

FINAL MINUTES
JUNEAU LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)
Wednesday, August 14th, 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 12:00 P.M.

Role Call: Secretary Paul Nowlin

Members Present:

Tom Mattice, Michelle Brown, David Campbell, Nathan Young, Alison Brehmer, Mike Lopez, Rose Lawhorne, Scott Novak, Dan Garcia, Ed Williams, Paul Nowlin, Joel Curtis.

Members Absent:

Jesse Kiehl, Ed Mercer, Rich Etheridge, Destiny Sargeant, Bill Legere, Mikko Wilson, Roger Rettig, Brad Kiefer, Matt Musselwhite.

Others Present:

Jeremy Johnson (CERT), Jorden Nigro (SAIL), Eileen Neely (USCG D17), Brent Fisher (CBJ), Kate Helfrich, Keith Merchant (USCG).

II. AGENDA CHANGES

Hearing none, no changes were made.

III. APPROVAL OF MINUTES

Juneau LEPC – July 10th, 2013

Changes were made to the date of the next meeting (from July 10th to August 14th); the wording in the Cert Report section was changed from “CERT trainer” to “CERT trained member”; and the acronym in the Elected Official Report section was changed to ALMO.

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

None

V. REPORTS

A. Emergency Programs Manager’s Report – Tom Mattice talked about the upcoming September Expo; which needs more people signed up (Michelle Brown suggested everyone visit their favorite vendor, and gave example of how any vendor would be a good fit); and Mattice said there is a possibility that the Expo can be held annually in the future. CERT is doing good things and had a meeting on Tuesday the 13th. The Airport Drill is coming up. The Haines Exercise is in place to ready S.E. as a whole; and many local communities now have LEPC set up.

B. Elected Official Report

Not present

C. Red Cross Report

Scott Novak reported that the Red Cross is continuing to help the flood victims of Galena. No new classes are scheduled. The Red Cross is working with the CERT team on advance training, such as, shelter operations.

D. CERT Report

Jeremy Johnson reported that the training schedule dates will be set by next meeting. The CERT team is drafting an operational training matrix (working towards a single background check, working with Red Cross on shelter operations). Johnson believes the CERT team will be able to be dispatched in 12-18 months (and perhaps even earlier). They are also working to update data (i.e. contact information). Currently Johnson says there are 22 active CERT trained members, and his goal is to up that number to 40 by the end of 2014.

E. Media Report

Not present.

F. Other Report

Joel Curtis reported on the weather. Although the lack of precipitation has the streams low, there are potential flood areas. Due to glacier dams breaking and releasing large quantities of water, the Mendenhall River, the Taku River, and the Salmon River (near Hyder) are prone to flooding. Also due to low precipitation and high temperatures there remains a risk of uncontrolled fires in S.E.

VI. NEW BUSINESS

None

VII. UNFINISHED BUSINESS

A. September Expo –

Brown tasked everyone to reach out to a vendor to participate in the Preparedness Expo. Group asked if we need volunteers to make phone calls and were told an e-mail would be forthcoming.

VIII. ACTION ITEMS

None

IX. INFORMATION ITEMS

A. 2013 Biannual Juneau Preparedness Expo September 27, 2013 (Noon-7pm) and September 28 (10am-4pm)

B. MMRS Meeting / Exercise Sept 4-7, 2013

**C. Tri-Annual Airport Full Scale Exercise [Airport/Hospital], September 14TH 9-Noon
1. Pre-Drill Aug 29th (1:30) in the Alaska Room at the Airport**

D. DHS&EM Fall Bi annual Preparedness Conference, Anchorage, Oct. 8-11 [COR], 2013

E. Nominations for chair and vice chair positions will be taken for the LEPC

F. CERT – Advanced training every month

Due to time restraints the information items were only briefly mentioned; and dates were corrected.

X. NEXT MEETING/S

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

Wednesday, September 11th, 2013 – 12:00 pm

Location: BRH, Administrative Conference Room A/B

XI. ADJOURNMENT

There being no further business, meeting adjourned at 12:38 p.m.