

**Butte/Silver Bow**  
**Local Emergency Planning Committee (LEPC)/**  
**Citizen Corps Council (CCC)**  
**Minutes for March 23, 2016**

**Attendees** - \*denotes LEPC member or proxy

Becker, Gary*	Montana Highway Patrol
Cameron, Marilyn*	EHS Director, MT Tech
Carey, Lisa	BSB Office of Emergency Management
Dennehy, Dan*	BSB Director of Office of Emergency Management
Eveland, Bud*	BSB Fire Council
Holland, Pat*	BSB Buildings Manager
Lester, Ed*	BSB Sheriff
Maloughney, Karen*	BSB Public Health Department
McPherson, Dave*	911 Manager (LEPC Chairman)
Miller, Jeff*	BSB Fire
Pewitt, Rodney	Amateur Radio
Sesso, Jon*	BSB Planning
Seys, Cinda*	BSB Safety and Risk Management
Stickney, Mike*	MT Bureau of Mines & Geology
Wolf, Tim	BSB Safety and Risk Management

**Excused Absence:**

Neal, Brad*	BSB Office of Emergency Management
Alne, Rod	15-90 SAR
Gatz-Miller, Jeremy	BSB Online Communication/PIO
Helfrich, John*	NorthWestern Energy
Maloney, Cathy*	BSB School District Superintendent
Marthaller, Kurt*	Butte School District #1
Phillips, Jennifer*	St. James Healthcare (LEPC Secretary)
Powers, Dan*	BSB Environmental Health
Shaw, Cindi*	BSB Commissioner
Shea, Pat*	Bert Mooney Airport
Schlichenmayer, John	Red Cross

**Absent:**

Casesbeer, Nicole	Red Cross
McGree, Mike*	A-1 Ambulance
Ries, John W.*	Mayor of Walkerville
LaBreche, Lee*	BSB Coroner
Hoar, Todd*	Developmental Disabilities
Holland, Dan*	REC Silicon (LEPC Vice Chairman)

- I. CALL TO ORDER- CHAIRPERSON DAVE MCPHERSON**  
LEPC Chairman Dave McPherson called the March 23, 2016 meeting of the Butte/Silver Bow (B/SB) Local Emergency Planning Committee (LEPC) and Citizen Corps Council (CCC) to order at 12:02 p.m. in the Butte Silver Bow Emergency Operation Center.
- II. ROLL CALL**  
Attendance sign-in form was distributed and reflected in the attendee list above.
- III. APPROVAL OF MINUTES-February 24, 2016**  
Chairman called for approval of February 24, 2016 minutes. Minutes were approved unanimously.
- IV. PUBLIC COMMENT ON ANY MATTER NOT ON THE AGENDA**  
No public comments.
- V. SUBCOMMITTEE REPORTS-IF TIME PERMITS**
- A. PLANNING SUBCOMMITTEE/PRE-DISASTER MITIGATION PLANNING MEETING**  
*Members: Ed Lester, Dave McPherson, Dan Dennehy, Jon Sesso, Dan Powers*
- The Planning and Pre-Disaster Mitigation Sub-Committees met March 23, 2016 at 10:30 am in the EOC with Tetra Tech to continue planning for the public hearing process and identify quantifiable mitigation strategies for BSB. Dan Dennehy reminded the group that all members of the LEPC are invited and encouraged to attend the PDM meetings.
  - Comprehensive Emergency Management Plan Revision- Dennehy- wants plan to be smaller and more manageable.
  - Tentative approval of next year's EMPG Grant- \$108,000- same as last year- may change
  - Homeland Security Grants submitted last week- requested full funding for Cybersecurity and would accept partial funding for other. SAC meets in April to rank applications. Cameron-What type of system are you hoping for? Computer system, alarms, silent alarms, reader boards, full bells and whistles.  
-Cybersecurity Grant-\$135,000.00  
-Public Warning System for Courthouse-\$153,000.00
- B. EMERGENCY RESPONSE AND PREPAREDNESS SUBCOMMITTEE**  
*Members: Jeff Miller, Dan Dennehy, Ed Lester, Dave McPherson, Cindy Seys*  
MTDES is revising an evacuation policy based on this year's fire season. The draft evacuation policy will be available at the District 1 quarterly meeting and once Dan and Martha review the policy they will present to the LEPC, hopefully in April.

Dan Dennehy reported that new protocols for evacuation of gov't buildings are being worked on by the Building Emergency Committee. Both the Courthouse and Civic Center Quick Guide for Emergencies are completed and at the printers. Training sessions for employees will be scheduled in the future. Will be paid for through EMPG funding and used as an exercise as part of our EMPG Grant requirements.

**C. TRAINING AND EXERCISE SUBCOMMITTEE**

*Members: Jennifer Phillips, Mike McGree, Pat Shea, Dan Dennehy, Marilyn Cameron*

Dan Dennehy reminded the group to review the MTDES Training Program Schedule that was attached to each member's agenda for upcoming training opportunities.

Dennehy reported that one of the upcoming grant applications has a requirement for staff to attend and complete a FEMA Cost Benefit Analysis Training in April, which Lisa Carey- BSB OEM Accounting Specialist –will attend to meet that requirement before submitting the grant application.

**D. COMMUNICATION /LEPC GRANT SUBCOMMITTEE**

*Members: Ed Lester, Jeff Miller, Dan Dennehy, Mike McGree, Dave McPherson*

Dave McPherson reported that trunking testing is still underway- one possible location is the Kelly Warehouse. Also, the committee spoke with the owner of Bridger Communications; he would like to visit and evaluate BSB's radios and equipment and maintenance requirements so his company can submit a bid for the radio maintenance contract.

**E. UNIFIED HEALTH COMMAND**

*Members: Karen Maloughney, Ed Lester, Jeff Miller, Jennifer Phillips*

Karen Maloughney and Jennifer Phillips attended a week-long training in Alabama. The Unified Health Command Committee will meet again April 2016.

**F. CITIZEN CORPS SUBCOMMITTEE**

*Members: Marilyn Cameron, Karen Maloughney, Todd Hoar, Dave McPherson, Jennifer Phillips*

Marilyn Cameron reported that she plans to schedule a meeting in April or May to regroup and organize this committee to become functional again. Dennehy reported that he feels the vision of the group has changed since it was first established and agreed a meeting would be a great first start to re-focus and review the committee's vision.

**G. SHELTERING SUBCOMMITTEE-**

*Members: Jeff Miller, Jennifer Phillips, Todd Hoar, Dan Powers, Kurt Marthaller, John Schlichenmeyer, Nicole Casebeer*

No Report.

**H. OTHER BUSINESS OR COMMENTS**

Rodney Pewitt invited the group to an Amateur Radio event Saturday at 7PM at Perkins restaurant.

**VI. DATE FOR NEXT MEETING- April 27, 2016**

**VII. ADJOURNMENT**

The meeting adjourned at 12:31 p.m.