather Grant Package, Updated group as to progress awaiting Grant Board to meet, possibly relocating system for better survivability also Airport Weather siren, Hazard Mitigation project, Brief discussions and updates.
Introductions and guests.

Agenda Item #1: LEPC/LPT Motions regarding changes to By-Laws and appointments.

Discussion: Brief clarifications requested and discussions took place and clarification as to voting discussed. Copies of previous By-Laws and new highlighted version provided, MJ Beal stepped up and approved as new Co-Chair.

Action: Motion approved, Support Agin, 2nd Pummell, Yeas all no Nays Motion passed.

Agenda Item #2: Hazard mitigation Plan project and discussion updates.

Discussion: Recap from previous, Re. In-kind match forms and discussions for this project, forward all updates to Becker for inclusion into plans.

Action: Brief discussion/forms submitted to Becker.

Agenda Item #3: Temporary Shelter Twp. Project discussed.

Discussion: Advised Board of Townships that has responded and awaiting MOU

approval's at Twp. And County level for final approval.

Action: Becker will advise as project progresses.

Agenda Item #4: New Winter Weather packet uploaded to County/EMD website, and web address provided to group.

Discussion: Brief.

Action: None.

Agenda Item #5: Little Tobacco Drain project discussed for downtown Clare and Becker advised of history of project and actions taking place, one meeting recently held and progress.

Discussion: Area near stream is in danger from additional water being dumped in by Isabella project just completed, Becker asked for support from group as project progresses with Drain Comm. And City/County officials.

Action: Ongoing.

Agenda Item#6:2014 Full Scale exercise discussed Julie Gravelle GLC Railway introduced, Railway/Derailment/Fire scenario in downtown Farwell, Unable at this time to upload to HSEEP due to website issues, Discussion took place as to participants and Objectives discussed.

Discussion: Group agreed to form Exercise subcommittee/
Becker, Gravelle, Pummell, Lator, MJ Beal, Pirnstill, Williams, Vanbendegom, Public Health rep., Nowlan, Amateur Radio rep., Law Enforcement Rep.

Action: Group will begin meeting Monthly at Sherwood center Becker will develop schedule and forward on. Full Scale exercise Date: Sept. 10th 2014 9AM Until? Also Gravelle from GLC advised of recommended training class, Group agreed to this idea, Becker will coordinated with all parties in Spring 2014 to arrange.

Agenda Item #7: Schools/LTC Facilities UHF radio project, Testing, Emergency use, and procedures discussed.

Discussion: Group discussed project and supports concept, Pummell request training that Becker will provide prior to implementation, Brubaker Chimed in as to concerns dates and times, Becker will forward schedule and final plan drafts shortly to group before action taken.

Action: Becker finalizing plans with Schools, LTC, L.E. and 911.

Agenda Item #8: Region 6 recaps.

Discussion: Becker and VanBendegom recapped Region 6 meetings news and projects, Group members chimed in and brief discussions took place, Also MJ Beal gave ASPER side funding and med board reports to group.

Action: None

Announcements: Roundtable Wrap up took place.

Future Agenda Items: Requested, Back to CCTC Location and new schedules provided.

Adjourn: 1st Agin _____ 2nd Pirnstill _____ .12:00PM.

Next Meeting: January 28th 2014.

Minutes Prepared By: J. Becker/ Approved 01/28/2014 1st Miedzianowski, 2nd Agin, All in favor..