

TAYLOR COUNTY

Local Emergency Planning Committee

Minutes of Meeting

DATE: September 29, 2011 **TIME:** 10:00AM **PLACE:** Sheriff's Conference Room #G211

Attending: Donald Albers; Tim Ludwig; Craig Amundson; Kathy Danen; Mike Danen; Fred Ebert; John Fales; Mark Kind; Scott Lindow; Rollie Thums.

Minutes by: Craig Amundson, LEPC Secretary

The meeting was called to order by Chairman Rollie Thums at 10:00am. Motion to approve minutes of the April 19, 2010 meeting was made by Kathy Danen, with a second by Scott Lindow. Motion carried.

Agenda:

The agenda was approved as printed.

Election of Officers

Current officers are: Rollie Thums, Chairman (to be appointed by the County Board); Mike Danen, Vice Chair; Patty Krug, Alternate Secretary.

Motion was made by Mike Danen to continue with current officers with the addition of Craig Amundson as Secretary, with a second by Kathy Danen. Motion carried.

Review/Update LEPC By-Laws: Motion by Fred Ebert, 2nd by Tim Ludwig to approve the LEPC By-Laws. Motion carried.

Review/Update LEPC Membership List: Replaced Chris Gengler's position with Tim Ludwig. Replaced Bill Breneman's position with Craig Amundson. Replaced Lois Ristow's position with Lisa Olson-McDonald. Replaced Sue Faber's position with Chad Demulling. Motion to approve revised list was made by John Fales, second by Fred Ebert. Motion carried. Removed Patrick Rose from membership. Motion to amend membership list made by John Fales, second by Fred Ebert. Motion carried.

Designation of State to be LEPC Inspector: Motion made by John Fales to Designate the State to be LEPC Inspector, second by Kathy Danen. Motion carried.

Hazmat Team Report: The committee discussed the disposition of Hazmat equipment. The Hazmat team disbanded last year and the truck along with the Hazmat equipment is currently in the Medford Fire Hall. Lindow stated that the equipment was owned by the county and the truck had been purchased using a donation by Nestle Pizza. After discussion it was decided that the 20 Kenwood portable radios would be transferred to Emergency Management to establish a county radio cache. The Hazmat truck would be offered for possible sale to the Abbotsford Hazmat team who had expressed interest in it in the past, then to Nestle, and if neither was interested it would be sold. The rest of the Hazmat-related equipment would be offered to Nestle's Hazmat team and then to potential Hazmat mutual

aid partners.

Due to the disbanding of the 'B' Hazmat team in Taylor County there is a necessity of forming a mutual aid agreement with some entity in case a spill occurs that exceeds local capabilities but does not rise to an 'A' level Hazmat response. The procedures for Review of Hazmat Response Expenditures would remain the same. Craig Amundson was assigned the duty of exploring mutual aid options. Another meeting is to be called once options are available that need to be acted upon.

Spill Report: There were no new spills to report.

Report/Review of Reporting Sites in Taylor County: Amundson provided an update on the six offsite reporting facilities in Taylor County. References to the Taylor County Hazmat team were removed from all plans and Nestle Pizza Company had revisions to their equipment description and Ammonia quantity. Thums asked for a description of the sites and what chemicals were at the sites. Amundson listed the sites and chemicals at each site.

Pictometry Grant and Demonstration of Imagery: Amundson explained the Pictometry grant that Taylor County received. The aerial imagery was taken this spring. End user training for the Pictometry software would happen sometime at the end of October or early November. The imagery can be used for emergency planning and response. Amundson gave a brief demonstration of the imagery and tools available in the software.

Round Table Discussion: Fales asked Amundson whether a laptop for the Fire Departments would be included in the Radio Infrastructure update project since the county was going to switch to a Computer Aided Dispatch system. Amundson said that he hoped that every Fire Department would have a laptop for their command vehicle and every ambulance would have a laptop. The Pictometry Grant included Toughbook laptops and where those Toughbooks would be distributed was not determined yet.

Next Meeting: Amundson will inform the Chairman when there is action to be taken on the Hazmat situation and a meeting will be held to discuss and make decisions.

Meeting was adjourned at 10:55am.

Craig Amundson, Secretary LEPC