

LOCAL EMERGENCY PLANNING COMMITTEE / CITIZEN CORPS COUNCIL

DATE: Wednesday, May 26, 2021

TIME: NOON -1:00 P.M. The LEPC will be having a face-to-face meeting on May 26, 2021.

PLACE: EOC, 3619 Wynne Ave.

I. CALL TO ORDER- CHAIRPERSON DAVE MCPHERSON

II. ROLL CALL

III. APPROVAL OF MINUTES- Approval of the April 28, 2021 meeting minutes

IV. PUBLIC COMMENT ON ANY MATTER NOT ON THE AGENDA

V. PRESENTATION- Review the 2021-22 Emergency Management Planning Document- Dan Dennehy, Director, BSB OEM

VI. SUBCOMMITTEE REPORTS

A. PLANNING/PRE-DISASTER MITIGATION SUBCOMMITTEE

Ed Lester, Dave McPherson, Dan Dennehy, Brian Doherty, Jen Phillips, Karen Maloughney

- **Homeland Security Grant Applications- LEPC submitted two grant applications to the State of Montana's Advisory Committee**
 1. Grant Application 1- Digital Voice Recorder for 911 Dispatch for \$62,785.00 was approved by the SAC. The recorder will be purchased out of reverted funds from the 2017 Homeland Security Grant and can be purchased immediately.
 2. Grant Application 2- Civic Center back-up generator grant for \$130,379.00. The HSG for the generator for the Civic Center was approved.

B. EMERGENCY RESPONSE AND PREPAREDNESS SUBCOMMITTEE

Brian Doherty, Dan Dennehy, Ed Lester, Dave McPherson, Cinda Seys

- The EMPG applications was submitted in February. The total amount of the EMPG grant was \$114,082.00. Application approved.

C. TRAINING AND EXERCISE SUBCOMMITTEE

Jennifer Phillips, Mike McGree, Dan Dennehy

- Planning for full scale Airport Exercise will begin in May. The FSE will be scheduled in the fall.
- The 83rd Civil Support Team will begin planning for a FSE in May. The CST training focuses on Weapons of Mass Destruction (WMD) and will involve 1st

responders and other community partners. Training classes will take place before the FSE and will be opened to all community partners.

- Elected Official training seminar will take place during the 1st quarter of next fiscal year for all elected and appointed officials of BSB.

D. COMMUNICATION /LEPC GRANT SUBCOMMITTEE

Ed Lester, Brian Doherty, Dan Dennehy, Mike McGree, Dave McPherson

- 911 Committee Updates-Radio implementation
- CAD/RMS review and development of an RFP. 911 Committee will review and RFP's from interested vendors regarding updating our current CAD/RMS and mapping systems for 911 Dispatch, BSB Law Enforcement and BSB Fire Department.

Issues:

1. Hiring a consultant
2. Reviewing other RFP's and providing internal work product i.e., BSB does the drafting of the RFP.
3. Hybrid CAD/RMS
4. Funding and Sustainability

E. UNIFIED HEALTH COMMAND

Karen Maloughney, Ed Lester, Brian Doherty, Jennifer Phillips,

- *Covid Update and statistics*
- *Public Health Emergency Preparedness and Response Capabilities-Karen Maloughney*
- *St. James Healthcare updates-Jennifer Phillips*

F. SHELTERING SUBCOMMITTEE

Brian Doherty, Jennifer Phillips, Todd Hoar, John Rolich, Kurt Marthaller, John Schlichenmeyer, Pat Holland

- Working with ARC on updating and developing new MOU's for shelters in BSB using ARC sheltering list

VII. ADJOURNMENT- Date for next meeting: June 23, 2021