

LEPC Meeting

September 21, 2009

Meeting was called to order at 9:31 A.M., by Chair Kathleen Rushlow in the Justice Center Conference Room, Eagle River, Wisconsin.

Present: Kathleen Rushlow, County Board, Gene Ciszek, County Board, Jim Galloway, Emergency Management Director, Pat Weber, Eagle River Fire Department, John Huppert, DNR, John Butler, Sheriff's Department, Gary Peske, Sheriff's Department, Cindy Burzinski, Tourism and Publicity Department, Tom Numrich, Highway Department and Kris Duening. Absent: Gina Egan, Public Health Department, Chris Oatman, WRJO, Roger Weber, EMT, Michelle Fenske, Red Cross, and Dee Mayo, Lac du Flambeau Environmental.

Motion by Gene Ciszek, second by Gary Peske to approve the agenda for discussion in any order. All voting aye. Carried

Motion by Gary Peske, second by Pat Weber to approve the previous minutes. All voting aye. Carried.

Grant Updates

2009 Computer Hazmat Grant – The equipment was order, but has not been received. Once the equipment is received, the grant will be closed out.

Marc 1 Identification – Mr. Galloway was authorized to purchase by the State; it has not been received at this time.

2010 ARC/GIS Software License – Mr. Galloway discussed the possibility of purchasing a license for ARC/GIS software through the Mapping Department. The cost is \$1,235.79 for a three-year license. This could be purchased through the 2010 Hazmat grant. The grant is finalized in February 2010 and items will be discussed at the next fire chiefs meeting.

Project Lifesaver Report - The project currently has three juvenile clients enrolled with one application for another juvenile pending. One adult application is pending. Mr. Galloway explained that the project is not meeting the goals for the elderly, due to the project requirements.

Health Department Report – Gina was not present for the meeting. Mr. Galloway reported that it is unclear when the H1N1 vaccine will be available for Vilas County.

Exercises – The requirements have been met with the full-scale exercise in the Arbor Vitae/Woodruff school. A local and regional tabletop exercise will be conducted for FY2010. Some suggestions were a long-term winter power outage and a wild fire.

MABAS Report – The division status has been achieved.

Code Red Report - The Code Red system has been used several times since April. The speed of calling has overloaded some telephone systems, particularly the Century Tel System. In addition, the database has some abandoned numbers. There are approximately 17,889 out of the 22,500 minutes remaining. Motion by Pat Weber, seconded by Gene Ciszek to proceed with an upload of the most recent 911 database. All voting aye. Carried. Motion by Gene Ciszek, seconded by John Butler to have Mr. Galloway proceed with the Code Red test and purge the abandoned numbers. All voting aye. Carried.

Kathleen Rushlow left the meeting at 10:07 a.m.

WEM Director – Johnny Smith has resigned and Ed Wall has been hired at the new Director.

Price County EM Director – The director for Price County resigned as of September 25, 2009.

Kathleen returned to the meeting at 10:13 a.m.

Out of County Travel - None

Date for Next Meeting – December 12, 2009 at 9:30

2010 LEPC Budget – Motion by Gary Peske, seconded by Gene Ciszek to approve a budget of \$300 for travel and \$100 for supplies. All voting aye. Carried.

Approval of Bills – None.

Letters and Communications - None

Future Agenda Items – None.

Motion by Pat Weber, second by Gary Peske to adjourn the meeting at 10:19. All voting aye. Carried.

Minutes reflect the recorder's notations and are subject to approval by the appropriate board or committee.

Submitted by: Kris Duening