

FINAL MINUTES
CCLEPC/JUNEAU LOCAL EMERGENCY PLANNING COMMITTEE
Wednesday, December 12, 2012 – 12:00 P.M.
Bartlett Regional Hospital
Administrative Building – Classroom 204 A

I. Call to Order

- A. Call to order 12:05 PM– Daniel Garcia
- B. Roll Call – Secretary Chava Lee
- C. Quorum establish

Voting Members Present: Daniel Garcia; Tom Mattice; Michelle Brown; Nathan Young; Mike Lopez; Rose Lawhorne; Bill Legere; Joel Curtis; Roger Rettig; Chava Lee; Paul Nowlin; Ed Williams; David Campbell

Members Absent: Rich Etheridge; Alison Brehmer; Brad Kiefer; Destiny Sargeant; Jesse Kiehl

Others Present: Mark Miller; Robin Brenner; Pam Mueller-Guy; Jorden Nigro

II. Agenda Changes – None

III. Approval of Minutes – November and December minutes will be approved at the January 2013 meeting.

IV. Public Participation – Non-Agenda Items (10 Minutes) – None

V. Reports:

A. Tom Mattice – Juneau Emergency Preparedness Manager report

- 1. Discussed Hot Wash from Gastineau fire.
- 2. Tom attended the National Health Care Conference in Washington DC and gave a brief summary of the conference.
- 3. Discussed the planning meeting with the Coast Guard for a discussion on Alaska Shield in Feb 2013.
- 4. ICS 300 will take place in Feb and will be hosted by the CBJ.

B. Dan Garcia - UAS

- 1. Discussed ICS 300 at UAS.
- 2. Emergency Manager Position is still open.
- 3. MMRS meeting in January.

C. Roger Rettig – Red Cross

- 1. Discussed initial planning meeting with UAS and National Guard on sheltering.
- 2. There is an on-line course for National Shelter Systems.
- 3. A new CEO was just hired for AK who will be located in Anchorage.
- 4. Red Cross is continuing their case work with the Gastineau fire.

D. CERT Team

2012.12.12 JUNEAU LEPC FINAL MINUTES

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1. CERT meeting in January will discuss new training.
2. New books have been ordered for classes
3. New “go bag” packs have been ordered.
4. The State is revisiting guide lines to see how they want to handle and build the CERT initiative.

VI. New Business – None

VII. Unfinished Business – Alternate seat for HAZMAT seat discussed

VIII. Action Items – None

IX. Information Items:

1. On January 28th, LEPC will report to the Juneau Assembly with our annual committee report.
2. The Juneau Assembly at the request of Mayor Sanford has determined that the LEPC, along with many other committees and boards will have one designated assembly seat rather than two. Considering the number of committees and board the assembly members are asked to sit on, this seems a reasonable solution.

X. Next Meeting – December 12, 2012 Noon – 1:00

XI. Adjourned – 11:58

- **Regular meetings are held on the 2nd Wednesday of each month.**