



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

**Date/Time of Meeting:**

04/23/2013

10:30AM

**Location of Meeting:** CCTC

Boardroom.

**Members Present:** R. Johnson, D. Majewski, N. Oster, P. Agin, MJ Beal, E. Garver, D. Williams, S. King, R. Wilmot, J. Chapman, M. Deroche, C. Havens, T. Brue baker, J. Osborn, K. Onweller, T. Pirnstill, T. Swartz, J. Becker, L. Shiffer.

**Guests:** None

**Reading and Approval of Minutes:** 1<sup>st</sup>. MJ Beal \_\_\_\_\_

2<sup>nd</sup>. T. Pirnstill \_\_\_\_\_.

**Changes Noted:** None.

Old Business Items: Covered exercise recap discussion took place and MJ Beal suggested EOC activation exercise before August exercise to go over EAG sections needed to be updated, Becker will try to do an activation exercise before then schedule is cramped right now./Results, School radios, radio redistribute/Already done, ID machine up and running again.

**Agenda Item #1:** CMDHD Volunteer registry program presentation by Melissa Deroche.

**Discussion:** Presentation.

**Action:** N/A

**Agenda Item #2:** New American Red Cross Liaison intro. Cindy Havens.

**Discussion:** Some relating to updating plans and shelters.

**Action:** Ongoing/Collaboration.

**Agenda Item #3:** Hazard Mitigation project update.

**Discussion:** Brief/ soliciting for additional support members.

**Action:** First meeting Friday May 10<sup>th</sup> 2013 EOC 1:30PM.

**Agenda Item #4:** 800MPSCS Radio rebanding project/Date: May 2<sup>nd</sup> 2013 two locations CCSD and Clare DPS start at: 8:00AM until? All radios need to be at those locations for rebanding, additional fees will be paid by state, future discussion for how money will be used.

**Discussion:**

**Action:** N/A

**Agenda Item #5:** NOAA Storm Spotter class/ CCTC Boardroom April 27<sup>th</sup> 2013 start at: 10:00AM until around noon.

**Discussion:** Impact based system by NOAA covered and discussed briefly.

**Action:** N/A

**Agenda Item #6:**

**Discussion:** Region 6 board meeting updates and actions, Shared current information

from R6 and current board packets and minutes from Executive and Governing board, recent board meeting cancelled due to flooding.

**Action:** N/A.

**Agenda Item #7.:**

**Discussion:** Special Events upcoming CC Fair and concerts, Harmony Hill music festivals,

**Action:** Ongoing visits and planning activities taking place in preparation.

**Agenda Item #8.:**

**Discussion:** Reminder of Follow-up Functional exercise with Clare Hospital and tender care Clare Date: August 21<sup>st</sup> 2013. Planning meetings begin on May 08, 2013 and every two weeks after that. Will actually be moving people, please participate.

**Actions:** Beginning May 08. 2013 at Clare KBR room and every two weeks afterwards, AAR available for review if requested let J. Becker know.

**Agenda Item #9.:** Clare County EOC Alternate site will be Clare Police Department.

**Discussion:** Mobile Command was primary EOC/911 site previously, Not feasible better designed as a field deployment unit.

**Actions:** Have offered MOU if needed.

**Public Comment:** Roundtable/ NIMS ICS300/400 Provided by ASPR funding/Clare Hospital June 4<sup>th</sup>,5<sup>th</sup>,6<sup>th</sup> All command level personnel need to have these, Meals and possible travel provided also, sign up and details forthcoming. Fire advised as to caution outdoor burning concerns etc., Harrison Lockdowns taking place next week unannounced and radios received and distributed, Lt. Coon went over Department restructuring and changes to CCSD and 911,Discussion took place regarding the need for a 911 notification system and proposals for different products and discussions took place fostered by Bruebaker/Becker as to looking at the best products to fit both 911 needs and EMD Public notification needs and pricing, Becker/Bruebaker are going to continue with project, and Lockdowns at Farwell call in style lockdown this time using FD etc., MMCAA lockdown addition and drill covered, T. Bruebaker new supervisor, L. Shiffer advised as to resource Inventory project and schools and camp planning etc., Road Comm. Advised as to local projects taking place such as Old 127 project and new equipment obtained and in use, R.Johnson Races/ARES coordinator updates on New UHF Repeater proposed for old Law West tower, Testing and SET required taking place, Digipeater back up and running in Harrison, WX station at airport still under repair keeping EMD advised, T. Swartz advised as to walkthrough with EMD/FD updates and their onsite drills etc., J. Chapman went over prescribed burns taking place in his area, and repeater for fire ground in process, FDIC trip planned, D. Majewski reviewed proposed TransCanada tower collocation prospect, MMR No report, MJ Beal MFR training requests?, R6 NIMS300/400 and dates discussed and prereqs., T. Pirnstill related Medical transportation project, Health Fair recap and thank you updates, Update don Solar project at CCTC building etc., J. Chapman reiterated on why we have LEPC/LPT meetings and the correlation to the Boston Bombings etc. and local level involvement and its importance.

**Announcements: New LEPC/LPT Meeting time from here on 10:00AM.**

**Future Agenda Items:**

Adjourn: 1<sup>st</sup> \_\_\_MJ Beal\_\_\_\_\_ 2<sup>nd</sup> \_\_\_T. Pirnstill\_\_\_\_\_ 11:32AM\_\_\_\_\_.

**Next Meeting:** July 23<sup>rd</sup> 2013 CCTC.

**Minutes Prepared By:** J. Becker/EMD

**Minutes Approved:** July 23<sup>rd</sup> 2013 10A.M. T.Pirnstill/MJ Beal.

**Attested:** Jerry Becker/ CCEMD