

LEPC Minutes Draft

October 25, 2018 at 1:30 PM CDT
Menominee ISD Building Conference Room
1201 41st Avenue, Menominee, Michigan 49858

- 1) Call to Order : Mike Shaffer called meeting to order at 1:31 pm
- 2) Introductions and sign-in sheet: Rich Sexton, Kenny Marks, Ken Collins, Steve Derusha, Mike Shaffer, Mike Lemke, Andy Primeaux (Tele Conference), Dayna Kapp, Jerry Piche, Kenneth Taylor, Terry Pearson, Mark Petersen, and Josh Dessart
- 3) Review/Approve Agenda: Approved
- 4) Review/Approve Minutes of Last Meeting: Rich Sexton moved to approve previous meetings minutes, second by Josh Dessart, motion carried.
- 5) Public Comment: None
- 6) Presentations: Power Point Volunteer Operations Lt Derusha, Rich Sexton and Dayna Kapp presented, 38 slides giving information on flooding and various volunteer operations/organizations, massive damage to roads, trails, water, sewer etc. Vital that volunteers be organized, background checked and assigned specific tasks. ICS a must. Communication is crucial for success. Different examples of generosity by groups, volunteers and organizations. Team Rubicon noted this was the first time they ever encountered an operation where there were so many volunteers and so well organized that they were leaving because they were not needed here.
- 7) Old Business: FEMA update: Grant is in for the County, about \$8,800 for pumping, \$145,000 for Road Commission and Stephenson about \$12-\$14,00. Pumping operation FEMA approved, awaiting State, others are still pending FEMA approval.
- 8) New Business:
 - a. County Hazardous Mitigation Plan to be updated by CUPPAD, letters of Commitment from Menominee passed around for review and accepted. LEPC, Emergency Management and County Administrator involved in process with city, townships and villages. CUPPAD with write grant for plan, County match will come from participation hours for plan development.
 - b. Work group to be formed to address Tower and communications concerns. Andy stated increased capability with backup for 800 and VHF with new consoles and he is working with Marinette, Dickinson and Delta Counties. Now know where they stand and waiting for other priorities to be final. Discussion about repeaters and Sheriff Marks had thoughts about using voting system on fire instead of law and other communications/equipment issues that need to be addressed
 - c. Election of Officers will take place at the January meeting.
- 9) Any Other Items of Interest or suggested presentations for next meeting:
- 10) Adjournment: Mark Petersen made motion to adjourn, second Ken Marks, motion carried adjourned at 3:06 pm.

Next meeting Jan 24, 2019, 1:30 pm Menominee ISD building