	AGENDA ITEM	D	ACTION/ CONCLUSION				
	ATTENDANCE:	LEPC Rostered Members				5.1.0	
		☐ Anderson, Amy	☐ Furmanski, Mike	□ Leisenring, Doug		Bob Stone – ARC	
		☐ 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			
		□ Cook, Holly	□ LaCrosse, Matt	□ Peterson, Jen			
		☐ Cunningham, Gregg	⊠ Lampi, Jeff	□ Pirkola, Gerald			
		□ Detiege, Charles	☐ Lehto, Bob	☐ Pirlot, Nichole			
		Other Members					
		☐ Bellingar, Trent	☐ Jandron, Lorinda	☐ Miller, Ashley	☐ Smith, Darren		
		☐ Casey, MaryIn	☐ Kositzky, Melissa	☐ Oswald, Ed	☐ Taylor, Ken		
		☐ Chase, Carlie	☐ Lee, Robert	⊠ Sanchez, Zahira	☐ Tourangeau, Andrea		
		☐ Griebel, Phil	☐ Maycunich, Marc	☐ Seymour, Mark	☐ Wilbee-Amis, Joanna		
	CALL TO ORDER A. Pledge of Allegiance B. Introductions	A. Pledge of Allegiance All in attendance participated in the Pledge of Allegiance.					
	C. Public	Introductions were conductions	Introductions were conducted.				
	Comment						
1.	ADDITIONS TO THE AGENDA:	There were no additions to	o the agenda.				
2.	AGENDA APPROVAL:	Gary Casey motioned with support from Nancy Przewrocki to approve the agenda as presented. Motion was approved unanimously.				Agenda Approved	

		DELTA COUNTY LEPC Minutes – March 15, 2024		
	AGENDA ITEM	DISCUSSION	CONCLUSION	
3.	REVIEW/APPROVAL OF MINUTES	Doug Leisenring motioned with support from Nancy Przewrocki to approve the minutes of the January 19, 2024 meeting. Motion was approved unanimously.	Minutes of 1-19- 2024 Approved.	
4.	PRESENTATION(S)	Zahira Sanchez-Genao from Billerud (& LEPC Member) along with our Chairman, Charles Detiege, provided a presentation on the Billerud facility located within the County and its emergency preparedness system, teams, concepts and operation. There was discussion about the teams that Billerud has in place for fire and spill response, their EOC, and overall process the company utilizes for emergency response within the facility. The LEPC would like to thank Ms. Sanchez-Genao and Mr. Detiege for their presentation.	N/A	
5.	OLD BUSINESS:			
3.	A. Hazard Mitigation Plan Update	A. Hazard Ryan Carrig reported that Fairbanks and the Village of Garden are the only two jurisdictions that have not adopted the County Mitigation Plan. He believes that Masonville Township has		
	B. Hazard Mitigation Action Items	Paul Geyer reported that this topic would remain on the agenda under old business but for this meeting he had not planned on reviewing any of the action items due to the Billerud presentation.	Continue to review Action Items at further meetings.	
6.	NEW BUSINESS:			
	A. 2024 TIER II Reports & OSRP's Paul Geyer reported that the TIER II reporting window closed on March 1, 2024 and that he is in the process of reviewing the reports and determining the 302 sites within the County. He stated that currently there are 34 Active TIER II sites within the TIER II Manager system and that 12 to possibly 13 of those sites are 302 Sites. He is also researching one other site that he thinks should be filing TIER II reports but is not currently. A full review of all the sites and 302 Off-Site Response Plans will take place at a future LEPC meeting.		Work on preparing updates and new Off-Site Response Plans for presentation by the July Meeting.	
	B. 2024 Exercises	Further information was provided on the full-scale active shooter exercise that is to take place on August 20, 2024 in Gladstone at the Gladstone High School. Paul Geyer stated that today, Gladstone High School personnel were being provided training with the Stop-The-Bleed Kits and he asked for any input on how to put together local funding attempting to provide every classroom in Delta with Stop-The-Bleed kits.	Continue to develop ideas and preparations for trainings and exercises.	
7.	REPORTS/ SUBCOMMITTEES	None	N/A	

	AGENDA ITEM	DELTA COUNTY LEPC Minutes – March 15, 2024 DISCUSSION	ACTION/ CONCLUSION
8.	REPORTS/OUTSIDE AGENCIES:		
	**800 Mhz Radio System	Jen Peterson reported that the TAC has been meeting continuing to address the penetration issue of the 800 radios. She stated that there may be a solution in providing a mobile repeater at some of the bunker style building and that in the meantime, there has been continuing work in developing Talk Groups to use in a direct radio-to-radio fashion at these bunker buildings to overcome the penetration issue.	N/A
	**RTF	Matt LaCrosse reported that the RTF will be working with Gladstone to help coordinated the exercise in August at the Gladstone High School.	N/A
	**Roundtable	Doug Leisenring reported that the ISD continues to have twice-a-year school safety meetings and stated that all first responders are welcome to attend. He advised that, primarily, law enforcement has been in attendance for these meetings in the past but he encouraged any first response agency to attend if possible. He and Paul will work together to get the invite out to a wider audience in the future.	N/A
	MEETING	With there hains no further husiness to ottend to Davis Konn metioned with august from	Monting Adjacend
9.	ADJOURNMENT	With there being no further business to attend to, Dayna Kapp motioned with support from Ashleigh Young to adjourn at 11:00am.	Meeting Adjourned.
		Respectfully Submitted:	
		Charles Detiege, LEPC Chairperson Date:	

*** Next Meeting ***

May 17, 2024