LEPC MEETING
May 15, 2019 | 1130
Pennington County EOC

Meeting called to order at 1200 by Chair, Matt Culberson.

Present: Tom Aasby, Jeff Bauer, Cathy Bock, Tyler Brown, Nick Carlson, Jason Culberson, Matt Culberson, Mark Enright, Beth-Anne Ferley, Andrew Freidank, Jodi Gilberti, Hunter Harlan, Pepper Massey, Jacob McDaniel, Chelsey Perkins, Francisco Sanchez, Dean Stetson, Joe Tjaden, Joseph Ward, Alexa White, Dustin Willett, Rob Wilson

1. AGENDA: Motion to approve the 15 May agenda by Willett, J. Culberson second. Motion carried.

2. MINUTES: White noted misspelling of Jeff Bauer’s name on Page 2, item 2, second bullet. Motion to approve the 20 February minutes by Brown, Aasby second. Motion carried.

3. OLD BUSINESS
   a. Budget Report (attached) – White noted two grants approved in 2018 and 2019 have yet to be submitted for payment. RCPCEM, approved 22 August 2018, $1,000; and RCFD Station 4, approved 20 February, $331. Willett stated they are still working on details for the RCPCEM funding request. Bauer stated they would submit invoices immediately. White noted the lunch cost was quoted at $197.10 but actual cost was $194.89. Total remaining in budget = $377.61. Motion to approve budget by Willett, Stetson second. Motion carried.
   c. Committee Reports:
      i. Citizens Corps – Bock reported the Cadet Program is preparing to support Summer Nights and Movies Under the Stars.
      ii. CERT – White reported 14 adults completed April/May CERT training; and 15 students completed February/March Teen CERT training. Since the program began 151 adults and 173 teens have completed the course.
      iii. Preparedness Events – EM participated in YFS Kids Fair (engaged with 2000+ children and their families) and BH Home Show. Both events were well attended and a good investment of time and resources. Will host a booth at Army and Air Force Safety event 14 June. Disaster Awareness Day is scheduled 8 September at Main Street Square.
   d. Public Awareness – nothing to report
   e. Rapid City Solid Waste Operations Grant Request – Ferley said the annual Household Hazardous Waste event is scheduled 8am – 1pm on 12 October at the Central States Fairgrounds. Grant was initially requested in January 2019, tabled at 20 February LEPC when event needed to be rescheduled. Motion to approve RC Solid Waste Operations $1,000 grant request to support Annual Household Waste event by Willett, J. Culberson second. Motion carried.

4. NEW BUSINESS
   a. Grant Application Submissions:
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i. Rapid City Fire Department Haz-Mat Team – Tjaden explained the requested funds would be used to renew PEAC Response Software and training programs. Currently there are two (2) licenses - Rapid City Pennington County Haz-Mat Team and Rapid City Fire Department. Willett said the County provides $18K to the City annually to support Fire and Haz-Mat and wondered if any of those funds remain and could be used to pay for the licenses? Carlson said the funds are being spent on equipment purchases. Willett noted that we are receiving less money for LEPC and suggested beginning a discussion on increasing County | City funds to cover these types of expenses in the future. **Motion to approve Rapid City Fire Department, Haz-Mat Team $495 grant request for annual PEAC Response Software maintenance and program updates by Willett, Aasby second. Motion carried.**

b. County Agency Capabilities | Resource Assessment – Ellsworth Emergency Management and Ellsworth Fire Department provided handouts listing assets. Ward advised Ellsworth EM does not have a mutual aid agreement however resources could be requested if there is a “life need” and the commander approves. Stetson said Ellsworth Fire has a mutual aid agreement and encouraged people to call if they need resources. Gilberti provided information on sodium azite and committed to providing a powerpoint on the subject to share with attendees.

c. Other Items by Members:

i. Willett provided an update on the Zuercher grant request that was approved in 2108. Dispatch and RC Fire Department are in preliminary conversation to find the ideal data entry candidate to do the work.

ii. Bauer thanked everyone for the grant funds and said Rapid City is more capable because of new dry decon equipment. He said Rapid City Fire | Haz-Mat will meet with Ellsworth to review resources.

iii. Willett explained a recent training exercise with a variety of health care agencies held in a clandestine lab dealing with a virus.

5. **ADJOURN:** Motion to adjourn at 1258 by J. Culberson, Stetson second. Motion carried.