

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

**SILENT ROLL CALL:**

Chuck Clemens, Karen Lembcke, Ken Hart, Cory Gunderson, Deb Reinicke, Jerry Johnson, Don Thomsen, Ron Jorgensen, Joe Aldrich & Kory Reck.

**AGENDA/ADDITIONS:**

Pandamic (H1N1) Exercise—mid Nov. Addition. Motion by Ron to approve the additions to the Agenda. Second by Coy Gunderson. M/C All were ayes

**MINUTES/CORRECTIONS:**

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

**TREASURER'S REPORT:**

Balance of \$3,701.54  
Directional signs, web site hosting & the meal are the expenses at this time. Motion by Cory Gunderson to approve the treasurer's report. Second by Ron Jorgensen. M/C All were ayes

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

**1)**

Set dates for LEPC Meetings:

January 20, 2010

April 21, 2010

July 21, 2010

October 20, 2010

Motion by Kory Reck to approve the dates. Second by Ron Jorgensen. M/C All were ayes

**2)**

LEPC 2010 Grant Application

15<sup>th</sup> Sept. @ Brookings SERC---Jerry attended

3 not approved at LEPC—doesn't meet criteria

\$61,887. Money available this year—last year \$74,000 \$150.00 per report—2010 grant application by December 31, 2009. Carry over funds. App to carry over \$1200-1600 per grant program

2006--\$3500 gave us—spend down, spend grants with in 3 years—Major project—1 every year—laptops, signs & directional arrows. Excess amount.

Type of things that we can buy--

Every Fire Dept.—laptops

Trying to spend the money down—Garmin GPS for each dept. for incidents—for training—Ken Hart stated dandy grass roots training session—Kory Reck—dispatch handling—update console—info on 911 Communications mid Sept to 1<sup>st</sup> of Oct. Communications—Local fire chiefs meeting—problem not aware of console going to radio—monitoring everything—Tex message type page—setup no cost (Cory Gunderson) Julie is not opposed & Jerry just not familiar with it. Karen Lembcke stated that they have a 911 meeting on Wed and will talk to Julie and get information regarding the above subject.

RECESS---Breakfast served

Think about Garmin—Radio Shack—250 Garmin NUVI—for 1 emergency vehicle per entity—No \$ from grant

RECESS—OVER

Back to regular meeting---discussion on GPS---Purposes are endless—discuss at January's meeting.

**3) HMEP Grant Applications**—Ethanol Plant—Commodity Flow Study—“A planning Grant—application to Wayne—turned over to Don—submitted end of Sept.--\$7500—instructor from SFFD—Bill Curry—Haz Mat & Rescue Training—value to all emergency responders—Grant--do not know—yet if granted or not Commodity Flow Study—2002 was the last study—haz mat placards—Chester area—Pizza ranch—north on Hwy 81—common intersections—both directions—pick up stuff coming from each direction—Cory Gunderson—stand point of Ethanol—haz mat materials side—using tower—classroom and hands on training—HMEP—most \$ state spends—majority of \$ goes to 5 cities/counties that have a Haz Mat Team

**4) Homeland Security 2009**—Budget worksheet—equipment—did not send \$ back to state for the radio system—state decided not to do this--\$63,000—grant—to spend on things. By Nov 11<sup>th</sup>—detailed budget worksheet—spend 25% before equipment—money can be spent—12,000-13,000 left over—started wiring for the generators—see meeting notes—2008—1600 left—(GPS) and leave LEPC funds—around \$11,000 left over—Homeland Security & training—Grant application—EMT course—money funded—AED—nurses office on 2<sup>nd</sup> floor—other Public buildings—Generator—Ramona—Wired at Nunda—Wentworth not completely done—portion

to do exercise in Wentworth—HMEP Grant—1<sup>st</sup> responder training—IC Instructor to do this—120 hrs—EMT; 40 hrs—1<sup>st</sup> Responder—head count from each entity—10-50 \$5,000-6,000 for the class—Test--\$15—books--\$50-75 furnish a power point & the information—Regional EOC \$2,000 support—activate—full scale but could be After a very lengthy discussion—Motion by Ron Jorgensen to finish up the generator project for Ramona. Second by Cory Gunderson. M/C All were ayes. Training & Planning Exercise—ICS 300-400 level courses—cost \$3,000—not show up anyway—challenge—on line training—pursuing this idea. Cory Gunderson made a motion for EMT training & high angle rescue with this grant. Second by Kory Reck. M/C All were ayes (Prior to November 11<sup>th</sup>) Good discussion—learned lots for all of us

5) Nicle.com alert—free alert system—unique—register—city, state—choose method that you want to receive this notice—per taint to know—who puts out the information—Sioux Falls uses it for law enforcement—You pick the group that you want to get the information from—law, fire, EMS, EMA & etc

6) HINI POD—November 19<sup>th</sup>, 2009 at the Dakota Prairie Playhouse—looking for volunteers from 1pm to 8 pm. Cory Gunderson, Deb Reinicke & others volunteered

Motion by Ken Hart to pay the expenses of the LEPC Breakfast meeting. Second by Kory Reck. M/C All were ayes.

Adjourned at the hour of 09:25 AM

Respectfully written,

LEPC Secretary,  
Debra J Reinicke

**UNAPPROVED MINUTES**