

LOCAL EMERGENCY PLANNING COMMITTEE / CITIZEN CORPS COUNCIL

DATE: Wednesday, September 22, 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 June 23, 2021, meeting minutes**
- IV. **PUBLIC COMMENT ON ANY MATTER NOT ON THE AGENDA**
- V. **SUBCOMMITTEE REPORTS**
 - A. **PLANNING/PRE-DISASTER MITIGATION SUBCOMMITTEE**
Ed Lester, Dave McPherson, Dan Dennehy, Brian Doherty, Jen Phillips, Karen Maloughney
 - BSB Pre-Disaster Mitigation Plan is due this year. The State of Montana will be doing regional planning for PDM's. Our region is scheduled for some time next year. The MDES will be responsible for paying for BSB PDM update.
 - B. **EMERGENCY RESPONSE AND PREPAREDNESS SUBCOMMITTEE**
Brian Doherty, Dan Dennehy, Ed Lester, Dave McPherson, Cinda Seys
 - Wildfire updates
 - C. **TRAINING AND EXERCISE SUBCOMMITTEE**
Jennifer Phillips, Mike McGree, Dan Dennehy
 - The FSE report on airport exercise completed on 9/14/21
 - 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 fall.

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

VI. ADJOURNMENT- Date for next meeting: October 20, 2021