

The regular meeting of the LEPC (Local Emergency Planning Committee) was called to order by Chair Kory Reck in the meeting room of the 2<sup>nd</sup> Street Diner for a breakfast meeting at the hour of 07:30 AM.

**SILENT ROLL CALL:**

Don Thomson, Dan Bohl, Joe Aldrich, Cory Gunderson, Chuck Pulford, Ron Jorgensen, Randy Minnaert, Ken Meyer, Debra Reinicke and Kory Reck

**AGENDA/ADDITIONS:**

Motion by Joe Aldrich to approve the agenda. Second by Ron Jorgensen. M/C All were ayes.

**MINUTES/CORRECTIONS:**

Chair Kory Reck stated that we will approve the minutes as printed and sent out by mail. M/C All were ayes.

**TREASURER'S REPORT:**

As of 1-1-11 a balance of \$3,542.84. Balance as of October 19<sup>th</sup> is \$3,762.42. LEPC grant tacking—need to spend \$2,546.77 within 1 year. Motion by Dan Bohl to accept the treasurer's report. Second by Joe Aldrich. M/C All were ayes.

**BREAKFAST BREAK at 08:00 AM****OLD BUSINESS:**

1. Establish dates for meeting in 2012—Jan 18<sup>th</sup>, April 18<sup>th</sup>, July 18<sup>th</sup>, & Oct 18<sup>th</sup>, 2012. Motion by Ron Jorgensen to approve the dates set. Second by Cory Gunderson. M/C All were ayes.
2. 2011—LEPC Grant Application Status—
  - a. LEPC Grant carry over projects
    1. Air cascade system for Chester FD—grant application has to be submitted within a certain date—other Counties suffered because their applications were late
    2. Meeting supplies
    3. Web Hosting
    4. Haz Mat Trl—supplies; shelves—January 18<sup>th</sup> LEPC will be meeting at the Fire Hall—Kory & Deb will order breakfast pizza from Classic Corner
3. Homeland security —
  - a. Sheet passed out for ideas
  - b. 2010—pagers & 1 siren for the equipment side—all generators are purchased—generator hookups for shelters—Rutland, Chester & Ramona and the City of Madison—Nunda & Wentworth done and will work on the others listed above
  - c. Last year for monies to be allocated—when applying for funding we are competing with all other counties. Don & Kory will both be attending next week in Sioux Falls—Wednesday October 26<sup>th</sup>
  - d. Work with smaller Fire Depts w/portable & radios—OK from County Commission—will upgrade mobile radios

e. Tower south of Madison—3<sup>rd</sup> busiest in the State—adding a 5<sup>th</sup> channel on the tower today (October 19<sup>th</sup>, 2011)

Motion by Deb Reinicke, and a second by Cory Gunderson to start working on the generator hookups for Chester, Ramona & Rutland after January 1<sup>st</sup>, 2012

4. Full Scale Exercise—final planning—1800 hours—Discussion--haz mat issue—3 railcars—not in exercise—180,000 gals move through the southwest part of the City of Madison—East River property—State & local officials—Helpers from the LEPC—Joe Aldrich & Dan Bohl will be observers & critique—most important to use other departments—1800 hours/6:00 pm to 2000 hours/8:00-8:30 PM—Fire Hall—after action briefing—no simulated items—use normal channels—THIS IS AN EXERCISE—THIS IS AN EXERCISE

Break for breakfast—08:10 AM

Back to meeting at 8:26 AM

**NEW BUSINESS:**

1. Burn ban implementation procedures—concerned citizens about a burn ban—obvious resolution was put in place in 2004-2005 in Lake County County Commission need a request from the local Fire Chiefs
2. Trl. (Emergency response)—needs equipment & shelves—talk about more in detail at the next LEPC meeting—January 18<sup>th</sup> at the Fire Hall
3. Mitigation Grants—application for Public
  - a. Now have an individual grant process for mitigation00A lady south of Madison has applied hoping to put in a storm shelter
  - b. Sirens for the Lake areas—5 sirens on Lake Madison plus look into storm shelters
  - c. Bridge & culvert at Lake Herman--spillway

Motion by Don Thomson to the pay the meeting expenses. Second by Ron Jorgensen. M/C All were ayes.

The meeting of the LEPC was adjourned by Chair Jerry Johnson at the hour of 08:35 AM

Respectfully written,

LEPC Secretary, Debra J. Reinicke