

LOCAL EMERGENCY PLANNING COMMITTEE / CITIZEN CORPS COUNCIL

DATE: Wednesday, January 27, 2021

TIME: NOON -1:00 P.M.

PLACE: **Conference Call Information: Phone #-1-877-820-7831**
Passcode # 765283

Welcome back everyone. It's been a challenging year and we're ready to continue our good work for 2021. Above is a conference bridge number and passcode number for our conference call meeting scheduled for January 27, 2021. We will continue to meet by conference call until further notice.

- I. CALL TO ORDER- CHAIRPERSON DAVE MCPHERSON**
- II. ROLL CALL**
- III. APPROVAL OF MINUTES- Approval of the March 4, 2020 meeting minutes**
- IV. PUBLIC COMMENT ON ANY MATTER NOT ON THE AGENDA**
- V. PRESENTATION ON COVID-19 PANDEMIC- Karen Maloughney, R.N. BSB Health Department and John Rolich, R.S. BSB Environmental Health Department**
- VI. SUBCOMMITTEE REPORTS**
 - A. PLANNING/PRE-DISASTER MITIGATION SUBCOMMITTEE**
Ed Lester, Dave McPherson, Dan Dennehy, Brian Doherty, Jen Phillips, Karen Maloughney
 - **Homeland Security Grant Applications** -Homeland Security Program Grant applications are due March 4, 2021.
These are the preliminary projects:
 - Security System (gating system for the Basin Creek Water Treatment Dam)
 - Generator for the Civic Center
 - Additional portable radios for 1st Responders.
 - Cybersecurity BSB

Two of the 2020-21HLSG are completed

1. The Armored Response vehicle has been delivered
2. Generator for the Southside Fire Department has been installed and is functional.

B. EMERGENCY RESPONSE AND PREPAREDNESS SUBCOMMITTEE
Brian Doherty, Dan Dennehy, Ed Lester, Dave McPherson, Cinda Seys

- The EMPG applications are due March 1, 2021

C. TRAINING AND EXERCISE SUBCOMMITTEE
Jennifer Phillips, Mike McGree, Dan Dennehy

- Planning for full scale Airport Exercise will begin in February.
- Face to face training programs have been postponed due to Covid-19

D. COMMUNICATION /LEPC GRANT SUBCOMMITTEE
Ed Lester, Brian Doherty, Dan Dennehy, Mike McGree, Dave McPherson

- 911 Committee Updates
-the communication upgrade is scheduled to be on-line February 1, 2021.
All portable and mobile radios are programmed and installed in 1st responder's vehicles. Coverage data will be completed by 2/1/2021.
Project scheduled to be completed in February 2021.

E. UNIFIED HEALTH COMMAND
Karen Maloughney, Ed Lester, Brian Doherty, 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

VII. ADJOURNMENT- Date for next meeting: February 24, 2021