LEPC MEETING MINUTES
August 21, 2019 | 1130
Pennington County EOC

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

Present: Jeff Bauer, Ray Bubb, Nick Carlson, Matt Culberson, Mark Enright, Deb Hadcock, Damon Hartman, Jerome Harvey, Calen Maningas, Pepper Massey, Debi Meek, Karl Merbach, Audrey Nordine, Ritchie Nordstrom, Danny Oaks, Chelsey Perkins, Susan Sanders, Joe Tjaden, Alexa White, Michael Wollman

1. AGENDA: Motion to approve the 21 August agenda by Bubb, Merbach second. Motion carried.

2. MINUTES: Massey advised a Haz-Mat Team Report was not submitted by Tjaden (3. Old Business/b. Page 1) and should be removed. Motion to approve the 15 May minutes by Perkins, Tjaden second. Motion carried.

3. OLD BUSINESS
   a. Budget Report (attached) – White reviewed the report and noted remaining designated funds include the $1,000 grant for Household Hazardous Waste Event scheduled 12 October and $1,000 grant to RCPCEM for Zuercher project. The Zuercher project has been delayed and anticipates it will move forward in 2020 now that the PDM has been completed. White said EM had handed out all the popular “Rubbish Can Magnets” promoting appropriate waste disposal and suggested using the Zuercher project funds to purchase more in time for the HHW event in October. Cost for meeting lunch was $198.64. No new grant requests were submitted in August. Total remaining in budget (includes estimated November lunch cost $225) = $401.30. Motion to approve budget by Bubb, Tjaden second. Motion carried.
   b. Haz-Mat Team Report – Tjaden stated there were fewer Haz-Mat spills this quarter. However, the New Underwood creek clean up and NU second train derailment used a significant amount of resources.
   c. Committee Reports:
      i. Citizens Corps – No VIPS to report.
      ii. CERT – White reported EM Specialist, Mark Enright, taught two CERT Train-the-Trainer classes in 2019.
      iii. Preparedness Events – White reminded attendees that Disaster Awareness Day is 8 September between 12-4pm at Main Street Square. EM will have a larger maze for children thanks to Mark Enright.
   d. Public Awareness – White reiterated the value of ordering more Rubbish Can Magnets prior to the 12 October Household Hazardous Waste Event. 2500 magnets will cost LEPC $825. Motion to delay funding RCPCEM Zuercher project until 2020 and reallocating $825 to purchase 2500 Rubbish Can Magnets, Nordstrom second. Motion carried.
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4. NEW BUSINESS
   a. Other Items by Members:
      i. Perkins invited committee to Regional Health’s ER Grand Opening on 7 September. The ER will officially be open to the public for use on 11 September.
      
      ii. Bauer reported Rapid City FD Haz-Mat Team met with Ellsworth FD to review resources. RCFD, EAFB FD and Regional Health are planning a joint exercise/training event on 28 September. Updates to follow.
      
      iii. Carlson and Tjaden provided a comprehensive presentation on the Rapid City Fire Department Haz-Mat Team Plan, outlining equipment, responsibilities, capabilities, and mutual aid mechanisms.
      
      iv. Enright stated EM will partner with SD Department of Health to conduct a flu clinic on 17 October between 3-7pm at the Fair Grounds. 400 doses will be available at no cost, 200 for adults/200 for children.
      
      v. Nordine handed out Public Warning brochures and cards and said the Helpline Center is developing a program to provide support services to other agencies. Updates to follow.

5. ADJOURN: Motion to adjourn at 1303 by Bubb, Nordstrom second. Motion carried.