

President Bob Flath called the LaMoure County Local Emergency Planning Committee (LEPC) meeting to order on Thursday, August 6th at the Edgeley Ambulance Hall at 7:38AM. Members and guests present indicated by "X". Meeting was also virtual at

<https://global.gotomeeting.com/join/668093117> or call in +1 (646) 749-3122 with access code: 668-093-117

Bob Flath	County Commissioner	X	Paul Ostendorf	Industry	
Jessica Duff	Public Health	X	Josh Loegering	Public Works	
Kimberly Robbins	Emergency Manager	X	Todd Vogel	Industry	X-phone
Art Hagebock	LaMoure Fire/Print Media	X	Deputy Fleck	Sheriff's Dept	
Doug Hintzman	Kulm Fire	X	Patty Wood Bartle	Print Media – Edgeley Mail	
Alan Nitschke	Jud Fire	X	Julianne Racine	County Extension Agent	X
Mike Vogel	Verona Fire		James Shockman	State's Attorney	
Clint Knudsen	Marion Fire	X	Frank Balak	Public Health – CV Health District	
Grant Mathern	Edgeley Fire	X	LaVerne Anderson	Edgeley Ambulance Service	X
Bob Vandenberg	Kulm Ambulance		Jason Joy	CVEMS of LaMoure	X
Bill Brown	NDDDES	X-phone	Tony Hanson	Health – public interest	X-phone
Others attending: Devin Piehl (Marion Fire)					

The secretary's report of the November meeting had been mailed, emailed and included as a handout for the meeting. Lavern made a motion to accept as presented. Grant seconded. Motion passed. Kimberly provided the expenses from the last meeting that showed expenses from meal and eDispatches. Income showed the annual TIER II share and eDispatches from local share. President Flath accepted the report as presented.

TIER II reports were handed to fire departments and their signature for acceptance was taken. Grant asked what the State uses their share of the TIER II funding on. Bill Brown said he would find out from NDDDES. Bill spoke later in the meeting that the State funds are for salary to assist with administration of the program, the new program for TIER II reporting and incidents and some travel/training. No incident reports were available. Kimberly mentioned that the 2020 Emergency Response Guidebooks books are delayed. She would send the App download information and LaMoure fire department requested additional books.

Old Business: Kimberly discussed the Hazard Chemical annex and will provide a draft before the next meeting.

Thank you to everyone that assisted with the MultiHazard Mitigation Plan. It was approved. There was a question if additional copies could be made or be up online. Kimberly would ask the LaMoure County Commission.

Kimberly reminded all departments that they have until October 31st to complete the Radio survey that is needed to get reimbursement for the SIRN radio project. SIRN.nd.gov. Please visit with Deputy Jeff Fleck if your department has any questions. Lamoure County residents did approve in the June Primary the 911 resolution to increase the fee from \$1.00 to \$1.50.

New Business: LaMoure County commissioners approved that LaMoure County would be the applicant for the Assistance to Fire Fighters grant. Each LaMoure County based ambulance and fire department needs to submit a budget for this grant. Mike Vogel with the LaMoure Fire Department is assisting with this. Budgets can be turned into Kimberly or Mike directly. There was some question from the departments as Mike had sent out requested paperwork that needed SAM information yet local departments had not signed up on SAM.gov.

The 2021 LEPC budget that was presented to the County Commissioners was shown. Funding is set aside for additional Carbon Monoxide detectors in 2021 if the LEPC so chooses.

The Three-Year Training and Exercise plan was reviewed and the public health POD may be deleted as several PODs have been done in 2020. Kimberly will encourage the virtual learning for Haz Chem this fall. Edgeley/Jud Fire asked Kimberly to contact the Pipeline and plan for that training in January – March 2021. Kimberly provided a brief update that the State Homeland Security Grants and funding will be delayed this year.

Jessica Duffy provided an overview of the COVID-19 testing events and plan for pop-up events. There are currently 2 positive cases in the county. Jessica encouraged anyone that is sick to go to their primary healthcare provider for testing as get results much faster. Kimberly had received some cloth masks from the State for first responders and provided each department in attendance with some.

Due to COVID-19 and uncertainty with the next meeting, Art made a motion to publish the Section 324 notice in the LaMoure County papers in November/December. Alan seconded; motion passed. Tentative next meeting dates will be in Edgeley with a virtual and in-person option with the dates of Thursday, November 19th and Thursday, February 4th both at 7PM.

From those that attended the meeting virtually, they said some were hard to hear. Kimberly said she would look into technology such as portable speakers to make this better.

Chairman Flath adjourned the meeting at 8:25AM. Minutes approved 11/19/2020