AGENDA ITEM	DELTA COUNTY LEPC Minutes – January 19, 2024 DISCUSSION			ACTION/ CONCLUSION	
ATTENDANCE: LEPC Rostered Members					
	☐ Anderson, Amy	☐ Furmanski, Mike	□ Leisenring, Doug		
	☐ Barron, Bob	□ Geyer, Paul	☐ Lewis, Brett	☐ Robinson, Ron	
	⊠ Bigsby, Ed	☐ Gudwer, John	☐ Lundberg, James	☐ Trudeau, Ryan	
	□ Carrig, Ryan	⊠ Kapp, Dayna	☐ Martin, Amy	☐ Veihl, Andrea	
	☐ Casey, Gary	☐ Kwarciany, Mark	☐ Moyle, David	⊠ Wilson, Kurt	
	□ Cook, Holly	□ LaCrosse, Matt	□ Peterson, Jen		
	☐ Cunningham, Gregg	□ Lampi, Jeff	⊠ Pirkola, Gerald		
	□ Detiege, Charles	☐ Lehto, Bob			
	Other Members				
	☐ Bellingar, Trent	☐ Jandron, Lorinda	☐ Miller, Ashley	☐ Smith, Darren	
	☐ Casey, Maryln	☐ Kositzky, Melissa	☐ Oswald, Ed	☐ Taylor, Ken	
	│ │ ⊠ Chase, Carlie	☐ Lee, Robert		☐ Tourangeau, Andrea	
	☐ Griebel, Phil	☐ Maycunich, Marc	☐ Seymour, Mark	☐ Wilbee-Amis, Joanna	
CALL TO ORDER A. Pledge of Allegiance B. Election of Officers **Chair **Vice-Chair **Secretary C. Introductions D. Public	A. Pledge of Allegiance B. Election of Officers **Chair **Vice-Chair **Secretary **Secretary All in attendance participated in the Pledge of Allegiance All in attendance participated in the Pledge of Allegiance Nominations were opened for Chair. Charles Detiege was nominated by Jeff Lampi / Matt LaCrosse 2 nd . No other nominations were made. Charles Detiege was elected Chair for 2024 by unanimous vote. Nominations were opened for Vice-Chair. Matt LaCrosse was nominated by Dr. Ed Bigsby / Ashleigh Young 2 nd . No other nominations were made. Matt LaCrosse was elected Vice-Chair by unanimous vote. Nominations were opened for Secretary. Nancy Przewrocki was nominated by Paul Geyer / Dr. Ed Bigsby 2 nd . No other nominations were made. Nancy Przewrocki was elected Secretary by unanimous vote. Introductions				*Charles Detiege elected Chair *Matt LaCrosse elected Vice-Chair *Nancy Przewrocki elected Secretary.
Comment	There was no public comr	ment.			

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	AGENDATIEN	DISCOSSION	CONCLUSION
1.	ADDITIONS TO THE AGENDA:	3	
2.	AGENDA APPROVAL:	Nancy Przewrocki motioned with support from Gerald Pirkola to approve the agenda as presented. Motion was approved unanimously.	Agenda Approved.
3.	REVIEW/APPROVAL OF MINUTES	Doug Leisenring motioned with support from Dayna Kapp to approve the minutes of the September 15, 2023 meeting. Motion was approved unanimously.	Minutes of 9-15- 2023 Approved.
4.	PRESENTATION(S)	There were no presentations.	
5.	OLD BUSINESS:		
	A: Hazard Mitigation Plan Update	Ryan Carrig reported that Cornell had adopted the plan and we have received their adoption paperwork from FEMA. Fairbanks, Masonville and the Village of Garden had not yet taken any action regarding adoption.	Cornell Adopted Plan.
	B: Hazard Mitigation Action Items	Paul Geyer reported that we will continue to work through review of the action items at subsequent meetings and that this will remain on the agenda under old business.	Continue to review Action Items at further meetings.
6.	NEW BUSINESS:		
	A: 2024 TIER II Reports & Off-Site RP's	Paul Geyer reported that the reporting window is open for entities to report their TIER II Chemical Inventories through March 1 st . As reports are submitted he will begin to review and update and/or create new plans as needed and will present those new/updated plans by the July meeting.	Work on preparing updates for Off-Site Response Plans for presentation by the July Meeting.
	B: 2024 HMEP, Roster	Paul Geyer reported that we should be received the 2024 HMEP grant application within the next month or so and he will began preparing it for submittal. One aspect of that grant application is our current roster. Paul past around a listing of member and their contact information so that updates could be made. He will prepare the roster for Board approval to submit with the HMEP grant application.	Submit Roster and HMEP grant application for Board approval when received.

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	2024 Exercises	Paul Geyer reported that there was a plan to possibly do a full-scale active shooter exercise in Gladstone in August. He requested ideas / discussion on other exercise ideas. There was further discussion involving the following ideas: transportation hazmat related incident, decontamination, mass fatalities, special pathogens, other active shooter scenarios, stop-the-bleed training.	Continue to develop ideas and preparations for trainings and exercises.
7.	REPORTS/ SUBCOMMITTEES	None	N/A
8.	REPORTS/OUTSIDE AGENCIES:		
	**800 Mhz Radio System	Jen Peterson updated that the Gladstone Monopole Tower is no longer an option for adding additional equipment to improve service. Recent quotes on constructing a new tower are estimated at \$3.5 million so other options are still being sought. There was discussion about Zoning or Building Code requiring Bi-Directional Amplifiers and how that might work as well as further things the TAC group could investigate. Paul Geyer reported that he and Holly Cook are tentatively schedule to attend an 800 MHz Train the Trainer class in Marquette in February so that we (Delta County) can have a couple of certified people to train users of the system as is required by the Michigan Public Safety Communication System.	Further research and options to be investigated.
	**RTF	Matt LaCrosse reported that the RTF held a meet and greet event in December at the Search & Rescue garage. Some training was provided by Dr. Bigsby on new Med-Sled evacuation devices that were donated and the group was able to put faces with names as it consists of members from several different department and branches of service (Fire/EMS/LE/SAR). The RTF also conducted some recent training at the Masonville Fire Department – old school, which was well attended.	Further training activities to be conducted as well as exercises.
	**Roundtable	Darren Smith reported that EPSD now has 4 people trained to give active shooter type presentations and training and that their personnel shortage is improving. Dr. Bigsby (RTF and MCA) reported that he is trying to get a certified Tactical Emergency Medical Services (TEMS) class up in our area but the cost is apx. \$6,300. Ideas were discussed as to fund raising. Holly Cook (Dispatch) requested if they could get a map of the Billerud facility which would assist them in handling incidents at the facility. Charles Detiege was to assist them in doing so.	N/A

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		Nancy Przewrocki mentioned that the State Court Administrators Office had put out some messaging that threats of violence against court houses in general had been increasing. She also reported that in prior years, the norm was to maybe have 2 elections per year but this year specifically will be busy in that with early voting changes and special elections there will be 31 total days of voting requiring personnel and resources. Paul Geyer thanked everyone for their involvement with the LEPC group and for the good turnout at meetings.	
9. MEETING Na ADJOURNMENT		Nancy Przewrocki motioned with support from Dr. Ed Bigsby to adjourn at 11:05am.	Meeting Adjourned.
		Respectfully Submitted:	
		Charles Detiege, LEPC Chairperson Date:	

*** Next Meeting ***
March 15, 2024