

LOCAL EMERGENCY PLANNING COMMITTEE / CITIZEN CORPS COUNCIL

DATE: Wednesday, February 23, 2022

TIME: NOON -1:00 P.M.

PLACE: EOC- 3619 Wynne Ave.

I. CALL TO ORDER- CHAIRPERSON DAVE MCPHERSON

II. ROLL CALL

III. APPROVAL OF MINUTES- Approval of the January 26, 2022 meeting minutes.

IV. PUBLIC COMMENT ON ANY MATTER NOT ON THE AGENDA

V. PRESENTATION – Homeland Security Grant Applications / LEPC Priority Ranking

- Cybersecurity Infrastructure Enhancement Project -Presentation by Josh Rowe, BSB Network Administrator
- Modified Wildland Fire Suppression Vehicle -Presentation by Zach Osborne, BSB Fire Chief

VI. SUBCOMMITTEE REPORTS

A. PLANNING/PRE-DISASTER MITIGATION SUBCOMMITTEE

Ed Lester, Dave McPherson, Jim Merrifield, Zach Osborne, Jen Phillips, Karen Maloughney

- BSB Pre-Disaster Mitigation Plan (PDM) is due this year. The State of Montana will be doing regional planning for PDM's. Our region is tentatively scheduled to begin April 2022. The MDES will be responsible for paying for BSB PDM update.

B. EMERGENCY RESPONSE AND PREPAREDNESS SUBCOMMITTEE

Zach Osborne, Jim Merrifield, Ed Lester, Dave McPherson, Cinda Seys

- **Homeland Security Grant Applications** - are due March 4, 2022
- **EMPG Grant Applications-** are due late March 2022.

C. TRAINING AND EXERCISE SUBCOMMITTEE

Jennifer Phillips, Mike McGree, Jim Merrifield

- Elected Official training seminar will take place Spring of this year for all elected and appointed officials of BSB.
- Orientation to State DES workshop- Attended February 8-10

D. COMMUNICATION /LEPC GRANT SUBCOMMITTEE

Ed Lester, Zach Osborne, Jim Merrifield, Mike McGree, Dave McPherson

- 911 Committee Updates-CAD/RMS

E. UNIFIED HEALTH COMMAND

Karen Maloughney, Ed Lester, Zach Osborne, Jennifer Phillips

- Covid Update and statistics- Karen Maloughney
- Distribution of Covid 19 Home Test Kits - Karen Maloughney
- Public Health Emergency Preparedness and Response Capabilities -Karen Maloughney
- St. James Healthcare updates-Jennifer Phillips

F. SHELTERING SUBCOMMITTEE

Zach Osborne, Jennifer Phillips, Todd Hoar, John Rolich, Kurt Marthaller, John Schlichenmeyer, John Sullivan

- Working to reschedule meeting with ARC to updating existing and develop new MOUs for shelters in BSB using ARC sheltering list

VII. ADJOURNMENT- Date for next meeting: March 23, 2022