

LEPC
January 16, 2008

REGULAR
4:30 PM

The regular meeting of the Lake County LEPC (Local Emergency Planning Committee) was called to order by Chair Jerry Johnson.

Silent roll call was taken: Myron Nagel, Karen Lembcke, Joe Aldrich, Dan Wall, Ken Meyer, Kory Reck, Jerry Johnson, and Donald Thomson were present. Excused were Deb Reinicke, Donna Patterson, Ron Jorgensen, Chuck Pulford, and Courtney Nelson.

Agenda/Additions:
Motion by Kory Reck to approve the agenda as sent by email. Second by Joe Aldrich. M/C All were ayes.

Minutes/Corrections:
Motion by Kory Reck to approve the minutes as sent by email. Second by Myron Nagel. M/C All were ayes.

Treasurer's Report:
Ending balance: \$4393.70 for January 2008
Total: \$4433.60 Starting as January 2008
Payments for the last Quarter, Website hosting \$19.95 per month,. Motion by Joe Aldrich to accept the treasurer's report. Second by Myron Nagel. M/C All were ayes.

Old Business:
EOC Tabletop exercise was discussed. Date is scheduled for February 13, 2008 from 6:45 – 9:30 pm in the basement of the public safety building.

Next meeting was discussed. After some discussion it was decided that the next meeting would start at 7:30 am and include a meal in which the LEPC would pay for. Jerry Johnson would check on a site and an RSVP would be sent out to all members to determine a head count.

Replacement laptops were discussed for Wentworth Fire and Madison Fire. Software was loaded and final data was being loaded and should be able to be delivered to the fire depts. before the end of the week.

Updated software for Chester, Nunda, and Ramona Fire Departments LEPC laptops was discussed. New software would be required which would include MS Office Professional and include Power Point. Myron motioned that \$900 be allocated for the purchase of the Microsoft 2007 software to include memory upgrades. Seconded by Joe. Motion carried. Thomson would order and get the software loaded.

The 2008 LEPC Grant was discussed and what available funds were expected. Announcement from state DENR would be at a later time during the month of January 2008.

New Business:

Election of Officers was conducted. Motion by Karen to have Jerry Johnson continue one more year as President/Chair. Seconded by Myron. All voted aye. Motion by Karen to have Donna continue as Vice President. Seconded by Myron. All voted aye.

Discussion on the State Radio Commissions plans for the digital radios was discussed. There is a projected cost of \$10,000-12,000 that would be a cost share for the county entities. Upgrades would be included and the local jurisdictions would be required to pay for 20% of the cost. There are approximately 129 EF Johnson radios in the county. This would not affect the Motorola radios at this time.

SERC Meeting attended was not discussed. The next meeting is scheduled for Monday January 28, 2008 at the DSU Technical Center Building.

Generator status was discussed. Towable 60 KW Generators for Madison and Nunda were on hand and the Wentworth generator is on order. If funding is available generators would be ordered for Chester and Ramona. Generators are configured at county expense to include a half tank of fuel, cords, hitch, and receiver.

Citizen Corps grant was discussed. Funds were available for Volunteer Police, Neighborhood watch, CERT, medical reserve or other affiliated programs. Funding can not be used for radios at the present time unless it is for state digital radios.

NIMSCAST reporting was discussed. This is a program on tracking ICS training across the state/nation. Specific training must be completed at required times. Future grant programs may be hinged on the funds. More information would be provided as it becomes available.

Kory Reck discussed the invoices for training exercises. Reasonable costs should be turned in for reimbursement.

With no further subjects to discuss the LEPC meeting adjourned at the hour of 5:25 PM.

Next Meeting would be **APRIL 16, 2008 at 7:30 p.m.** at the place to be announced.

Respectfully submitted,

Acting LEPC Secretary,
Donald E Thomson