



**County of Ottawa**  
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## **LEPC MEETING MINUTES** **November 21, 2007**

Chief Dan Henderson called the meeting to order at 10:00 a.m.

**Members in Attendance:** Blain Bechtold, Tom Bosscher, Helen Cox, Gerry Dawson, Bill Denmark, Kenneth Dziesinski, David Geurink, Paul Hascher, Chief Dan Henderson, Lt. Lee Hoeksema, Adam Kantrovich, George Keefe, Eric Klingensmith, Sindee Maxwell, Randy Mergener, Lis McNeil, Dianne Phillips, Chris Saddler, Gord Schrottenboer, Bill Smith, Amy Swords, Rich Szczepanek, Beth Thomas

**Members Excused:** Susan Paauwe, Chris Pfeiffer, Bonnie Schuitema, Rick Velderman, Ken Walits, Paul Ziegler

**Members Unexcused:** Michael Averill, Dr. Paul Heidel, Don Hutchens, Anne McManus, Earl Mokma, Myra Reimink, Steve Vanderhill, Mark VanderWerff, Ken Walits

**New Members Introduced:** None

**Guests Present:** Tom Shepard from Zeeland Power, from Mead Johnson, Kim Teeter from Call 2-1-1, Richard C. from Grand Valley State University, and 89<sup>th</sup> District Representative Arlan Meekhof. Welcome to all.

**Handouts:** 2008 meeting dates,

**September 19, Minutes:** The minutes were approved.

### **COMMITTEE REPORTS**

**Executive Subcommittee:** (Dan Henderson)

- No report

**Planning Subcommittee:** (Amy Swords)

- No report

**Public Relations & Promotions Subcommittee:** (Randy Mergener)

- No report

**Outreach Subcommittee:** (Su Paauwe)

- Finding a new Chair will be addressed at the next executive meeting

**Training & Exercise Subcommittee:** (Paul Hascher)

- Need feedback from membership on what is needed

**OLD BUSINESS**

- 2008 Conference
  - The date will be March 19, 2008 (Regular LEPC meeting day)
  - After discussion with the planning committee and input from the LEPC the conference will be a “How to run a Table Top Training” exercise
  - This is a business outreach
  - Randy Mergener and Amy Swords volunteered to help write scenario
  - We will invite Fire/LE/EMS reps to help facilitate this
  - The planning committee will meet on January 16<sup>th</sup> at 9:00 before the regular LEPC meeting
- Update on HLS Grants
  - 2005 Performance Grant ends 12-31-07 All of the money has been spent or is committed
  - 2006 Regional Grant 3.5 million
    - Most projects have been identified and funds committed
      - Regional planning and enhancing local plans
      - LE-Fusion Center Project Ignite waiting for DHS approval
      - Interoperability
        - Gateway device
        - City Watch program/Alert notification
        - Enhancement of EAS
  - 2007 Grant: statewide there has been a reductions of 16% in money allocated. There is a three year performance period. Region 6 received 3.4 million. They are waiting for State Guidance.
- NIMS update
  - By April of 2010 there is to be a minimum 50% of required personnel trained with a annual increase of 10% each year after that
  - Ottawa County will be coordinating many trainings in the new year

**NEW BUSINESS**

- No new business

**HAZMAT/TECH RESCUE TEAM UPDATE**

- Training at Request Foods
- Incident at Holland City
- Consultation in Zeeland Township
- Tech Rescue had a call in Marne which was called off

- Bill Smith and Dan Henderson went to Lansing to clarify the ruling on the “Spiller Pay” ordinance

#### NEXT MEETING

- Next meeting will be January 16, 2008 at 10:00 at the Ottawa County EOC training room

#### TRAINING

- Lt. Lee Hoeksema and Lis McNeil on Pandemic Preparedness in Ottawa county

#### ADJOURN

Meeting was adjourned.