

FINAL MINUTES
JUNEAU LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)
Wednesday, December 11th, 2013 - 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 12:05 P.M.

Roll Call: By Secretary Paul Nowlin

Members Present:

Tom Mattice, Loren Jones, David Campbell, Mikko Wilson, Scott Novak, Dan Garcia, Matt Musselwhite, Paul Nowlin, Joel Curtis

Members Absent:

Ed Mercer, Nathan Young, Rich Etheridge, Alison Brehmer, Destiny Sargeant, Mike Lopez, Rose Lawhorne, Bill Legere, Roger Rettig, Brad Kiefer, Ed Williams

Others Present:

Allison Natcher, Kate Helfrich, Dan Brandon

II. AGENDA CHANGES

Hearing no objections, the agenda was approved as an OPEN AGENDA to add items as necessary.

III. APPROVAL OF MINUTES

Juneau LEPC – November 13, 2013

Corrections: to date in footer.

Hearing no objections the minutes were approved as presented.

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

Kate Helfrich, of Public Health, notified the group of a film that the League of Woman Voters was showing at the Nickelodeon; with a one hour follow up for discussion. The one hour film, *Escape Fire*, is an educational film about health care in the U.S.

V. REPORTS

A. Emergency Programs Manager's Report

Tom Mattice reported about the current budgeting for emergency planning. He also spoke about the current avalanche situation; and that the threat at sea level is low, however, it is increasing due to current weather patterns. Joel Curtis added that the precipitation is not supposed to stop, but the snow may all turn to rain.

B. Elected Official Report

None.

C. Red Cross Report

None.

D. CERT Report

None.

E. Media Report

None

F. OTHER Reports

Larry, of Amateur Radio Emergency Service (ARES), reported that the U.S. and Canada are going to partake in a joint nation communication exercise in early January. The exercise uses radio waves to send voice, winlink, and Morse code. Participants include: all of AK ARES, 57 club owned repeaters in Alaska, and ham radio operators.

VI. NEW BUSINESS

None

VII. UNFINISHED BUSINESS

None

VIII. ACTION ITEMS

The pros and cons were discussed about adding a new seat for vulnerable populations to the committee. Dan Brandon, of SAIL, gave a detailed talk about the types of vulnerable populations, and the added steps said types need to take to be prepared. The cons were not concerning the specific seat, but rather adding a seat in general. For example, the addition of another seat will increase the quorum, and subsequently increases the chance for cancelled meetings. Mattice moved that a Vulnerable Populations seat be added to the LEPC of Juneau.

Motion: the vote was unanimous with 9 ayes.

IX. INFORMATION ITEMS

A. PIO Course Rescheduled – January (date TBA)

B. ICS 300 – January 22-23, 2014, 8 a.m. – 5 p.m. at JPD in the Juneau Emergency Operations Center

C. Avalanche Awareness w/ Companion Rescue Training – (8 hours at Eaglecrest) 3 separate opportunities – (Saturdays) December 21, January 11, and February 15

D. Avalanche Skills Workshop Series (1 to 3 p.m. at Eaglecrest) (January/Sundays) 5th - Beacons & Probes, 12th – Strategic Shoveling & Basic Medical, 19th – Beacons & Probes, 26th – Strategic Shoveling & Basic Medical.

X. NEXT MEETING/S

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

Wednesday, January 8, 2014 – 12:00 pm

Location: BRH, Administrative Conference Room A/B

XI. ADJOURNMENT

There being no further business, meeting adjourned at 1:00 P.M.