

LOCAL EMERGENCY PLANNING COMMITTEE / CITIZEN CORPS COUNCIL

DATE: Wednesday, February 24, 2021

TIME: NOON -1:00 P.M.-**Please call in at the numbers below**

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

- I. CALL TO ORDER- CHAIRPERSON DAVE MCPHERSON
- II. ROLL CALL
- III. APPROVAL OF MINUTES- Approval of the January 27, 2021 meeting minutes
- IV. PUBLIC COMMENT ON ANY MATTER NOT ON THE AGENDA
- V. PRESENTATION- Homeland Security Grants
 1. Digital Call Logging System Upgrade-- \$50,000.00* (waiting for vendor quotes)-Dave McPherson 911 Manager
 2. Backup Generator for Civic Center-\$130,379.00-Pat Holland, Director, Government Buildings 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
 - B. EMERGENCY RESPONSE AND PREPAREDNESS SUBCOMMITTEE
Brian Doherty, Dan Dennehy, Ed Lester, Dave McPherson, Cinda Seys
 - The EMPG applications are due 2/26/21
 - 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

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: March 24, 2021