

**REGULAR MEETING OF THE GRANT COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE**

The **Grant County Local Emergency Planning Committee (LECP)** met March 7, 2017 at 6:00 pm at District 2 Office, 524 N Front St, Medford, OK. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, Oklahoma, March 3, 2017 at 4:30 pm in accordance with Title 25, Sec 301-314.

The meeting was called to order at 6:08 pm. After roll call, a quorum was acknowledged. Present were Gary Bowen, Jeri Donaldson, Rich Donaldson, Brandon Fetters, Logan Junghanns, Jason Lyons, Cindy Pratt, Jen Rand, Jim Shepherd, and Tim Wilkerson.

Fetters acknowledged the Agenda and Statement of Compliance with the Open Meeting Act.

Junghanns moved to approve the December 5, 2016 minutes of the Regular Meeting. Minutes will be available @ grantcount yok.com. Bowen seconded. All•aye; Motion carried.

Traci Naile, NW Oklahoma representative for the Office of Oklahoma Emergency Management (OEM), was unable to attend the meeting due to wildfires in Woodward County.

Fetters moved to open the floor for nominations of officers. Junghanns seconded. All•aye; Motion carried. Nominations from the floor were Jim Shepherd/Chairman; Brandon Fetters/Vice-Chairman; Cindy Pratt/Secretary. There were no other nominations from the floor. Fetters moved to accept the above slate of officers for 2017. Jeri Donaldson seconded. All•aye; Motion carried.

Fetters opened the floor for discussion of possible Tabletop Exercises for emergency personnel, pipeline companies and key governmental agencies personnel. Roles should be defined for personnel who could potentially be involved in future emergency situations. These Exercises will allow personnel to become familiar with their responsibilities in the event of an emergency. A suggestion was made to have the oilfield pipeline companies provide the Emergency Manager with specification of expectations of the county during an emergency. The Countywide Response Plan will be reviewed and updated by Fetters. Fetters is working on an automatic notification system to all county fire departments in the event of a structural fire is reported.

Fetters reported on the efforts our emergency personnel in assisting surrounding counties in fighting the recent wildfires. Fetters is applying for a grant from the State to assist with the development of the Hazard Mediation. Tier II is completed and approximately 75% of the members have paid the \$25 fee.

Fetters reported on pricing for a DJI Inspire Drone which will be used for Emergency Purposes Only. Only trained drone pilots/operators would be allowed to operate the equipment. A drone with a FLIR camera is extremely expensive. A drone with a regular camera is approximately \$2,000. Pilot/Operator training is included in this cost as well as assistance with obtaining licensing through the FAA. Junghanns moved to purchase the drone without the FLIR camera with a cost of approximately \$2,000. Jeri Donaldson seconded. All•aye; Motion carried.

Wilkerson reported on Nextel notification system used at the Grant County Sheriff's Office. The Sheriff's system is similar to the CODE RED system used by the CEM but has additional notifications such as stolen vehicle, high water, amber alert, severe weather, etc. Junghanns suggested possibly establishing a Facebook page to inform citizens of the CODE RED notification system and of emergency situations. Wilkerson reported Nextel can interface with Facebook.

Fetters reported the LEPC would like to purchase a Conex for storage of emergency equipment and supplies. All contents will be inventoried and a list of inventory will be retained in the County Clerk's Office and by Emergency Manager Fetters. Fetters will check with other vendors on pricing. Junghanns moved to table this purchase until further price comparison can be made. Fetters seconded. All•aye; Motion carried.

Junghanns presented Fetters with a check for \$7,800 from SEMGAS for the purchase of radios with lapel microphones for emergency personnel use. Fetters will maintain a list of all radios and radios will be available for emergency use by persons as approved by the County Emergency Management. Shepherd requested emergency personnel use the standard channel system. Shepherd will distribute the list of standard channels to the oil companies to program their radios.

Fetters reported he would email nominees of the Grant County Awards Program to the committee members to cast their vote. Shepherd suggested Roger Chrisman for his years of service as Medford Police Chief.

Jen Rand reported on the Grant County Fun Day to be held Saturday, April 8, 2017 in Medford. Booths will be set up by vendors and a Fun Run will take place. The Red Cross will be involved in this year's event.

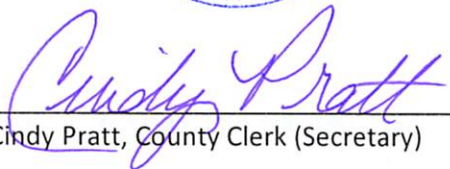
Fetters reported working with Mark Conn from Catholic Charities for a possible storm shelter giveaway. Fetters also reported he was notified by Major County Emergency Manager regarding animal control during an emergency. Junghanns reported St. Mary Catholic Church in Medford has been deemed a pet friendly storm shelter. Father Carl Janocho is working to obtain pet carriers and supplies in the event the facility is needed during an emergency.

The next meeting of the LEPC will be June 6, 2017 at 6:00 pm. Location: Grant County District 2 Conference Room, 524 N. Front, Medford, OK 73759.


At 7:02 pm Junghanns move to adjourn. Bowen seconded. All aye; Motion carried.

(ATTEST)




Cindy Pratt, County Clerk (Secretary)

GRANT COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE


Jim Shepherd, Chairman


Brandon Fetters, Vice-Chairman