LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)

MEETING MINUTES

Wednesday, October 18, 2023 - 1:00 p.m.

Howard Male Conference Room

The Alpena County Local Emergency Planning Committee (LEPC) met on Wednesday, October 18, 2023, at 1:00 p.m. in the Howard Male Conference Room.

Kim Elkie

Al Rapson

Erik Smith

Nick Harrison

Rob Edmonds

John Grimshaw

Lee Fitzpatrick

Rory Sherwood

Edna Sorensen

Nic Modrzynski

Kim MacArthur

CMSgt Bob Sutton

Hanna Trelfa

Eric Hamp

Ryan Brege

Mike Nowak

Austin Conway (zoom)

Burt Francisco (excused)

MEMBERS PRESENT: Director of EM and E911Services

Deputy Director of EM and E911 Services

NE Mich Medical Control Alpena City Fire Department Alpena County Sheriff Michigan State Police

MyMichigan Medical Center

Alpena Public Schools

City of Alpena Elected Official Alpena County 911 Lead Dispatcher

Private Citizen at Large Alpena City Police

Alpena County Road Commission

Chair-Alpena County Commissioner

Public Health Representative, District 4

Alpena County Fire Representative

OTHERS PRESENT: County Board Assistant

MEMBERS ABSENT:

Combat Readiness Training Center

Emergency Manager/E911 Director Kim Elkie called the meeting to order at 1:06 p.m.

APPROVE AGENDA: Motion to approve the agenda was made by John Grimshaw and supported by Erik Smith. Motion carried.

APPROVE MINUTES: Motion was made by Erik Smith with support by Nick Harrison to approve the minutes from the LEPC held July 19, 2023. Motion carried.

Director Elkie reported all three Off-Site Response Plans were submitted to the State for review. The DPI response plan received a \$300 reimbursement; the Besser response plan received \$50, and the Frontier plan received \$50.

Discussion was made on 2024 meeting dates. Per guidelines, Chair Francisco will become the Vice Chair in 2024 and Commissioner Robin Lalonde will be the Chair. Commissioner Lalonde was not available for the meeting, and all agreed that her input was necessary before choosing meeting dates. Director Elkie will send out an email poll with dates for the first meeting of 2024.

Discussion was made on LEPC bylaws. Motion was made by Rory Sherwood and supported by John Grimshaw to table discussion pending further review from Commissioner Lalonde. Motion carried.

OTHER DISCUSSION: At October's Courts & Public Safety Committee meeting discussion was made on replacing radios for the Sheriff's Office. At that meeting Chair Francisco asked for more discussion to be held at the next LEPC meeting. The sheriff gave the committee an update that the current radios are becoming obsolete and will no longer be able to be serviced. Discussion was made as to what other agencies are using.

The next LEPC meeting is scheduled for January 2024 at 1:00 p.m. in the Howard Male Conference Room. Date yet to be determined.

The meeting adjourned at 1:22 p.m.

Burt Francisco, Chairman

Kim Elkie, Director of Emergency Management

and E911 Services

kvm