

**Butte/Silver Bow**  
**Local Emergency Planning Committee (LEPC)/**  
**Citizen Corps Council (CCC)**  
**Minutes for February 24, 2021**

**Attendees** - \*denotes LEPC member or proxy

|                      |  |
|----------------------|--|
| Brown, Josh*         | Montana Highway Patrol                         |
| Carey, Lisa          | BSB Office of Emergency Management             |
| Dennehy, Dan*        | BSB Director of Office of Emergency Management |
| Fleege, Jeremy       | Montana Resources                              |
| Gallagher, JP        | BSB Chief Executive                            |
| Hoar, Todd*          | BSB Disability Council                         |
| Holland, Pat*        | BSB Buildings Manager                          |
| Kambich, Jim         | BSB Chief of Staff                             |
| Kenison, Kathy*      | BSB/IT   |
| Lester, Ed*          | BSB Law Enforcement                            |
| Maloney, Cathy*      | BSB School District Superintendent             |
| Maloughney, Karen*   | BSB Public Health Department                   |
| McPherson, Dave*     | 911 Manager (LEPC Chairman)                    |
| Neal, Brad*          | BSB Office of Emergency Management             |
| Morgan, Marissa*     | EHS Director, MT Tech                          |
| Murphy, Jim          | REC Silicon                                    |
| Pewitt, Rodney*      | Amateur Radio                                  |
| Phillips, Jen*       | St. James Healthcare                           |
| Ryan, Rick*          | Bert Mooney Airport                            |
| Schlichenmayer, John | American Red Cross                             |
| Seys, Cinda*         | BSB Safety and Risk Management                 |
| Sparks, Bandi        | Northwestern Energy                            |
| Steilman, Eileen     | REC Silicon                                    |
| Walleser, Audrey     | MT DES   |

**Excused Absence:**

|                     |                                |
|---------------------|--------------------------------|
| Alne, Rod           | 15-90 SAR                      |
| Chamberlin, Pam*    | Bert Mooney Airport            |
| Crowley, Jeremy     | Montana Bureau Mines Geology   |
| Doherty, Brian*     | BSB Fire Department            |
| Egervary, Mary-Jo   | American Red Cross             |
| Johnson, Stephanie* | BSB County Library             |
| Marthaller, Kurt    | BSB School District #1         |
| McGree, Mike*       | A-1 Ambulance                  |
| Kujava, Matt        | REC Silicon                    |
| O'Hern, Gary        | REC Silicon                    |
| Parish, Jason       | BSB IT/ PIO                    |
| Ries, John*         | Mayor of Walkerville, MT       |
| Roberts, Ben*       | Montana Precision Products     |
| Robinson, Bill*     | BSB Safety and Risk Management |
| Rolich, John*       | BSB Health Department          |
| Shaw, Cindi*        | BSB Commissioner               |
| Steilman, Pete      | REC Silicon                    |
| Stickney, Mike*     | MT Bureau of Mines & Geology   |

**I. CALL TO ORDER- CHAIRPERSON DAVE MCPHERSON**

LEPC Chairman Dave McPherson called the February 24, 2021 meeting of the Butte/Silver Bow (B/SB) Local Emergency Planning Committee (LEPC) and Citizen Corps Council (CCC) to order at 12:03 pm.

**II. ROLL CALL**

Attendance was recorded verbally via conference call and is reflected in the attendee list above.

**III. APPROVAL OF MINUTES**

Chairman called for approval of the January 27, 2021 minutes. Minutes were approved unanimously.

**IV. PUBLIC COMMENT ON ANY MATTER NOT ON THE AGENDA**

No Public Comments.

**V. PRESENTATION- Homeland Security Grants**

**1. Digital Call Logging System Upgrade-~ \$50,000.00\***

Report was given by Ed Lester and Dave McPherson to express the need for this Digital Call Logging System in the 911 Dispatch Center since the upgrade of the mobile and portable radios. Quotes have been requested to verify what the cost of a new system will be.

**2. Backup Generator for Civic Center-\$130,379.00-Pat Holland, Director, Government Buildings Department**

Pat Holland reported to the board regarding the need of a generator for the Civic Center, and the specifications the generator would need to have to power the Civic Center in the event the facility was used as an emergency shelter. The facility is an approved shelter by ARC as it has ample space, bathrooms, showers, and kitchen capabilities. The only gap in the ability for the facility to provide shelter in the event of a disaster is the lack of a back-up auxiliary power source.

Sheriff Ed Lester made a motion to rank the Homeland Security Grants giving the application for the Digital Call Logging System for 911 Dispatch first priority and the Backup Generator for the Civic Center second priority. Rodney Pewitt seconded, and the motion passed unanimously.

**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. See above for grant application details.

**B. EMERGENCY RESPONSE AND PREPAREDNESS SUBCOMMITTEE**

*Brian Doherty, Dan Dennehy, Ed Lester, Dave McPherson, Cinda Seys*

The EMPG applications are due 2/26/2021.

**C. TRAINING AND EXERCISE SUBCOMMITTEE**

*Jennifer Phillips, Mike McGree, Dan Dennehy*

- Planning for full scale Airport Exercise will begin in February. Rick Ryan stated he will contact Dan Dennehy after the meeting to schedule a time to meet to discuss exercise. Jennifer Phillips stated the hospital is required to complete four exercises, which can be full scale exercises or tabletops, so she would like to be included in any exercises BSB is taking part in or planning.
- 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 – New 800 Mhz radios are active and working well in the testing phase.

**E. UNIFIED HEALTH COMMAND**

*Karen Maloughney, Ed Lester, Brian Doherty, Jennifer Phillips*

Karen Maloughney reported that after today, 11,000 people in Butte will have received at least one vaccination. The hospital reported that there are currently two patients with Covid 19 in the hospital, and that the Covid 19 patient numbers have dramatically decreased since start of vaccinations. There is a mobile vaccination clinic planned for Homebound people.

**F. SHELTERING SUBCOMMITTEE**

*Brian Doherty, Jennifer Phillips, Todd Hoar, John Rolich, Kurt Marthaller, John Schlichenmeyer, Pat Holland*

Shelly Creveling, DES of American Red Cross, stated they are working to update shelter list with partners and ARC to weed out facilities that don't fit and determine which MOUs need to be updated.

**VII. ADJOURNMENT**

The meeting adjourned at 12:46 PM. The date for the next scheduled meeting is March 24, 2021.