

LEPC
APRIL 13TH, 2005

REGULAR
04:30 pm

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

Roll Call: (Silent): Karen Lembcke, Jerry Johnson, Chris Giles, Don Thomson, Pat Keating, Linda Hilde, Joe Aldrich, Lou Vogt, Deb Reinicke, Bill Miller, Myron Nagel, & Chuck Pulford.

Minutes:

Motion by Chris Giles to approve the minutes as sent out by email. Second by Bill Miller. M/C All were ayes.

Treasurer's Report:

\$119.07 spent on website

Balance of \$4,485.55

2005 LEPC Grant application submitted: \$1,634.00

Still ear marked for items in the Haz. Mat. Trl. The Haz. Mat. Trl. is in good shape and is very well organized. Motion by Bill Miller to approve the Treasurer's report as submitted. Second by Lou Vogt. M/C All were ayes.

Agenda Items for discussion:

****Discussion on mutual aid agreement. Don Thomson wants to let the County Commission know about the concerns. Chris Giles made a motion to table until next meeting (July 13th, 2005). Don Thomson second. M/C All were ayes.

****Don Thomson got some new toys. ID card machine. He passed some of the examples around to the members of the LEPC. There is a chart that he will match the colors with the departments when he makes the ID cards. This system will do about anything that you want it to. It was purchased with Homeland Security monies. Emergency responders will receive their ID cards first. 1500 cars will most likely be processed. Don Thomson has enough materials on hand to do this many. It is the same exact software across the State of SD. Checks & balances---who, where, what & why. There is a check sheet---questionnaire to fill out--\$11,000-12,000---Sioux Falls, Ynakton, Mitchell. System was \$5300 and the software was \$2495. Biggest expense is as people get trained. Don Thomson can update the cards, anytime. Maaybe update 1 time a year. Joe Aldrich stated that you should make one person in charge and when someone leaves the organization, turn the card back into that person. Possible to print up two (2) cards for each fireman. One maybe on back of helmet???

****FY2005 Homeland Security Grant requirements---page on requirements. State wants Don Thomson to supply all entities with a packet and list for projects & letter inviting. \$102,000 +- grant divided by 83 equals about \$1100-\$1200 per agency. FY2005 funds---these are only suggestions. Lake County EMA suggested 1-11 projects. City can access generator plant in case of emergency. Meeting on share cost---double

our monies for 2005. 80% have taken the ICS 100-200 Course. 100% have taken the IS 700 NIMS course. Equipment grant—only

***Documentation from the State NIMS—2 sheets 2004 grant info was passed around. Tech Center??—83 people next 4-6 weeks. Close to dollar amounts on grants.

Set date for Special Meeting: **May 25th, 2005 at 4:30 pm at the 4-H Extension building on the Lake County 4-H grounds.** At this meeting the categories will be explained and the funding process.

Adjourned at the hour of 5:45 pm.

Respectfully written,

LEPC Secretary,
Debra J. Reinicke