

President Bob Flath called the LaMoore County Local Emergency Planning Committee (LEPC) meeting to order on Tuesday, February 27, 2018 at the Edgeley Ambulance Hall at 6:55PM. A meal was served from 6:30PM to 7:00PM for LEPC members. Members and guests present indicated by "X".

Bob Flath	County Commissioner	X	Paul Ostendorf	Industry	
Tony Hanson	Public Health	X	Lauren Worrel	Public Works	
Kimberly Robbins	Emergency Manager	X	Todd Vogel	Industry	X
Art Hagebock	LaMoore Fire	X	Sheriff Bob Fernandes	Sheriff's Dept	
Dough Hintzman	Kulm Fire	X	Patty Wood Bartle	Print Media – Edgeley Mail	X
Alan Nitschke	Jud Fire	X	Julianne Racine	County Extension Agent	X
Mike Vogel	Verona Fire	X	Tonya Duffy	State's Attorney	
Jon Alber	Marion Fire	X	Frank Balak	Public Health – CV Health District	
Grant Mathern	Edgeley Fire	X	Bill Brown	ND Dept of Emergency Services	X
Bob Vandenberg	County EMS Representative	X			
Others attending: Sheriff Deputy Haleigh Lewis, George Raccine, Quinton Kramer (Marion Fire)					

The secretary's report of the November 29, 2017 meeting had been mailed, emailed and included as a handout for the meeting. President Flath approved the minutes as presented. Kimberly provided the expenses from the last meeting and a summary of recurring expenses made in 2017. The expenses show a meal for LEPC members, Public Notices and badge identification printing supplies. Alan made a motion to approve the Treasurer's Report. Art seconded. Motion approved.

Old Business: The Personnel Identification badge system for first responders was discussed. LaMoore, Edgeley and Kulm Fire departments have been printed and are complete. The cost per badge was presented as \$0.98 as Kimberly explained the plastic badge cost of \$0.10, ink cost of \$0.48 since they are double sided and then added the printer cost (\$0.40) to come to the total of \$0.98.

New Business: The TIER II reports for reporting year 2017 are due March 1, 2018. To date, only 60 chemicals have been reported in LaMoore County. That is less than half from last year and behind schedule from the previous years. Kimberly has talked to the State and seems like many companies are delaying reporting this year. A fine will be mailed out to those that do not meet the March 1 deadline. The fine is the responsibility of the State of North Dakota Department of Emergency Services, not the local LEPC. Few Fire departments had received any reports to date. Kimberly mentioned of the few that she received, there were several with errors. Bill Brown said he would follow up with the State to determine who should send notice of errors – the local LEPC or State. No Tier II or hazardous material incidents to discuss.

The three year training and exercise plan was reviewed. Much discussion was held on terrorism and how to implement that into the plan. There was discussion that the Sheriff's department is doing an active shooter response for law enforcement training in March and that the courthouse lock down is also in March. The Sheriff's department is also attending ALICE training that will hopefully be taught to first responders and some school staff. For the public, there was discussion of the Run, Hide, Fight material. The flood tabletop was changed to a workshop in 2018.

The 2017 State Homeland Grant Program funds were briefly reviewed as many projects are moving forward. For the 2018 State Homeland Security Grant programs, the State said that the program has not been released from the Federal government so look for a April 15th timeline. Please work on getting quotes ready for any expected grants. It was mentioned that Kulm Community Center/Fire and Ambulance have a quote ready for their building to enhance physical security if a grant becomes available.

The eDispatches annual invoice will be sent in March. There was discussion if the contract should be increased from 200 to 250. No motion was made to change the contract. Kimberly will work with individual departments to ensure only active responders are listed per their department protocols.

The Carbon Monoxide detectors are close to their end of life. There were two CO detectors presented – a two year for \$104 and a three year for \$140. Both are disposable and don't need calibration. With the 6 law enforcement (5 Sheriff Office and 1 Police), 6 Fire departments and 3 ambulance services that would be 15 units. Patty made a motion to purchase 15 units of the three year detectors. Art seconded. There was concern of the cost yet it was mentioned that it is really only \$700 per year and there is money in the account. Motion passed.

Kimberly briefly mentioned the Threat, Hazard, Identification and Risk Analysis (THIRA) process that the State recommends being completed by the counties in the next 18-months. Kimberly is waiting for input from the southeast region and state before pursuing this next step. The LaMoore County Multi-Hazard Mitigation Plan update will start in 2018. The vendor selected was KLJ to assist with the plan. There is grant funding to assist with the payment of the vendor. There will likely be an additional LEPC meeting this fall to work on the plan.

Other Business: George Racine provided a brief update on SIRN 2020. He will be in Bismarck next week to review proposals. Not much can be communicated at this time regarding the proposals. He also talked about that FirstNet has been signed by the North Dakota governor and will be moving forward. When asked about timelines for both, there was not a definite answer.

Kimberly provided a brief update on the North Dakota Public Alerts of Amber, Blue and Silver. She explained that in LaMoore County first responders would likely be paged out first to assist with a search. LaMoore County could send out a mass text via eDispatches for First Responder Assistance and LaMoore County can also use the CodeRED system to reach the public in LaMoore County before moving forward with a State response.

An addition to the agenda was a request for Funding. Kimberly made a motion to spend up to \$100 for the Sheriff's Department for their terrorism response training in March. Jon Alber seconded the motion. Deputy Lewis explained the importance of the training as it has law enforcement from 6 counties involved and working together. There was concern that the LEPC could fund additional requests for training. This is within the guidelines of the LEPC yet each request must be looked at and approved by the committee. Motion passed.

The next meeting date was selected as Thursday, August 23rd in Edgeley at 7PM again. A meal was recommended again at 6:30PM. Chairman Bob Flath adjourned the meeting at 8:15PM. The Annual LaMoore County Fire Chief Meeting began at 8:20PM and ended by 9:30PM.