LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) DRAFT - MEETING MINUTES Tuesday, April 30, 2024 - 1:00 p.m. Howard Male Conference Room

The Alpena County Local Emergency Planning Committee (LEPC) met on Tuesday, April 30, 2024, at 1:00 p.m. in the Howard Male Conference Room.

MEMBERS PRESENT:	Alpena County Commissioner Director of EM and E911 Services Deputy Director of EM and E911 Services NE Mich Medical Control Alpena City Fire Department Alpena County Sheriff Michigan State Police Alpena Public Schools Alpena County 911 Lead Dispatcher Alpena City Police Alpena County Road Commission Alpena County Fire Representative	Burt Francisco Kim Elkie Al Rapson Nick Harrison Andy Marceau Erik Smith Dan Werner Lee Fitzpatrick Rory Sherwood Eric Hamp Ryan Brege Hanna Trelfa
MEMBERS ABSENT:	Public Health Representative, District 4 Private Citizen at Large Alpena County Commissioner City of Alpena Elected Official MyMichigan Medical Center	Nic Modrzynski (excused) Edna Sorensen (excused) Robin Lalonde (excused) Mike Nowak (excused) Austin Conway (excused)
OTHERS PRESENT:	County Board Assistant Alpena CRTC	Kim MacArthur Bob Sutton

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

APPROVE AGENDA: Motion to approve the agenda was made by Hanna Trelfa and supported by Andy Marceau. Motion carried.

APPROVE MINUTES: Motion was made by Rory Sherwood and supported by Erik Smith to approve the minutes from the LEPC meeting held January 3, 2024. Motion carried.

OLD BUSINESS: Emergency Management and E911 Services Director Kim Elkie reported the LEPC bylaws state the Committee must elect a Chair and Vice-Chair each year. Commissioner Burt Francisco announced that he would accept the position of Chair for the Local Emergency Management Committee for 2024 or open discussion for any other nominations.

Motion was made by Eric Hamp and supported by Andy Marceau to elect Commissioner Burt Francico as Chair for the Local Emergency Planning Committee for 2024. Motion carried.

Motion was made by Erik Smith and supported by Lee Fitzpatrick to elect Commissioner Robin Lalonde as Vice-Chair for the Local Emergency Planning Committee for 2024. Motion carried.

NEW BUSINESS: Director Elkie presented Holcim's Off-Site Response Plan for review. Holcim is new on the list as having hazardous chemicals that are over the threshold. The plan is not yet complete, and Holcim will need to provide additional information. Director Elkie would like to submit the plan to the state by mid-September to receive reimbursement. Discussion was made to invite representatives from Holcim to the next LEPC meeting for further review.

INFORMATION ITEM: Chair Francisco presented discussion on PFAS as a topic to monitor. Director Elkie will bring any updates back to the Committee.

DIRECTOR'S UPDATE: Director Elkie reported they had training last week at Holcim with another more in-depth training to come this summer. Next week they will be attending the Great Lakes Homeland Security Conference in Grand Rapids. Commissioners' John Kozlowski and Jesse Osmer and Interim County Administrator Jennifer Mathis will be attending as well. Lodging and registration are reimbursed from the state.

INFORMATION ITEM: Discussion was made on the Local Emergency Planning Committee's mission statement.

"Under the Emergency Planning and Community Right-to-Know Act (EPCRA), Local Emergency Planning Committees (LEPCs) must develop an Emergency Response Plan, review the plan at least annually, and provide information about chemicals in the community to citizens. Plans are developed by the LEPC with stakeholder participation."

Director Elkie will send the statement to Lt. DeCastro for review and ask for any guidance or suggestions.

The meeting adjourned at 1:31 p.m.

Burt Francisco, Chair

Kim Elkie, Director of Emergency Management and E911 Services

kvm