

LEPC
July 16th, 2008

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 2nd Street Diner at a breakfast meeting.

Silent Roll Call was taken: Jerry Johnson, Chuck Pulford, Joe Aldrich, Kory Reck, Don Thomson & Deb Reinicke.

Agenda/Additions:

Motion by Chuck P to approve the agenda as sent out by email. Second by Don T. M/C All were ayes.

Minutes/Corrections:

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

Treasurers Report:

Balance as of 7/16/08 was \$6,190.22. Ram was \$300.00, breakfast was \$41.89, Software was \$917.09 for 3, and internet was \$19.95. Motion by Deb R to accept the treasurer's report. Second by Chuck P. M/C All were ayes.

Old Business:

Don T received paperwork in the mail for the 2008 Homeland Security status. May not hear anything by 1st of October. Still do not know \$ amount that South Dakota will get.

Federal Aide Hwy—need to have these vests—will eventually be on all roads, these vests will be mandatory. 1st of Nov.—breakaway vests (5 point) for emergency responders—LEPC discussed the vest thinking they are \$40-50 per vest. Buy each 4 vests to get started, SAR Ambulance, 5 fire depts. 201' sq inches reflector material. Motion by Deb R to buy up to 4 vests for responders. Second by Kory R. Chuck P asked Don T to check into these vests for law enforcement. M/C all were ayes.

Software—2 out of 3 are done. Don T is just waiting. Ramona not done as of this meeting. There are some minor changes.

North American response guide—Don received 2008 copies & will disperse at a later date.

New Business:

- 1) SERC meeting in April 2008 Met in Pierre @ new EOC & Law enforcement center. Very impressive building, all law training done at this building. Amphitheater—stair step, a lot like the building on the Dakota State Campus. 3 video screens and computers all over. Has been activated a couple of times. Media, conference rooms. There was a lot of thought put into this building when it was designed. There was not a lot to talk about—grant monies and how to spend. DDN meeting—next week—end of July SERC. Fall meeting could be face to face.
- 2) Response Plan Updates:--FEMA & State contract to get done—not worth the \$. Pre-disaster—upgrade—Oct 04 update every 5 years—funding to make it work—25-75 match—application process requires PDM—massive updates. Point of

Distribution—Dept of Health—Emergency response plan on County level—hired to do format & media will change—what category falls into—State working on temp plate—not 1-1 ½ --will be user friendly—do the best you can

- 3) Digital radio—upgrade & Public safety grant—4 phase systems coming down—week of Sept 15—EF Johnson coming to Lake County for 3 days—flash upgrades for software—202 Board—older board with lead crystal—20% crash rate—
1st phase—upgrade portables, mobiles, & bases. Free upgrade on base radio
2nd phase—after 1st of year P25 compliant—20% match to make work
3rd phase—Tower compacity—130 EF Johnson radios—2 motorola's
4th phase—final upgrade—state system—upgrades will allow the purchase of more radio's at a cheaper \$ (not a certain brand name)

Motion by Kory Reck to pay the breakfast expenses for this LEPC meeting. Second by Joe Aldrich. M/C All were ayes

Motion by Deb R to have the Oct 15th LEPC at the 2nd Street Diner meeting room for breakfast. Second by Kory R. M/C All were ayes.

Adjourned the LEPC meeting at the hour of 8:45 AM by Chair Johnson.

Respectfully submitted,

LEPC Secretary,
Debra J. Reinicke