

FINAL MINUTES
JUNEAU LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)
Wednesday, July 9th, 2014 - 12:00 P.M.
Bartlett Regional Hospital
Administrative Building – Classroom A
(Questions Call – 796-6077)

I. CALL TO ORDER

Chairman Dan Garcia called the meeting to order at 12:00 P.M.

Roll Call: By Secretary Paul Nowlin

Members Present:

Tom Mattice, Ed Mercer, Mike Lopez, Bill Legere, Roger Rettig, Dan Garcia, Allison Natcher, Matt Musselwhite, Paul Nowlin, Joel Curtis, Destiny Sargeant

Members Absent:

Michelle Brown, Loren Jones, Alison Brehmer, Mikko Wilson, David Campbell, Nathan Young, Rich Etheridge, Rose Lawhorne, Ed Williams

Others Present:

Jeremy Johnson, Pamela Mueller-Guy

II. AGENDA CHANGES

Tom Mattice asked that the group take the time to adopt new bylaws.

III. APPROVAL OF MINUTES

Hearing no objections the minutes were approved as presented.

IV. PUBLIC PARTICIPATION - Non-Agenda Items (10 Minutes)

None

V. REPORTS

A. Emergency Programs Manager's Report

Tom Mattice reported about the last MMRS report. Also about grant submissions, the CBJ revisiting cost structure, and the LEPC's budget will be reduced around \$700 (due to budget cuts across the board). CERT donations are being examined. The CBJ Assembly's HR committee moved the Vulnerable Persons seat to the full Assembly for approval. Some changes are being made to the LEPC including: a name change, creation of the aforementioned V.P. seat, and to shorten the public notification of meeting from 10 days to 3 days. Mattice also reported about the potential flooding from Suicide Basin, the weather modeling, and flood watch. The Basin releasing is a 4 ½ day event.

B. Elected Official Report

None

C. Red Cross

Roger Rettig reported about a video table top at UAS; as well as, a tabletop aboard the cruise ship Radiance of the Sea. He also reported about potential flooding near Matanuska, and that shelter

plans are in place. Fall/Winter disaster classes are being prepared. The Girl Scouts of America prepared 10 emergency “go” kits and donated them to the Red Cross. These pails are filled with an emergency radio, toiletries, a tarp, food packets, flashlights, duct tape, batteries, space blankets, and a universal tool (Leatherman like); amongst other items.

D. CERT

Jeremy Johnson reported that CERT will be able to fundraise to accrue funds to subsidize budget shortcomings. The CERT team has a goal of integrating their information into the CBJ’s website. A parade float was suggested to help make the public aware of the LEPC. More trainers are needed for Train the Trainer seminars. And the collection of data is being standardized.

E. Media

Bill Legere reported about the teleconference with the State to revamp codes, and which areas receive information. Joel Curtis reported that the changes will make EAS and FEMA maps overlap, which will eliminate false warnings. This will take some equipment reprogramming. The changes are possible due to an FCC rule.

VI. NEW BUSINESS

A. Adopt New Bylaws. Mattice moved to adopt. Destiny Sargeant seconded the motion. The motion was passed unanimously.

VII. UNFINISHED BUSINESS

None

VIII. ACTION ITEMS

None

IX. INFORMATION ITEMS

A. FEMA Course: L0363 Multi-Hazard Emergency Planning for Higher Education-Tuesday, July 15 thru Thursday, July 17, 2014. 8 AM-5 PM UAS Rec Center

B. CERT Meeting & Advanced Skills Training – Tuesday, June 10 (6-8:30 PM)

C. Amateur Radio Annual Field Day – Saturday, June 28, 2014. 10 am-3 pm, Hagevig Regional Fire Training Center. Hamm radio information and demos of the new Win-Link communications system, and free food.

X. NEXT MEETING/S

(Regular Meetings are held on the 2nd Wednesday of each month)

Wednesday, August 13th, 2014 – 12:00 pm

Location: BRH, Administrative Conference Room A/B

XI. ADJOURNMENT

There being no further business, meeting adjourned at 12:55 P.M.