# DELTA/GREELY LOCAL EMERGENCY PLANNING COMMITTEE

PO. Box 229, Delta Junction, Alaska, 99737

January 8, 2018 6:00PM City Hall Large Conference Room

## **MEETING MINUTES**

## Call to order

Chair Paschall called the meeting to order at 6 p.m.

# **Public Comments**

Chair Paschall asked for public comments, none were given.

### **Quorum**

Chair Paschall stated there was a quorum present with the following members in attendance:

**Elected Officials:** 

Audrey Brown and Freda Degnan

Media:

Michael Paschall

Public Health:

Elena Powers

Red Cross: Public Safety: Flower Cole Jason Pugh

Hospital:

Dawn Frazier

Excused Absence: Joel Holbrook, Vern Heintz, Richard Mauer, John Lewis, Anna Behrens, Ron Magee, and Lauren Morten.

Financial Officer/Secretary Stephanie Prestwich attended.

Members of the Public: JD Hurst and Jim Degnan

# Approval of Minutes from September 11, 2017

Pugh moved to approve the minutes. Cole seconded. The motion passed without objection.

### Financial

Prestwich stated that three months of advertising and 3% of her salary was paid. Frazier moved to accept financial report as presented. Cole seconded. Report accepted without objection.

## Membership

Nothing new to report.

### Point of Dispensing (POD)

Powers discussed how the POD exercise went and what good things happened as well as what bad things happened. Powers mentioned how she will be trying to do another POD and that she will continue to work out any issues that came up during the previous POD, to make the next one better.

# **Bylaw Review Committee.**

No new information.

# **SERC/LEPCA Meeting**

Chair reported that it was a typical meeting. DHS&EM updated on activities in the previous six months.

## **Amber Alerts**

Chair reported that a few months ago, depending on phone service, your phone should have made an alert go off letting you know about the Amber Alert. If you are within 350 miles of where the child is missing from that your phone will activate the Amber Alert notification. Chair talked about the issues with the system and that they are still working on this. The system has just gone active in Alaska and the notice was the first one issued. Rules prohibit testing the Amber Alert system, unlike other emergency notification systems.

Case suggested there should be a way to get the PODs or any emergency information to be on the same system, somehow.

## **Spring Conference**

Chair is requesting to know who wants to attend. Powers and Brown showed interest in attending.

## **Mitigation Plan**

The draft was given to the City and DCC, Chair is unsure of status. This plan identifies items that are potential threats for loss.

# **Board Comments**

Chair gave everyone a copy of what LEPC does. Our goal is review any plans or help develop plans and come up with fixes and/or better ideas.

Brown stated that FEMA has courses in Public Information Officer. She has done 5 days of training.

Brown also stated that she is looking for someone to do the Pillow Case Project this year.

# **Public Comments**

The next meeting is on the schedule for March 12, 2018.

## **Adjournment**

Lewis moved to adjourn. Pugh seconded. There being no objection, the meeting was adjourned at 7:07pm.

Approved by the committee March 12, 2018.

Stephanis A Prestwick.

Stephanie Prestwich, Secretary/Treasurer