



**Meeting Minutes for
Clare County LEPC/LPT**

Date/Time of Meeting: October 27th, 2015 9:00AM

Location of Meeting: CCTC Boardroom

Members Present: J. Becker/CCEMD, T. Brubaker/911, M. Terrian/911, B. Hansen/MMR, G. Masey/Citizen, T. Pirnstill/CCTC, D. Sunday/CCRC, B. Ernat/EMCOG, T. Beadle/City of Harrison, T. Byard/Clare County, P. Agin/HFD, N. Oster/CCSD, K. Tubbs/GTFD, D. Miedzianowski/CCSD, L. Schloegl/MSP, D. Fitzgerald/CMDHD, D. Majewski/Commissioner CC, N. Jawad/Lear Corp.

Guests: Gordon Masey, B. Ernat

Reading and Approval of Minutes: 1st Pirnstill _____ 2nd Agin _____.

Changes Noted: Minutes from July 28th, 2015 show T. Beadle as approving minutes, as Beadle is representing City of Harrison should have had voting privilege. Corrected to show Agin as approval.

Old Business Items: NIMS Training.

Agenda Item #1: Katy Hintzen/MSU Extension Presentation.

Discussion: Katy called in not able to attend.

Action: Presentation cancelled.

Agenda Item #2: Bill Ernat Hazard Mitigation Plan; Bill updated the group as to looking at Kalamazoo's Plan suggestions of items that they used, Additional work/Action projects were added to the list and will be updated and sent out.

Discussion: Group discussions and addl. Projects added to Action list.

Action: New List compiled and being attached with these minutes.

Agenda Item #3: New 2016 LEPC/LPT Board Meeting Schedule.

Discussion: 2016 Schedule Rolled Out.

Action: Attached with these meeting minutes.

Agenda Item #4: 2016 Communications Interoperability Drill.

Discussion: May 2016 Planned, Will be testing communications systems and auxiliary dispatch.

Action: Becker will be sending out "Exercise Group" meeting information after January 1st, 2016.

Agenda Item #5: WEBEOC/MICIMS Class at EOC Sherwood Center October 30th, 2015 at 9:00AM.

Discussion: Addl. Discussion on October focus/Public Education/ Becker outlined Cyber security initiatives and ongoing training programs and October is



Cyber security awareness month for the State of Michigan and press releases etc. have gone out. Fire Departments have also been conducting School Training programs for Fire Safety.

Action:

Public Comment: Chief Agin reminded the group as to the dangers of chimney fires and structure fires., MSP L. Schloegel added that recent new assignments had taken place, Lt. Lator had been assigned to MSP75 Houghton lake Post and Post Commander, Lt. Natalie King will be filling in (2) two new sgt.s., N. Jawad added that Lear Corp. added new line recently and also have begun a new prototype line for testing., T. Beadle updated the group on the City of Harrison's City Park improvements, Beginning excavations for the new City Hall this fall, Safe Routes to Schools program underway, Business Incubator project beginning soon, Farmers Market Spring 2016, and finally the GPS/GIS Mapping of sewer manhole sites has been completed. Undersheriff Miedzianowski updated to the group that the Jail would be seeing possible renovations under the new bond proposal, Sgt Garchow has retired and Sgt. Schmidt would be filling his spot. 911 Director Brubaker would be retiring soon and Marlana Terrian would be assuming that role. K. Tubbs informed the group as to the recent addition of the former CCSD Rescue Sled, Snowmobile, and Quad to be added to their fleet. D. Majewski Reminded the group of upcoming Veterans Day activities on November 11th, 2015 at the new Veterans Park in downtown Harrison across from the Courthouse and the new bricks being obtained and installed here. Comm. Majewski also informed the group that the Redding Twp. Outdoor siren was currently not functioning and the Redding Twp., Board has currently chosen not to repair it. They have further entertained the possibility of selling it again, Becker advised the group as to the fact that they had paid about \$3,000.00 originally as a grant match in 2006 when they were purchased. Becker also encouraged other agencies present if they were interested to get in touch with Redding Twp. B. Hanes/MMR informed the group as to the recent deployment of Nar can to MFR agencies etc. And also the addition of a "Thumper" CPR Device in the County and its function.

Bill Ernat also advised the group as to the progress of the grant solicitation for the CWPP grant and Clare Counties Letter of support for this program.

CCTC Director T. Pirnstill advised that they have added two new busses recently and two more were on the way. He also advised that residents over 80 ride for free and all Veterans ride for \$1.00. T. Pirnstill also explained the recent ballot language and the error on the previous millage and was working with the county to get this ready for the next ballot primary in February 2016.

Announcements:

Future Agenda Items: January LEPC/LPT Topic "Capability Assessment".

Adjourn: 1st Pirnstill _____ 2nd Agin _____.

Next Meeting: January 26th, 2016

Minutes Prepared By: J. Becker/ Approved 01/26/2016 with corrections.
Pirnstill/Beal