

**Butte/Silver Bow**  
**Local Emergency Planning Committee (LEPC)/**  
**Citizen Corps Council (CCC)**  
**Minutes for June 7, 2016**

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

Becker, Gary*	Montana Highway Patrol
Carey, Lisa	BSB OEM
Dennehy, Dan*	BSB Director of Office of Emergency Management
Eveland, Bud*	BSB Fire Council
Holland, Dan*	REC Silicon (LEPC Vice- Chair)
Holland, Pat*	BSB Buildings Manager
Maloney, Cathy*	BSB School District Superintendent
Maloughney, Karen*	BSB Public Health Department
McPherson, Dave*	911 Manager (LEPC Chairman)
Neal, Brad*	BSB Office of Emergency Management
Pewitt, Rodney	Amateur Radio
Phillips, Jennifer*	St James Healthcare
Seys, Cinda*	BSB Safety and Risk Management
Stickney, Mike*	MT Bureau of Mines & Geology
Wulf, Tim	BSB Safety and Risk Management
Andrecheck, Anna	BSB Health Department

**Excused Absence:**

Alne, Rob*	15-90 SAR
Cameron, Marilyn*	EHS Director, MT Tech
Helfrich, John*	NorthWestern Energy
Lester, Ed*	BSB Law Enforcement
Marthaller, Kurt*	BSB School District #1
Miller, Jeff*	BSB Fire
Powers, Dan*	BSB Environmental Health
Shaw, Cindi*	BSB Commissioner
Shea, Pat*	Bert Mooney Airport

**Absent:**

Gatz-Miller, Jeremy	BSB Online Communication/PIO
Hoar, Todd*	Developmental Disabilities
Ries, John W.*	Mayor of Walkerville
LaBreche, Lee*	BSB Coroner
McGree, Mike*	A-1Ambulance
Schlichenmayer, John*	Red Cross
Roberts, Ben	Montana Precision Products

- I. CALL TO ORDER- CHAIRPERSON DAVE MCPHERSON**  
LEPC Chairman Dave McPherson called the June 7, 2016 meeting of the Butte/Silver Bow (B/SB) Local Emergency Planning Committee (LEPC) and Citizen Corps Council (CCC) to order at 12:14 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**  
Chairman called for approval of April 27, 2016 minutes. Minutes were approved unanimously.
- IV. PUBLIC COMMENT ON ANY MATTER NOT ON THE AGENDA**  
No public comments.
- V. PRESENTATION**  
Dan Holland, Vice Chair of the LEPC, gave a presentation about the history of REC Silicon and its operations, where he is employed.
- VI. SUBCOMMITTEE REPORTS-IF TIME PERMITS**
- A. PLANNING SUBCOMMITTEE/PRE-DISASTER MITIGATION PLANNING MEETING**  
*Ed Lester, Dave McPherson, Dan Dennehy, Jon Sesso, Dan Powers*
- **The Planning and Pre-Disaster Mitigation Sub-Committees will meet on June 7, 2016 at 10:30am prior to the May LEPC meeting**
  - **LEPC comment on Emergency Management Strategic Plan**
  - **CEMP update discussion-** Dan Dennehy noted that Dan Holland's presentation gives us a good opportunity to discuss our CEMP strategies and how to procedurally set up the plan. Dan Dennehy reported that money does exist in the budget to consider hiring a consultant for assistance in preparation of the Plan. The Committee agreed to defer the decision and place as an action item on the next meetings agenda.
- B. EMERGENCY RESPONSE AND PREPAREDNESS SUBCOMMITTEE**  
*Jeff Miller, Dan Dennehy, Ed Lester, Dave McPherson, Cindy Seys*
- The Quick Guide for Emergencies for the Courthouse and Civic Center are printed. Training on the Quick Guide will be held at the EOC for all BSB employees, first training supervisors and then a second training schedule for employees.

**C. TRAINING AND EXERCISE SUBCOMMITTEE**

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

BSB Training and Exercise Plan for 2016-2018 draft is completed and was sent to the LEPC for review.

Dan Dennehy noted that the MTDES Training Program Schedule was attached at the end of the agenda for the committee's review.

**D. COMMUNICATION /LEPC GRANT SUBCOMMITTEE**

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

- **911 Committee Updates-** Texting capability is now active for 911 outreach. Phone calls are still preferred.
- **911 Redundancy Center Equipment Purchase-** Meeting scheduled with vendor this afternoon at 1:30. No delays are anticipated with the purchase of equipment. Area for concrete pad for tower placement has been prepped.

**E. UNIFIED HEALTH COMMAND**

*\*Karen Maloughney, Ed Lester, Jeff Miller, Jennifer Phillips*

- **Unified Health Command meetings -** Jen Phillips asked that a meeting schedule be established over the summer and the committee members be notified of the schedule.
- **St James Healthcare Electrical Upgrade Contingency Plan-** Jen Philips reported that biggest concern are their ventilators, but contingency plans are in place. Everything is on track to proceed as scheduled.

**F. SHELTERING SUBCOMMITTEE-**

*Jeff Miller, Jennifer Phillips, Todd Hoar, Dan Powers, Kurt Marthaller, John Schlichenmeyer*

Based on the 2015 THIRA and SPR Mass Care Services is highly rated for funding priorities

**H. OTHER BUSINESS OR COMMENTS**

None

**VII. DATE FOR Summer Schedule**

It was decided that the LEPC would not meet again in July or August, except for a special public meeting regarding the Pre-Disaster Mitigation Plan Update which date and time would be determined and announced by Tetra Tech.

**VIII. ADJOURNMENT**

The meeting adjourned at 1:03 p.m.