

LEPC
JANUARY 21, 2009

REGULAR
07:30 AM

The regular meeting of the LEPC (Local Emergency Planning Committee) was called to order by Chair Jerry Johnson in the meeting room of the 2ns Street Diner at a breakfast meeting.

Silent Roll call was taken: Joe A., Jerry J., Ron J., Kory R., Don T., & Deb R.

Agenda/Additions:

Motion by Kory R. to approve the agenda as sent out by email. Second by Ron J. M/C All were ayes.

Minutes/Corrections:

Motion by Don T. to approve the minutes as sent out by email. Second by Joe A. M/C All were ayes.

Treasurers Report:

Balance as of January 21st, 2009 is \$3760.88. Spent was \$3,527.97; received was \$2,855.25.

Old Business:

EF Johnson Radio upgrades—almost ready—activate. P25 compliant, 130 radios--\$9,000 accessories towards batteries—then ready to go. There have been no problems since last upgrade. There are still problems with capacity.

Homeland Security 2008 Projects—Will not let it go towards local 911 infrastructure (State). State wants all monies & run directly to State radio system. \$25 million in the stimulus package request just for radio system. \$80 million tied into State radio system—upgrade state & local but in between—more capacity will be lost—towers tied up. What to put back into for projects—sirens, generators, filters for masks (not authorized). Give this 2008 projects deep thought as it is limited. Thoughts on generators for Chester & Ramona. Motion by Ron J. to purchase 1 generator for Chester. Second by Kory R. Discussion: Capacity—60-65 Kilowatts—Nunda is hard wired in. M/C All were ayes.

Breakfast break—

SERC Meeting—October 2008 was last meeting—no discussion—Tier II Workshop—State puts on workshop—mostly DDN's

2012—every radio & pager will be affected—narrow band frequencies—vendor will have to reset radio's—working with Julie to make happen smoothly—UHF system might have to be replaced—1997—shouldn't have to but possibly.

Membership changes—need to be made—Don will contact them and inform them of our next meeting on April 15th, 2009

Change By-laws—election—limit 2 years Motion by Deb R to review by-laws at April's meeting. Second by Ron J. M/C All were ayes. Jerry J. still President; Kory R. V-president, Motion by Joe A. Second by Ron J to stay with these same officers. M/C All were ayes.

Joe A. motion appt. Deb R. as LEPC secretary & appt. Don T. as treasurer. Second by Kory R. M/C All were ayes. Ron J. left for an emergency call at 8:34 AM.

LEPC Grant—submitted December 2008

2009 Projects—Web site—meeting supplies—hazmat—public awareness

Upcoming exercises—end of Feb or 1st of March

PDM—base application is 27 pages—working with City for eligibilty—burying cable

EOC—with winter weather—may not need to open—concerns about flooding & moisture

Next meeting will be April 15th, 2009 at the hour of 07:30 AM at the 2nd Street Diner.

Motion by Joe A. to pay the meeting expense of \$41.07. Second by Kory R. M/C All were ayes.

Motion by Don T. to adjourn meeting. Second by Kory R. M/C All were ayes.