BARNES COUNTY LEPC Tuesday January 15, 2019

In Attendance:

Scott Magnuson Valley City Fire Department

Sue Lloyd Barnes County Emergency Management

Phil Hatcher Valley City Police Department
Sarah Miller Barnes County Dispatch
Scott Miller Barnes County Ambulance

Matthew Sprague Mercy Hospital

Randy McClaflin Barnes County Sheriff's Department

DuWayne Didier Sanborn Fire Department

Robbie Hertz ND National Guard Holly Neuberger Barnes County Dispatch

The meeting was called to order.

Minutes were presented by DuWayne from the previous meeting of October $9\,2018$. No changes were noted minutes were approved as read.

<u>Treasure Report:</u> Sue provided a treasurers report and indicated there is currently a balance of \$8869.68. Motion was made by Holly to accept the report as read, Scott Miller second the motion and motion carried.

Old Business:

- Randy provided an update on Pat Sands emergency preparedness buckets, Randy stated Pat has a few more offices to go through and he should be ready to put the buckets together and place them in their respective locations.
- > Scott Miller indicated that he has ordered the 8 CO detectors previously approved to purchase and he is waiting for them to arrive.
- ➤ DuWayne asked about AED's throughout the county and if anyone tracks these. Holly indicated that at one time it was mentioned that Theresa Will and City/County Health tracked these but that is no longer the case.

New Business:

Scott Magnuson talked about the AED's throughout the town of Valley City, he informed the committee that he has been checking the AED's and the ones currently in the city buildings are all expired so he was going to look into getting funding for them to be replaced.

- Sarah Miller, Barnes County Dispatcher, talked about the fire and rescue units throughout the county and what level of certification they currently hold. It was brought the attention of Barnes County Emergency Management and Dispatch that one department within the county had not renewed their certification to be a rescue unit and therefore could not be dispatched as a rescue unit. The department is working on getting their certification up to date. It has been decided that each department will be requested to send in to Barnes County Dispatch and Emergency Management, verification of their certification each time it is renewed.
- Information was shared on the Everbridge Notification System, this is they system that replaced CodeRed.
- ➤ Randy talked to the committee about the SIRN 20/20 project currently ongoing with the state, no new updates available.
- ➤ Holly updated the committee on the current readdressing project going on throughout the county
- Scott Miller indicated that the Cardiac Ready Community group will be having a booth at the North Dakota Wintershow and indicated it would not be a bad idea to have some representatives from the committee participate as well perhaps having some laptops set up to help residents sign up for the Everbridge Notification System. The committee approved to allow \$800 to purchase items to hand out to the public while at the booth. A motion for requesting the funds was made by Holly with a 2nd by Sue to allow for the funds, with the motion being approved.
- ➤ Election of Officers took place with the committee unanimously agreeing to keep the current officers for another term. DuWayne Didier will be Chairman, Scott Miller Vice-Chair and Sue Lloyd will be secretary/treasurer.

Next meeting will be held April 9th, 2019 at 10:00 am in the Basement of the Courthouse.

With no other business, DuWayne adjourned the meeting.

Minutes respectfully submitted by: Sue Lloyd LEPC Coordinator