



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

Date/Time of Meeting: 01/27/2015 10:00AM – 11:30AM.

Location of Meeting: CCTC Boardroom

Members Present: D. Majewski/CC, J. Becker/CCEMD, D. Fitzgerald/CMDHD, S. Meier/TCC, J. Osborn/TCC, Tubbs/GTFD, T. Beadle/H City Mgr., T. Pirnstill/CCTC, D. Miedzianowski/CCSD, C. Havens/ARC, MJ Beal/MMMC/MCA, D. Saad/CPD, J. Chapman/CFD, N. Oster/CCSD, M. Fitzpatrick/CCBD, S. Schummer/DNR, P. Agin/HFD, T. Brubaker/911, J. Iator/MSP.

Guests: Mike Gray/Prestige Place Clare, Bill Ernat/ EMCOG.

Reading and Approval of Minutes: 1st.Pirnstill 2ndBrubaker.

Changes Noted: None

Old Business Items: Hazard Mitigation Plan, Separate meeting following this meeting/Ongoing Project.

Agenda Item #1: 2015 Board Meeting Schedule

Discussion: None.

Action: None.

Agenda Item #2: WEBEOC/MICIMS Class January 30th, 2015 9:00A.M. Sherwood Conference.

Discussion: None

Action: All welcome to attend, Also refreshers welcome.

Agenda Item #3: Storm Spotter Training NOAA Class, CCTC Boardroom April 18th, 2015 10:00AM.

Discussion: None

Action: All Welcome, Sent out to public networks also.

Agenda Item #4: Motions for FY2014 Grant Local allocations projects

Discussion: Becker gave recap of 01/26/2015 Region 6 HSC Board Meeting and budget adoption process, Budget was adopted with no 15% requirement this year so total amount of \$24,292.00 Clare County received. Additional Grant Guidance from Becker as to "Sustainment" based projects and will be presenting two projects for consideration and approval. Additional discussion took place as to the additional amount leftover of \$4,292.00. Discussions took



place from HFD P.Agin do we need a portable generator for tower backup, Conclusion at this time no, D. Saad/CPD, Project cleanup suggestion obtain traumatic injury kits to supplement existing medical kits with Law Enforcement, This would also bolster the Special Teams, Group agreed and asked Becker to confirm project within Grant Guidance and Sadd and Miedzianowski obtaining pricing and specifications for project, Becker also added this may require an electronic email vote as to time constraints and group agreed to move forward.

Action: Motion# 1 Replace (Fire West) VHF Public Safety Repeater Amount of \$8,375.00, 1st Agin, 2nd Beal, Discussion None,

Motion Vote: EMD(Y), LE(Y), MCA(Y), Hospital(Y), CCTC (Y), Fire (Y), RACES (NP), P.H. (A), 911 (Y), EMS (NP), ARC (Y), DPW (NP), Education (NP), Motion passed.

Motion#2 Dive Team Project Equipment Replacement, Enhancement, and Training costs. 1st. Lator, 2nd Brubaker.

Discussion: Members discussed that this project is needed as this is a mandated team that needs sustainment and support, New members being added from all disciplines, Further Board asked Becker to break down project into two distinct components i.e. Equipment listed out, Training Specifications, Becker agreed to amend, Also Group discussed adding additional Project mentioned Trauma Medical supplement equipment to use difference, This meant amending Motion as to strike statement " To not exceed remaining amount of FY2014 local allocation" Becker agreed to amend Motion and agreed by both supporters listed.

Motion vote: EMD (Y), LE (Y), MCA (Y), Hospital (Y), CCTC (Y), Fire (Y), RACES (NP), PH (A), 911 (Y), EMS (NP), ARC (Y), DPW (NP), Education (NP), Motion Passed.

Agenda Item #5: Roundtable Discussions; N. Oster recapped recent Harrison and Clare Schools Lockdown Drills, Use of grant purchased Radios, Also EOPS for Schools in process, Becker added relationship for new EOP's and RESD Grant for Cameras in process,, MJ Beal Recapped recent Ebola Exercise, and added that they are planning an additional exercise no details at this time, D. Sadd asked to be added to State of Mich. LEPC master List, Becker will take care of, Lator added recent Region 6 budget meetings and successes and praised representation by Becker at R6 for Clare County.

Discussion: D. Saad added preparations for Irish festival underway, Recap of recent Fatal Fires and importance of public education by all to support this effort,

Action: Detailed above.

Public Comment: None

Announcements: Upcoming class's reminders, and Hazard Mitigation Brief meeting to follow. Becker reminded everyone of upcoming Tabletop (Winter Crash) exercise being held on February 20th, 2015 at CCTC starting at 9:00AM.

Future Agenda Items:

Adjourn: 1st Agin _____ 2nd Beal _____. Est. 11:30AM.

Next Meeting: April 28th, 2015 10:00A.M.

Minutes Prepared By: J. Becker (Approved 04/28/2015).