BARNES COUNTY LEPC Tuesday January 9, 2018

In Attendance:

The meeting was called to order.

Minutes were presented by Sue from the previous meeting of October 10 2017. No changes were noted minutes were approved as read.

<u>Old Business:</u>

Gary gave a brief overview of the Bank 5 training that was held on November 16, 2017 and stated it was good info to have received

New Business:

- Gary talked about getting more AED's into the communities of Barnes County and indicated that during fire inspections in Valley City, he is encouraging people to check and service their AED's as well.
- Randy asked about the Wintershow getting an AED he indicated that when the Wintershow event is being held, the Barnes County Sheriff's Dept. brings their AED up to the building to have just in case, Scott indicated that it is up to the individual businesses to purchase and maintain their AED device.
- Phil informed the committee that Narcan is going to be put in some AED devices throughout the community. The medication was purchased by City/County health through funds obtained through the Opioid Prevention grant. Randy elaborated on how Narcan is monitored at Barnes County North School, Litchville and Oriska.
- Gary informed the committee of Pipeline training being held on 1/18/2018 at 6:00 pm at the Valley City Fire Hall.
- DuWayne informed the committee of Grain Bin extraction training that will be held on 2/15/2018 at 6:00pm at the DuWayne Didier farm.

- > Holly went over calls for service from the year 2017
- Holly asked about having a booth at the ND Wintershow to promote the agencies within the LEPC. It was decided that this would coincide with the Cardiac Ready Community mission and so the LEPC will join the Cardiac Ready committee in sharing a booth at the North Dakota Wintershow. The LEPC committee also authorized \$500 to be used to purchase materials that may be needed.
- > Frank gave an update on training to be put on by the ND Dept of Health
- Commissioner Froelich talked about the lack of numbers on homes throughout the communities of Barnes County. He indicated he would like the committee members to encourage citizens to put highly visible numbers on their property so that emergency personnel can locate homes easier.
- Randy gave a brief overview of the jail and indicated that Jail staff is working on items that need to be fixed as a result of the last jail inspection.
- > Account balance was provided in the amount of \$10, 018.00
- Chairman Retterath opened up election of officers for 2018. DuWayne Didier was nominated by Holly with a 2nd on the nomination by Sue, there were no objections to this motion DuWayne will be the LEPC chairman for 2018, Holly also nominated Scott for Vice Chairman of the LEPC committee, with Sue providing the 2nd on this nomination, there were no objections to this motion and Scott was elected to serve as Vice Chairman of the LEPC. Gary then Nominated Sue for Secretary/Treasurer, with a 2nd from Holly and with no objections, Sue was nominated for Secretary/Treasurer for the LECP for 2018.

Next meeting will be held April 10, 2018 at 10:00 am in the Basement of the Courthouse.

With no other business, Gary adjourned the meeting.

Minutes respectfully submitted by: Sue Lloyd LEPC Coordinator