

**LEPC**  
**July 25<sup>th</sup>, 2007**

**REGULAR**  
**04:30 pm**

The regular meeting of the Lake County LEPC (Local Emergency Planning Committee) was called to order by Chair Jerry Johnson at the hour of 04:30 pm in the basement of the Public Safety Building.

Silent roll call was taken with the following members present: Jerry Johnson, Chuck Pulford, Linda Hilde, Don Thomson, Courtney Nelson, Donna Patterson, Kory Reck, Pat Keating, Deb Reinicke. Excused were: Karen Lembcke, Joe Aldrich, Lou Vogt, Ken Meyer.

**Agenda/Additions:**

Motion by Chuck Pulford to approve the agenda as presented. Second by Donna Patterson. M/C All were ayes.

**Minutes/Corrections:**

Approved as read by all.

**Treasurer's Report:**

Balance as of July 25<sup>th</sup>--\$7,383.62 Discussed checking account—stated that it would be safe to spend down to \$1,000.00. Motion by Linda Hilde to approve the Treasurer's report. Second by Kory Reck. M/C All were ayes.

**Old/Unfinished Business:**

Booms--\$128.00, box of 4 12'—40' would cover. 2 sets would be used for 1 spill—diesel fuel. Motion by Kory Reck to purchase 4 sets of booms. Second by Donna Patterson. Discussion: State contract—Fastanal—no shipping—buckets, mops & etc. M/C All were ayes.

Laptops were discussed. Upgrades or purchase new? Motion by Donna Patterson to purchase two(2) new laptops for Wentworth & Madison Fire Depts. Second by Kory Reck for discussion purposes. Software discussed: Cameo, Word, Power Point, Excel & Wireless internet. M/C All were ayes. Pat Keating stated that maybe could piggyback off DSU for the Wireless Internet or Madison Central—lease possible—might be cheaper. There is nothing on the computer that would be personal. Jerry will talk to Craig Miller.

Sirens were discussed. Don Thomson stated that the State is looking at replacing sirens across the State. Lake County had requested 17 sirens. 3 at Brant Lake, 3 at Lake Herman, 4 or 5 at Lake Madison and 4 or 5 for the City of Madison.

**HAZ MAT Plan Update**—emailed out and there are not many changes. Table of contents, members roster, equipment & by-laws. Last update was January 2002. There are State and Federal requirements. Don will resend out draft and then it will be reviewed & discussed at the October meeting for approval.

**Full Scale Exercise---** will be Haz Mat related. Need to involve as many entities as possible. Exercise will be on August 23<sup>rd</sup>, 2007 between the hours of 6:00 – 6:30 pm. Kory Reck made a motion to set this as the time for the Full Scale Exercise. Second by Donna Patterson. M/C All were ayes. Discussion about exercise—Jack's Cold Storage for pieces & parts to make look realistic—rerun 1<sup>st</sup> exercise done in South Dakota—everything went wrong. Evening will be better because it

won't be as hot. There will be plenty of light—Madison Airport & Madison Farmers Elevator will most likely be the sites. Don Thomson will notify people with a Public Notice that there will be an exercise, only an exercise. Don Thomson will also put together a meeting on August 1<sup>st</sup>, for the Committee. This will be a learning process for everyone involved.

**Fire Strike Team**---notification process for West River or other mutual aid. All but 2 counties in South Dakota—Tripp & Gregory. There is a burn ban in effect in a few counties. Fire Departments received contract in the mail. They are to sign & return. Details include payment plan, reimbursement, typing of trucks, necessary items on trucks, orange reflective triangles. Strike Team put together and in place in Western South Dakota.

**Incident Commander Software**---Chuck Pulford found software that teaches the ICS process. 1 copy to each Department--\$9.50 and free shipping. The software is kind of like a game on computers.

**Emergency Generators**—receiving end is responsible for obtaining the electrician. They can go out of the County. Read article in paper. Presently at the County shop. One will go to Nunda & one to Madison. Homeland funds 2006 purchased. They will be tested once a week. 2008 will apply for 2 more. Delivery will be approximately 3 weeks. Special things to do with the power. Public Safety Building—example—electrician present on site when generator is hooked up.

Being no other business to discuss, Chair Jerry Johnson moved to adjourn the LEPC meeting at the hour of 5:45 pm. Motion by Donna, Second by Kory. M/C Chair Jerry Johnson thanked the members for coming and giving of their time.

**Next meeting will be October 17<sup>th</sup>, 2008 at the hour of 04:30 pm.**

Respectfully written,

LEPC Secretary,

Debra J. Reinicke