

LOCAL EMERGENCY PLANNING COMMITTEE / CITIZEN CORPS COUNCIL

DATE: Wednesday, June 23, 2021

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 May 21, 2021, meeting minutes**
- IV. **PUBLIC COMMENT ON ANY MATTER NOT ON THE AGENDA**
- V. **PRESENTATION- Review of School District #1 Crisis Manual- Kurt Marthaller, BSB School District #1**
- VI. **SUBCOMMITTEE REPORTS**
 - A. **PLANNING/PRE-DISASTER MITIGATION SUBCOMMITTEE**
Ed Lester, Dave McPherson, Dan Dennehy, Brian Doherty, Jen Phillips, Karen Maloughney
 - B. **EMERGENCY RESPONSE AND PREPAREDNESS SUBCOMMITTEE**
Brian Doherty, Dan Dennehy, Ed Lester, Dave McPherson, Cinda Seys
 - C. **TRAINING AND EXERCISE SUBCOMMITTEE**
Jennifer Phillips, Mike McGree, Dan Dennehy
 - Planning for full scale Airport Exercise will begin in July. The FSE will be scheduled in the fall.
 - 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.

Demonstrations from interested vendors will be scheduled throughout the summer.

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: To be determined.