President Bob Flath called the LaMoure County Local Emergency Planning Committee (LEPC) meeting to order on Thursday, November 19, 2020 virtually at 7:10PM with the meeting link was <u>https://global.gotomeeting.com/join/215157437</u> +1 (669) 224-3412 Access Code: 215-157-437

Bob Flath	County Commissioner	х	Paul Ostendorf	Industry	
Jessica Duffy	Public Health		Josh Loegering	Public Works	
Kimberly Robbins	Emergency Manager	Х	Todd Vogel	Industry	
Art Hagebock	LaMoure Fire/Print Media	Х	Sheriff Fernandes	Sheriff's Dept	Х
Doug Hintzman	Kulm Fire	Х	Patty Wood Bartle	Print Media – Edgeley Mail	
Alan Nitschke	Jud Fire		Julianne Racine	County Extension Agent	
Mike Vogel	Verona Fire		Kathy Haag	Kulm Ambulance	
Clint Knudsen	Marion Fire	Х		Edgeley Ambulance Service	
Grant Mathern	Edgeley Fire	Х		CVEMS of LaMoure	
James Shockman	State's Attorney		Frank Balak	CV Health (non-voting)	
Bill Brown	NDDES (non Voting)		Tony Hanson	Health – public interest (non-voting)	
Others attending: [Devin Piehl (Marion Fire); Cory \	/anDyke (M	arion Fire/City)		

The secretary's report of the August meeting had been mailed and emailed. Grant made a motion to accept as presented. Sheriff Fernandes seconded. Motion passed. Kimberly provided the expenses from the last meeting that showed expenses from the meal. She explained that last meeting the annual income from the NDDES Haz Chem share was not included in the total. She further went into the budgeted and actual 2020 expenses. The eDispatches payments/reimbursements were not budgeted in 2020 as this was approved after budgets were submitted. Chairman Flath mentioned that the Commissioners could amend the budget. Art made a motion to approve the report. Grant seconded. Motion passed.

Two incidents were reported since the last meeting. One incident involved the LaMoure County Highway department and the LaMoure County Sheriff office was contacted and the county highway department mitigated the scene. The other incident was from the National Response Center. NDDES was contacted yet not State Radio. Kimberly received email notification and contacted the Sheriff about this incident. North Dakota State Radio is working the NDDES so they are contacted on these calls and can contact the local first responder agency.

<u>Old Business:</u> Art gave a brief update on the countywide Assistance to Firefighters Grant. He reported that information was sent to the grant writer and it is currently a 90/10 grant. There may be additional requests for data from departments.

The Hazardous Material Annex had been sent via email yet Kimberly had not received comments on it. It was recommended that the annex be sent again for additional time to review.

The SIRN2020 survey to be eligible for the \$1500 funding is now expired. Deputy Fleck represents LaMoure County on the SIRN2020 committee. He will be asked to summarize the project and send data to the LEPC.

The 2020 Emergency Response Guidebooks (ERG) were printed. Kimberly will arrange pickup and distribute them in LaMoure County.

The LaMoure County Training and Exercise Plan was reviewed. It was recommended to postpone the Mass Casualty Table Top scheduled for Winter 2021 due to mitigation and prefer not meeting in person. At this time, Kimberly shared the video – What is the ERG? – which is published by TRASCAER. The video was approximately 90 seconds long. It was asked that Kimberly share that video with emergency response departments.

<u>New Business:</u> Kimberly presented data on the Carbon Monoxide detectors. In February 2016, the LEPC purchased 13 of the 2 year detectors while in February 2018 15 of the 3yr Carbon Monoxide detectors. Detector cost has increased. Art made a motion to purchase 15 of the 3year Carbon Monoxide detectors. Grant seconded the motion. Kimberly only knew of one department that had a detector that was expiring soon. The detector count down timer does not start until the detector is activated by the department. There was also discussion if the LEPC could continue to afford the detectors. A roll call vote was called. All members presented voted yes. Motion passed.

The TIER II reporting system will be changed January 1, 2021. The companies will only be required to submit data on-line and no paper copies mailed. Each Fire Department will have a log in to the new system. There are two additional trainings remaining for this system.

The North Dakota Hazardous Chemical Fund Summary of Expenditures for FY 2018, 2019, and 2020 was presented. Additional data that was discussed would be local share per county.

Next meeting was proposed as Thursday, February 4th at 7PM tentatively in Edgeley with a virtual and in-person option with meal.

The membership list was reviewed. Please keep in thoughts of longtime LEPC members Lavern Anderson and Bob Vandeburge as they have recent health issues.

Chairman Flath adjourned the meeting at approximately 8:15PM. Minutes approved on February 4, 2021.