

LEPC

July 21<sup>st</sup>, 2010

The regular meeting of the LEPC (Local Emergency Planning Committee) was called to order by Chair Jerry Johnson in the meeting room of the 2<sup>nd</sup> Street Diner for a breakfast meeting at the hour of 07:35 AM.

**SILENT ROLL CALL:**

Jerry Johnson, Karen Lembcke, Ken Meyer, Chuck Clements, Ron Jorgensen, Don Thomson, Joe Aldrich, Deb Reinicke & Kory Reck.

**AGENDA/ADDITIONS:**

Joe Aldrich made a motion to accept the agenda with additions. Second by Ron Jorgensen. M/C All were ayes.

**MINUTES/CORRECTIONS:**

Ron Jorgensen made a motion to accept the minutes as sent out by email. Second by Don Thomson. M/C All were ayes.

**TREASURER'S REPORT:**

Balance as of July 21st-2010 is \$5,226.65. Discussion on what we need to use the money for. Training first. Discussion on radio's—instead of trading in radio's, make it stretch a little farther. Motion by Ken Meyer to accept the treasurer's report as read. Second by Joe Aldrich. M/C All were ayes.

**OLD BUSINESS:**

Talked about garmin's—we have 9 or 10—Julie Wegener is working to get program for rural addressing—GPS data punch it in and where you are at is off within 2 blocks or so. Latitude & longitude are different in the programs that are being used.

- 1) HMEP—falling a little behind with the flooding of township and county roads. Don Thomson will talk to Penny/Bruce to check on him doing the commodity flow study. We have 2 ½ months to accomplish this commodity flow study.
- 2) Homeland Security Grant --2009
  - a) EMT Training—2010—Don Thomson stated that he had about 9-10 pre-register. You can do this on line at the Lake County Home Page. It will be given on Tuesday & Thursday evenings and every other Saturday.
  - b) WFD High Angle Rescue/Evacuation Training—the Wentworth Fire Department has set training for August 6-7-8 for the High angle rescue & August 13-14-15 Haz Mat training & chemicals.
  - c) Projects—Generators & transfer switches—Money for training has to be allocated first and then other money can be allocated for products. EOC, Wentworth training & the EMT Course. Have until late 2011 to spend the money from the grant
- 3) Narrow banding of radio's Update—analogue 2011--\$30,000 grant—digital radio's—12 radios's. Base units for Fire Depts waiting hopefully this would take care of some of the digital problems. Greg Maag with 1<sup>st</sup> District helped Jerry Johnson write a grant for \$233,000.00 (County wide) Have not received a refusal letter yet. Radios, pagers, repeaters at Tower sites; \$55,000—110 pagers, 50 radio's, 30 portables, chargers; 12—Madison; 6 Ramona; 5 Nunda; & 8 Wentworth—

UHF radio's to be replaced. Narrow banding—update new frequencies; Julie Wegener started on the licensing w/RADCOM and will be filtered in as it happens.

**NEW BUSINESS:**

- 1) Open meeting law changes—LEPC needs to have extra packets for the public for everything that is handed out. If the meeting and minutes are posted on the Home page, probably not. Still need to advertise in the locals the meeting date, time and place.
- 2) DR-1915-SD Disaster Declaration—March 10<sup>th</sup> to June 20<sup>th</sup>—Don Thomson still needs a letter from the Mayor of Madison for their damages, if any. FEMA has made some changes which were affective in May 2007. Township had fixed roads, but had digital pictures— Pictures are worth a thousand words.
- 3) SERC Meeting—Suppose to be mid June but did not have one.

RECESS FOR BREAK: 8:15 AM

- 4) LEPC Grant Funding usage in 2010—air cascading system keep working on this project. Extender cards for each vehicle; City Armory for generator rewiring
- 5) Homeland Security —Discretionary base—training & exercise—Sirens for the Lakes—1 time shot 5 to 6 \$80,000. City one siren would be \$14,000--\$15,000; \$49,000—pyramid; radios communications; CSD—light—vibrating. Lake Herman—5; Lake Madison 5-6; and Brant Lake has 3—1 older & 2 newer sirens.
- 6) Prairie Village—Jerry Johnson stated that an Emergency Action Plan needs to be worked on. The end of August is Jamboree Days—the grass rig possibly will be over to the Issac Walton in the evenings for accessibility. State DOT will not work with the City & County for emergency access purposes. Not suppose to drive on the shoulder of the State Hwy but it has to be done sometimes for Emergency responders to get to the site of the emergency. Jerry Johnson needs to talk with Stan Rausch about a key to gate over by the Round house. There will be maps printed up for each emergency agent that will respond if an emergency occurs. Don Thomson scanned in the Prairie Village map and cleaned it up. Also it was noted that there was communications problems with the Prairie Village staff.

Chair Jerry Johnson asked for a motion to approve the meeting expenses. Motion by Joe Aldrich to approve meeting expenses. Second by Ron Jorgensen. M/C All were ayes.

**NEXT MEETING DATE WILL BE OCTOBER 20<sup>th</sup>, 2010 AT THE HOUR OF 07:30 AM IN THE MEETING ROOM OF THE 2<sup>ND</sup> STREET DINER.**

Chair Jerry Johnson adjourned the LEPC meeting at the hour of 09:15 AM.

Respectfully written,

LEPC Secretary, Debra J. Reinicke

**UNAPPROVED MINUTES**