LOCAL EMERGENCY PLANNING COMMITTEE MEETING

July 21, 2010	
American Red Cross 2927 Losey Blvd South La Crosse, WI 54601 9:00 am	
MEMBERS PRESENT:	Pat Smith, Jay Loeffler, Keith Butler, Marc Schultz, Bob Mulliner, Phil Niemer, Gregg Cleveland, Sue Kunz, Ron Berg, Bob Ritger alternate for Jennifer Shilling, Tom Wright, and Vicki Burke.
MEMBERS EXCUSED:	Keith Carlson, Lois Losby, Shari Vanderbush, Mike Horstman, and Jennifer Shilling
MEMBERS ABSENT:	Franz Fredricks
OTHERS PRESENT:	Nancy Carlin, GIS Specialist Emergency Management and Jamie Harmon-Abbott, American Red Cross

CALL TO ORDER

Pat Smith, Committee Chair, called the meeting to order at 9:05 am.

APPROVAL OF MINUTES

Motion by Mulliner/Wright to approve the meeting minutes of May 19, 2010. **MOTION** passed unanimously.

GIS GRANT REPORT – NANCY CARLIN

Keith explained how Nancy came to work for us. We asked her to look at all the maps of our Off-Site plans and make them computerized. Most of the planning facilities are in the computer now. Nancy briefly discussed how she did the mapping and what it takes to redo the maps provided. This will need to be updated on a regular basis, but right now we don't know where the money would come from. We need to work out how to share these maps with all parties involved during an incident.

COMMODITY FLOW STUDY GRANT REPORT

Hazardous Materials Emergency Planning grant is offered to all emergency management offices in the state and generally is underutilized. We applied and were approved. We hired a contractor for the flow study. They have been going out to certain representational sites to look for vehicles that go by and identify what they are transporting by the placarding. They will do a report once all the data is compiled. Do the weigh stations collect any of this data? They generally don't do this but they may keep track for one day if we asked.

REVIEW/VOTE ON DESIGNATION OF LEPC COMPLIANCE INSPECTOR

We do this annually and most LEPC's use the State of Wisconsin Inspector as theirs. Motion made by Wright/Loeffler to continue to use the State of Wisconsin's inspector as the local compliance inspector. Motion carried.

PUBLIC COMMENTS

The La Crosse Red Cross received a large gift of over \$100,000. With this money the Chapter has decided to add a classroom onto the building. They are also getting an Emergency Response Vehicle for this Chapter which can also be loaned out to other chapters.

COMMUNICATIONS FROM COMMITTEE MEMBERS

Bob explained that some local hospitals have decided to participate in the military's Vigilant Guard exercise. The military will be conducting paper evacuations to determine where to place the evacuated patients. There are only 7 hospitals that have not signed a Memorandum of Understanding (MOU) but hope to have them all signed within a few months.

Emergency Management will not be doing any active training during Vigilant Guard.

The City has selected a team of consultants to do a municipal harbor plan. This should be very comprehensive.

FUTURE AGENDA ITEMS

Hazmat Quarterly Report Follow up reports on the GIS Mapping and the Commodity Flow Grants

ADJOURNMENT

There being no further business, the meeting adjourned at 9:56 am.

The above minutes may be approved, amended, or corrected at the next Committee meeting.

Kim Olson, Recorder