DELTA/GREELY LOCAL EMERGENCY PLANNING COMMITTEE

PO. Box 229, Delta Junction, Alaska, 99737

July 10, 2017 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 Official: Audrey Brown (via telephone), Freda Degnan

Media: Michael Paschall
Public Health: Elena Powers
Emergency Management: John Lewis
Public Safety: Jason Pugh

Excused Absence: Joel Holbrook, Vern Heintz, Dawn Grossmann, Rena Case, Lauren Morten

Financial Officer/Secretary Stephanie Prestwich was in attendance.

Members of the Public: Flower Cole

Approval of Minutes from March 13, 2017

Lewis moved to approve the minutes with corrections. Powers seconded. The motion passed without objection.

Financial

Fiscal Year 2017 Year End Report: Prestwich stated that the grant funds were completely spent. Lewis motioned to accept. Degnan seconded. Motion passed without objection.

Fiscal Year 2018 Budget: Brown motioned to approve. Lewis seconded. Motion passed without objection.

Membership

Application for Richard Mauer, for member at large alternate. John Lewis motioned. Jason Pugh seconded. Motion passed.

Recording of Minutes

Recording of minutes, no objection of no longer keeping of the recording of the meetings.

Spring Conference

Discussion of the Spring Conference. Chair said that there wasn't much that applied to him. Lewis stated there were items handed out that he took to the Delta Junction Troopers. Brown discussed bringing pamphlets/booklets about Emergency Preparedness and Earthquakes. States that she gave copies to the City Council.

Fall conference is October 17-20th in Anchorage. Chair stated that members needed to sign up before the next meeting on September 11, 2017.

April 1 Exercise

Lewis states the exercise was successful. The point of concern was the chemical truck, with two chemicals that would not be transported together, hitting bus was a not realistic exercise. Lewis stated that the impact was the same. Deputy Mayor JW Musgrove and City Council members William Brennan, Jennifer Brant, and Freda Degnan attended.

House Identifier/Street Sign/Fridge Magnet Project

Chair stated that Arctic Fire and Safety will be providing posts and magnets, that Delta/Greely LEPC paid for in FY17. The project is meant to help identify houses from the road, by putting signs in the right of way. Delta Medical volunteered to put them up.

Community can come to the Fair and fill out a form for a house identifier, street signs, and magnets. Discussion followed about adding the street name to the house number identifier, if the numbers should be horizontal or vertical. It was agreed that it should be horizontal so that there would be a street name on the sign (such as houses on corners that driveways on the wrong road). The goal for this project is that emergency responders can find houses easier. The signs will be reflective for emergency responders to easily find.

Chair stated there will be financial requests sent out to other organizations to help continue this project.

Chair explained that the magnets are meant to be put on refrigerators as to help people when they need to call emergency services.

Powers suggested blank magnets for patients that walk through her doors. Chair expressed concern of the magnet not being used or the wrong address being written, this is why it is preferred that someone fills out a form so that the LEPC can verify the address with the City then get the address printed correctly on the address. With the ability to add more detailed information such as Big Delta or 3rd drive way on the left, etc.

Deltana Fair

Chair stated that both VFDs, Delta Medical, and LEPC will be there.

Flu Vaccine Mass Dispensing Clinic Fall 2017

Fairbanks and Tok successfully did one of these last year. Powers is gauging interest, she has ordered 200 vaccines. Powers needs a volunteer coordinator.

Board Comments

Brown discussed performing the Disney Sponsored Pillow Case Project in May, with 60 third grade students. She stated they had the actual pillow cases with the Disney art and hopes to continue this with the years to come.

Lewis stated he was appointed as Emergency Services Volunteer Coordinator for the City.

Public Comments

Flower Cole requested an application to re-join the LEPC. She wishes to be representing The Red Cross instead of Deltana Community Corporation.

The next meeting was announced for September 11, 2017.

<u>Adjournment</u>

| Lewis moved to adjourn. | Pugh seconded. | There being no | objection, | the meeting | was adjourned | ta t |
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| 6:50pm. | | | | | | |

| Approved by the committee | | |
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| Stephanie Prestwich, Secretary/ | Treasurer | |