



**Homeland
Security**

CLARE COUNTY

Date:01/24/2012
Time:10:30AM est.

LEPC/LPT Board Meeting Minutes



Meeting called by: **J.Becker** **Chairman** **J.Becker**

Att J.Becker,MJ
end Beal,N.Oster,T.House,T.Valik,J.Osburn,R.Wilmot,ILittle,J.Toby,D.Roth,K.Tubbs,D.Pummell,D.Miedzianowski,D.
ees Williams,P.Agin,B.Hansen,L.Reed,L.Doherty,C.Seiter,E.Vredevelt,K.Yats,T.Pirnstill,W.McDaniels,J.Gelios,D.Davi
: d,T.Byard,J.Lator,F.Witchell,M.Frayer,J.Chapman,J.McDonald.

Guests:

AGENDA ITEMS

Topic Introduction of Guests, Approval of past meeting minutes: Pirnstill, Beal. **Presenter** **J. Becker**

✓ Pledge

✓ **Old Business**

Dam Plans Updates

NIMS Updates

Outdoor Sirens Project updates, Funding Cuts etc. advised 12/29.2011.

Hazard Mitigation Plan updates.

✓

✓ **New Business**

✓ Region/Conference Updates.

✓ Department reports; MRC,MCA/Hospital, Citizens Corp,Amatuer radio,Schools,DPW,Fire,Law,Health Dept.,Red Cross,302 Industry.

✓ Exercise IED/Schools plan Fall 2012.

✓ NIMS Classes updates Discussion/CCFFTC Plans.

✓ Upcoming Classes.

✓ Ongoing communications projects, UHF Schools, Law Portable distribution discussion, Additional Money for Narrowband; R6 Mi-Deal after\$25,000.00 requirement discussions, Tower updates, Narrowbanding Progress report.

✓ UHF Radio testing for schools? Discussion.

✓ Open Discussion.

✓ *Next Meeting Date: April 24th 2012.

MOTIONS / ROLL CALL: NONE

- Meeting Minutes: *Discussion related to Hazard Dams by Becker Meetings upcoming, State advised due to engineering holdups.
- *NIMS update; Ongoing handed out my basic requirements sheets and county status updates and ongoing training, Discussions, and basic requirements. ICS300-400 CFFTC moving forward with classes in Clare County for March 2012. Region NIMS availability and classes updates throughout the Region, Becker forwarding NIMS County completion list to Dept. Heads. Discussions.
 - * Siren updates by Becker regarding Federal reallocation criteria and alternatives.
 - * Becker updated Hazard Mitigation project and waiting for Grant approval, associated processes.
 - * Becker updated Region Conference updates, and Region Grant reductions coming, Single conference Spring only.
 - * Region 6 updates board meetings etc. Extra money transferred to Radio Interop comm., Law enforcement now reestablished in R6.
 - * Dept. reports, MRC not available for report, MCA MJ Beal Hospital Haz mat exercise recap, and Full scale scheduled for June 2012, Red Box Kit updates.
 - * Schools update C. Seiter, Lockdown drills recap and discussed Take Drills serious, Discussion by group, Liaisons discussed Lockdowns drills and progress, D. Pummel discussed their drills and the use of Red/Green cards system, Discussion by group. Doherty discussed her progress with the schools planning projects, Yats discussed standardized approach to Lockdown procedures and relation to 911 activities.
 - * NIMS Continuing discussions as to prerequisites etc. and online and classroom classes amongst group.
 - * Law Radio project discussion.
 - * Health/ Not present.
 - * Red Cross, New one call all number system for dispatching Red Cross DAT team for response.
 - * 302/ Not present.
 - * Fall IED Schools exercise Clare, expectations etc. more meetings coming up.
 - * Upcoming classes available discussed, Sky warn April 3rd 2012 CCTC, IED/Bomb course Feb. 27th JPAC Center Farwell, E-Team Feb.01, 2012 EOC and discussion.
 - * Ongoing Communications projects updates, Narrow banding tower move projects, Group discussion, Possibly June 2012.
 - * R6 Grant money 3.431% Clare County's share for Interop projects, explanations, Recap of procurements and distribution list.
 - * Discussion as to redistributing UHF portable radios to Court Security, Idea not approved and recommended that CS find alternative method and distribute radios as per original plans, Group Discussions.
 - * Complied list of primary LPT board members representing filled out and submitted to EMD.
 - *Unapproved*.

