

Butte/Silver Bow
Local Emergency Planning Committee (LEPC)/
Citizen Corps Council (CCC)
Minutes for April 27, 2016

Attendees - *denotes LEPC member or proxy

Becker, Gary*	Montana Highway Patrol
Cameron, Marilyn*	EHS Director, MT Tech
Dennehy, Dan*	BSB Director of Office of Emergency Management
Eveland, Bud*	BSB Fire Council
Holland, Pat*	BSB Buildings Manager
Maloughney, Karen*	BSB Public Health Department
McPherson, Dave*	911 Manager (LEPC Chairman)
Miller, Jeff*	BSB Fire
Pewitt, Rodney	Amateur Radio
Seys, Cinda*	BSB Safety and Risk Management
Stickney, Mike*	MT Bureau of Mines & Geology
Brad Neal*	BSB Office of Emergency Management
Rob Alne*	15-90 SAR
Kurt Marthaller *	BSB School District #1
Jennifer Phillips*	St James Healthcare
Dan Powers*	BSB Health Department
John Schilichenmayer*	Red Cross
Dan Holland*	REC Silicon (LEPC Vice- Chair)
Stephanie Johnson	BSB Library
Shelly Jones	BSB Fire

Excused Absence:

Gatz-Miller, Jeremy	BSB Online Communication/PIO
Helfrich, John*	NorthWestern Energy
Maloney, Cathy*	BSB School District Superintendent
Powers, Dan*	BSB Environmental Health
Shaw, Cindi*	BSB Commissioner
Shea, Pat*	Bert Mooney Airport
Lisa Carey	OEM
Todd Hoar*	Developmental Disabilities
Mike McGree*	A-1Ambulance

Absent:

Casebeer, Nichole	Resigned
Ries, John W.*	Mayor of Walkerville
LaBreche, Lee*	BSB Coroner

- I. CALL TO ORDER- CHAIRPERSON DAVE MCPHERSON**
LEPC Chairman Dave McPherson called the April 27, 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-March 23, 2016**
Chairman called for approval of March 23, 2016 minutes. Minutes were approved unanimously.
- IV. PUBLIC COMMENT ON ANY MATTER NOT ON THE AGENDA**
No public comments.
- V. PRESENTATIONS**
Dan Holland, Vice Chair will provide a presentation on REC Silicon's Operations at the May meeting
- VI. 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 meet in June prior to the LEPC Meeting. The May 25th LEPC meeting will have to be rescheduled for June. Dan Dennehy will be out of state on May 25th. Tentative schedule is June 7, 2016.
 - Comprehensive Emergency Management Plan Revision- Dennehy- Continues to be reviewed
 - Homeland Security Grants-BSB was successful in getting the Cyber Security HSG for a total of 135,600.00. The Public Information and Warning System Grant was not Funded by the SAC. The LEPC reviewed the funding ranking sheet from the SAC. The LEPC noted that several generators were funded in the process and BSB specifically deleted generators from our funding priorities based on the 5 core capabilities passed on to BSB from DES.
 - Jeff Miller indicated that a good presentation topic would be the AED and training materials that the MPHHS provides. Dennehy indicated that we would get a hold of Janet Threthaway from MPHHS to provide the presentation to the LEPC

B. EMERGENCY RESPONSE AND PREPAREDNESS SUBCOMMITTEE

Members: Jeff Miller, Dan Dennehy, Ed Lester, Dave McPherson, Cinda Seys

- Dan Dennehy reported that new protocols for evacuation of the Courthouse and BCC are currently at the printers. The evacuation policy should be completed by the end of next week. Training for the evacuation of the Courthouse and BCC will be scheduled soon after the quick guides are completed. gov't buildings are being worked on by the Building Emergency Committee.
- St. James Healthcare will be changing out its major electrical service on June 14th, 16th and 19th. Jennifer Phillips wants to meet with OEM, Fire, Sheriff's Office, 911 Dispatch and first responders on May 9th or 19th for contingency planning for these events in June. Dan Dennehy indicated that he will schedule the Contingency Planning meeting with effected departments on May 9th or 10th.

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.
- Dan Dennehy also provided a draft copy of BSB TEP for 2015 to 2018 for the LEPC review. Much of the TEP was taken from the THIRA and SPR and AAR/IP. Other training schedules and needs for other LEPC members will be added to the draft TEP. Dan will revise the BSB TEP after all LEPC had a chance to review the document. The BSB TEP will be completed by the end of the summer.

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.
- The 911 Committee members met with Dunne Communication and equipment for the 911 Redundancy Center at the EOC was reviewed. Equipment will be ordered immediately.

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 May 2016.
- St. James Healthcare has received an \$11,000.00 Grant for infectious disease control from funding made available from the Ebola outbreak.

F. SHELTERING SUBCOMMITTEE-

Members: Jeff Miller, Jennifer Phillips, Todd Hoar, Dan Powers, Kurt Marthaller, John Schlichenmeyer, Stephanie Johnson

- The Sheltering Subcommittee will meet in May.

G. OTHER BUSINESS OR COMMENTS

- No other business

VII. DATE FOR NEXT MEETING- Next meeting will be scheduled for Tuesday, June 7, 2016 with the PDM meeting prior to the LEPC meeting at 10:30am. Please note the day and date change.

VIII. ADJOURNMENT

The meeting adjourned at 12:31 p.m.