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Minutes of the Denali Local Emergency Planning Committee (LEPC) Meeting Denali Borough Office, Healy March 6, 2019

7 **CALL TO ORDER:**

8 The committee meeting was called to order by Chairperson Chris NOEL at 6:33pm.
9

10 **ROLL CALL:**

11 LEPC Members present were: Chris NOEL, Steve LOVE, State Trooper Sgt. MINER, Sam KIMMEL, Joe CHATFIELD.
12 Absent: Rob GRAHAM, Bill MORROW. Mayor Clay Walker was also absent.
13

14 **SELECTION OF VICE CHAIRPERSON:**

15 Chris NOEL nominated Steve LOVE as Vice Chair. The motion was seconded. The VOTE by show of hands was
16 unanimous.
17

18 Chairperson Chris NOEL delegated Steve LOVE to preside at all meetings of the committee.
19

20 **APPROVAL OF AGENDA:**

21 Chris NOEL MOVED to amend the agenda to add Ed Plumb under New Business.
22 Sam KIMMEL MOVED to approve the agenda as amended. The motion was seconded. The VOTE by show of
23 hands was unanimous.
24

25 **MINUTES OF PREVIOUS MEETING:**

26 Chris NOEL MOVED to amend the minutes to reflect Trooper Miner's title of Sergeant.
27

28 Sam KIMMEL MOVED to approve the minutes of the December 5, 2018 meeting as amended. The motion was
29 seconded. The VOTE by show of hands was unanimous.
30

31 **PUBLIC COMMENT:**

32 Dave Conklin, Clear AFS Fire Chief, will be bringing emergency management representatives to future LEPC
33 meetings to fulfill their requirements.
34

35 **FINANCIAL REPORT:**

36 Denali Borough Treasurer provided a written financial report. Denali Borough Emergency Planner and Projects
37 Coordinator Chris Noel commented on the report.
38

39 **Reports of Subcommittees**

40 There are no subcommittees.
41
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1 **OLD BUSINESS:**

2 A. Revision of the All - Hazards Plan, Update:

3 The committee reviewed an update to the All-Hazards Plan, Annex B: Alert and Warning. Discussion
4 followed including-RAVE Mobile Alert and what a baseline alert would be, such as evacuation, severe
5 weather emergency, fire and other triggers.
6

7 Joe CHATFIELD MOVED to postpone until the next meeting. The motion was seconded. The VOTE by
8 show of hands was unanimous.
9

10 B. Boroughwide Addressing: Update

11 Chris Noel provided a memo to update committee members on the progress borough staff have made
12 on the street address project and verbally highlighted the following:

- 13 • Baselines
- 14 • Two maps showing different options for numbering
- 15 • Road naming

- 16

17 Discussion included:

- 18 • Further borough research on additional addressing options
- 19 • A need for side by side maps for the same area with examples of options for numbering.
- 20 • The need for community buy-in and resistance to changing road names
- 21 • Technology and dispatch as additional resources for directions

- 22

23 Joe CHATFIELD MOVED to postpone addressing until a time a special meeting can be called to further review
24 addressing. The MOTION was seconded. The VOTE by show of hands was unanimous.
25

26 **NEW BUSINESS:**

27 A. Ed Plum - Warning Coordination Meteorologist

28 Mr. Plum reported that National Weather Service (NWS) Fairbanks would like to reevaluate hazardous
29 weather Advisory and Warning criteria for the Denali Borough. This is to determine what thresholds
30 have significant impact to public safety and operations and to eliminate over-warning/advising for
31 insignificant or climatologically normal events. He would like to confirm wind, snowfall, and freezing
32 rain/ice accumulation thresholds. He reviewed the current warning criteria tables. He would like to
33 speak at the next LEPC meeting. NWS warning desk contact information: fbx.weather@noaa.gov, 907-
34 458-3708.
35

36 B. Borough Training and Exercise Calendar

37 LEPC members and public in attendance coordinated their training opportunities briefly, with discussion
38 including an upcoming flooding and fire related table top exercise. NWS Fairbanks is willing and able to
39 deploy staff to participate. This item will be added to the agenda for the next meeting.
40

41 **Public Comment:**

42 There was no public comment
43

44 **Committee Member Comment:**

1 LEPC members thanked Ed Plum for coming.

2
3 Steve LOVE thanked everyone for coming.

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5 **TIME AND PLACE OF NEXT MEETING:**

6 The next meeting will be held June 5, 2019 at 6:30 PM in the Denali Borough office.

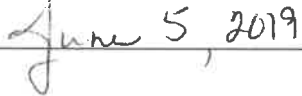
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8 Special Meeting to be determined.

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10 **ADJOURNMENT:**

11 Vice Chairman Steve LOVE adjourned the meeting at 8:30pm.

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16 APPROVED: 
17 Chris Noel, Chair

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19
20 ATTEST: 
21 Connie MacMaster, Deputy Clerk

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23
24 Date Approved: 
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