

LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)

DRAFT - MEETING MINUTES

Thursday, October 3, 2024 - 1:00 p.m.

Howard Male Conference Room

The Alpena County Local Emergency Planning Committee (LEPC) met on Thursday, October 3, 2024, at 1:00 p.m. in the Howard Male Conference Room.

MEMBERS PRESENT:	Alpena County Commissioner	Burt Francisco
	Alpena County Commissioner	Lucille Bray
	Director of EM and E911 Services	Kim Elkie
	NE Mich Medical Control	Nick Harrison
	Alpena City Fire Department	Rob Edmonds
	Alpena County Sheriff	Erik Smith
	Michigan State Police	John Grimshaw
	Alpena County 911 Lead Dispatcher	Rory Sherwood
	Alpena City Police	Eric Hamp
	Alpena County Road Commission	Ryan Brege
	Alpena County Fire Representative	Tim Wade
	Private Citizen at Large	Edna Sorensen
	MyMichigan Medical Center	Austin Conway (zoom)
MEMBERS ABSENT:	Alpena Public Schools	Lee Fitzpatrick (excused)
	Public Health Representative, District 4	Nic Modrzynski (excused)
	City of Alpena Elected Official	Mike Nowak (excused)
OTHERS PRESENT:	County Board Assistant	Kim MacArthur
	Alpena CRTC	Steve Barber
	Montmorency Emergency Mgt. Director	Mike Karll
	Alpena CRTC	Bob Sutton
	Montmorency County Commissioner	Mary Hardies

Chair Burt Francisco called the meeting to order at 1:00 p.m.

APPROVE AGENDA: Motion was made by Lt. John Grimshaw and supported by Nick Harrison to approve the agenda as presented. Motion carried.

APPROVE MINUTES: Motion was made by Ryan Brege and supported by Rory Sherwood to approve the minutes from the LEPC meeting held June 5, 2024. Motion carried.

Introductions were made around the room.

**OLD BUSINESS**

INFORMATION ITEM: Director of EM and E911 Services Kim Elkie presented an updated Frontier Off-Site Response Plan for review and approval. The plan was updated to state the facility is "Unmanned" and "No" to a Knox Box.

Motion was made by Lt. Grimshaw and supported by Edna Sorensen to recommend approval of the Frontier Off-Site Response Plan as presented. Motion carried.

**ACTION ITEM #1: The Committee recommends approval of Frontier's Off-Site Response Plan as presented.**

## **NEW BUSINESS**


INFORMATION ITEM: Director Elkie reported Maj. Hylko will still be presenting a PFAS update to the Committee, but there have been scheduling issues causing delay.

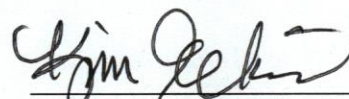
INFORMATION ITEM: Discussion was made on a January 2025 meeting date for the LEPC. The tentative date is set for January 15, 2025, at 1:00 p.m.

DIRECTOR'S UPDATE: Director Elkie reported Deputy Director Al Rapson has accepted a new position in Wisconsin.

Director Elkie reported the final paperwork for the Hazard Materials Grant through Homeland Security has been submitted.

Motion to adjourn the meeting by Commissioner Bray and supported by Edna Sorensen. The meeting adjourned at 1:17 p.m.

  
Burt Francisco, Chair

  
Kim Elkie, Director of Emergency Management  
and E911 Services

kvm