





William W. Smith, EMD Director 12220 Fillmore Street West Olive, Michigan 49460-9672 (616) 738-4050 (888) 731-1001 Fax: (616) 738-4053

LEPC MEETING MINUTES January 16, 2008

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

<u>Members in Attendance</u>: Helen Cox, Gerry Dawson, Bill Denemark, David Geurink, Paul Hascher, Chief Dan Henderson, Lt. Lee Hoeksema, Don Hutchens, Adam Kantrovich, Sindee Maxwell, Anne McManus, Randy Mergener, Lis McNeil, Dianne Phillips, Chris Saddler, Gord Schrotenboer, Bill Smith, Rich Szczepanek, Beth Thomas, Paul Ziegler

<u>Members Excused:</u> Ken Dziesinski, Eric Klingensmith, Susan Paauwe, Amy Swords, Steve VanderHill

<u>Members Unexcused:</u> Michael Averill, Blain Becktold, Tom Bosscher, Dr. Paul Heidel, George Keefe, Earl Mokma, Chris Pfeiffer, Myra Reimink, Bonnie Schuitema, Rick Velderman, Ken Walits

New Members Introduced: None

<u>Guests Present:</u> Chief Gary Dryer, Crockery Township Fire/Rescue, Scott Schroeder and Stacy Suino from Ottawa County Environmental Health

<u>Handouts</u>: Informational brochures. There is a brochure on a program featuring a Hurricane Katrina rescue worker that is being hosted by Holland Township. If you are interested in attending let Mo at Holland Fire Department know.

November 21, 2007 Minutes: The minutes were approved.

COMMITTEE REPORTS

Executive Subcommittee: (Dan Henderson)

No report

Planning Subcommittee: (Amy Swords)

Absent

<u>Public Relations & Promotions Subcommittee:</u> (Randy Mergener)

 We are working on preparing for the conference to be held in March. The PowerPoint program that had been developed has come up missing but can be redone.

Outreach Subcommittee: (Su Paauwe)

 Su has broken her leg. A card from will be passed around to wish her a speedy recovery

Training & Exercise Subcommittee: (Paul Hascher)

Need to get with Executive committee

OLD BUSINESS

- 2008 Conference
 - The date will be March 19, 2008 (Regular LEPC meeting day)
 - o It will be held at the Department of Human Services building in Holland
 - Will be a "how to run a table top exercise" conference
 - Will be a business and industry outreach
 - Brochure has been started-rough draft was passed around
 - Suggestion made to include COOP in exercise
 - Decision still needs to be made as to who will facilitate exercise
- Update on HLS Grants
 - o 2006 Regional Grant 3.5 million
 - Most projects have been identified and funds committed
 - Regional planning and enhancing local plans
 - LE-Fusion Center and Project Ignite waiting for DHS approval
 - Interoperability
 - Gateway device
 - City Watch program/Alert notification
 - Enhancement of EAS
 - 2007 Grant: statewide there has been a reduction of 16% in money allocated. There is a three year performance period. Region 6 received 3.4 million. They are waiting for to get local input in December.
 - 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
 - o Ottawa County will be coordinating many trainings in the new year

NEW BUSINESS

No new business

HAZMAT/TECH RESCUE TEAM UPDATE

- Tanker rollover in Holland Township
- Call on unknown leaking fluid in Graafschap Township
- Donation of equipment from Pfizer. Items will first be distributed to OCHMTRT and then to local fire departments.
- Inventory was conducted

NEXT MEETING

 Next meeting will be the Conference on March 19, 2008 from 8:00 to 12:00 noon in the Macatawa Conference room at the Department of Human Services Building on James Street in Holland.

TRAINING

Scott Schroeder and Stacy Suino from Ottawa County Environmental Health
Department on the recycling programs available through Ottawa County. They
also included information on the Household Hazardous Waste Disposal service
that is available. A very informative presentation.



Meeting was adjourned.