

DELTA/GREELY LOCAL EMERGENCY PLANNING COMMITTEE

PO. Box 229, Delta Junction, Alaska, 99737

September 11, 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
Media:	Michael Paschall
Public Health:	Elena Powers
Emergency Management:	John Lewis
Public Safety:	Jason Pugh
Hospital:	Dawn Frazier
General Public:	Richard Mauer

Excused Absence: Joel Holbrook, Vern Heintz, Rena Case, and Lauren Morten.

Financial Officer/Secretary Stephanie Prestwich attended.

Members of the Public: Flower Cole, Anna Behrens, and William Brennan.

Approval of Minutes from July 10, 2017

Lewis moved to approve the minutes. Brown seconded. The motion passed without objection.

Financial

Prestwich stated that \$40 was expended out of the Grant money, so far. Chair requested that committee members plan ahead to think about attendance for the April SERC Conference. Prestwich showed interest in attending. Brown moved to accept financial report as presented. Pugh seconded. Report accepted without objection.

Membership

Application for Flower Cole, for alternate as Emergency Management. Powers motioned to approve Flower Cole's application. Pugh seconded. Motion passed.

Brown moved to add Red Cross as a membership category. Lewis seconded. Motion passed with no objection.

Lewis made a motion to change Flower Cole to Red Cross category. Brown seconded. Motion passed with no objection.

Application for Anna (Katie) Behrens, for Red Cross. Lewis moved to approve the application of Anna Behrens. Brown seconded. Motion passed with no objection.

House Identifier/Street Sign/Fridge Magnet Project

Chair stated that there were a few applications put in. Chair stated that someone is going to locate each address, to make sure address and directions match.

Point of Dispensing (POD)

Powers is requesting financial assistance and volunteers. She has meetings for this exercise set up, to make sure it runs smoothly.

The first POD was done 10 years ago. First meeting would be to establish commitments. She intends to use this as an Exercise according to the SCERP.

Bylaw Review Committee

Chair requested to put together a Bylaw Review Committee to update the bylaws. Dawn Frazier, John Lewis, and Michael Paschall volunteered. There is expected to be some information at the next meeting of November 13, 2017.

Board Comments

Dawn requested her name be changed on the roster from Grossmann to Frazier.

Lewis reported that the new SCERP had been updated and submitted. He is currently helping with working on the EOP, to update for the City.

Richard Mauer questioned why we did not have anyone on the committee from Greely, Chair explained that it has been a back and forth situation of having someone. Chair stressed that we are not a response team, but a planning committee. Mauer had spoken with the Fort Greely Commander and said that the Commander was interested in doing more things in the community. Chair suggested that Mauer speak with them to see how much interest they have.

Brown raised questions about the minutes from the March meeting. She was asked to bring forth written information concerning her questions at the next meeting with a prepared motion.

Public Comments

The next meeting is scheduled for November 13, 2017.

Adjournment

Lewis moved to adjourn. Pugh seconded. There being no objection, the meeting was adjourned at 6:47pm.

Approved by the committee January 8, 2018

Stephanie A Prestwich

Stephanie Prestwich, Secretary/Treasurer