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**Minutes of the Denali
Local Emergency Planning Committee (LEPC) Meeting
Denali Borough Office, Healy
December 05, 2018**

7 **CALL TO ORDER:**

8 The committee meeting was called to order by Chairperson Steve LOVE at 6:30pm.

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10 **ROLL CALL:**

11 Steve LOVE, Chris NOEL, Kate BATTEN, Baxter MERCER, AS Trooper Sgt. MINER. Logan MERRELL arrived at
12 7:15pm.

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14 **APPROVAL OF AGENDA:**

15 Chris NOEL MOVED to approve the agenda. The motion was seconded. The VOTE by show of hands was
16 unanimous.

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18 **MINUTES OF PREVIOUS MEETING:**

19 Chris NOEL MOVED to approve the minutes of the September 5, 2018 meeting. The motion was seconded. The
20 VOTE by show of hands was unanimous.

21
22 **PUBLIC COMMENT:**

23 Dave DeCaro, with the McKinley Village Fire Department, commented that he has concerns about the address
24 system as proposed adequately providing speedy access to locations. Also, he worries that people will not get
25 behind the plan if they don't understand the system.

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27 **FINANCIAL REPORT:**

28 Denali Borough Treasurer provided a written financial report. Denali Borough Emergency Planner and Projects
29 Coordinator Chris Noel commented on the report. Chris NOEL MOVED to receive the financial report. The
30 motion was seconded. The VOTE by show of hands was unanimous.

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32 **Reports of Subcommittees**

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34 **OLD BUSINESS:**

35 a. Revision of the All - Hazards Plan, Update:

36 The committee reviewed an update to the All-Hazards Plan, Annex B: Alert and Warning. Discussion
37 followed including the Rave alert system, Nixel alert system and the need for consistency of an alert
38 program to be useful.

39 Chris NOEL MOVED to postpone until the next meeting. The motion was seconded. The VOTE by show
40 of hands was unanimous.

41
42 b. LEPC Bylaws Amendments:

43 Proposed changes were reviewed and discussed.

1 Discussion followed regarding the background behind the changes being suggested.
2 Kate BATTEN MOVED to adopt the LEPC Bylaws as Amended. The motion was seconded. The VOTE by
3 show of hands was unanimous.
4

5 **NEW BUSINESS:**

6 Address update: Chris NOEL gave an update on the progress of a new addressing system for the Denali Borough
7 including our work with MTA, ESRI, NENA standards, FNSB help, and increased requests for information in our
8 progress. Decisions made so far: modified frontage interval approach, baseline orientation is outside of
9 development so there will be no duplicate addresses E and W, however this means 5-digit numbers.
10

11 Discussion followed regarding the current plan not working easily for EMS and 911 if it's not based off of the
12 Parks Highway, having multiple baselines for different communities within the borough, magnets distributed
13 with the new address for resident information, need the public's buy in for this to work, incorporate the Parks
14 Hwy mile markers as part of the first digits, point of origin for road numbering being at the start of each road
15 and increase from there for the last digits, and a question about the baselines being needed.
16

17 It was proposed to have a meeting with MTA, Bill Witte and others during working hours with members of the
18 LEPC involved.
19

20 **Public Comment:**

21 There was no public comment
22

23 **Committee Member Comment:**

24 Kate Batten commented that she went to the EMS symposium and took the All Hazards Disaster Preparedness
25 course. She has the course manual if anyone would like to look through it.
26

27 Chris Noel stated that he will set up a meeting for follow up on addressing next week, Dec. 12th, at 1:00pm.
28

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

30 The next meeting will be held March 6, 2019 at 6:30 PM in the Denali Borough office.
31

32 **ADJOURNMENT:**

33 Chairman Steve LOVE adjourned the meeting at 8:33pm.
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35

36 APPROVED: 
37 _____
38 Steve Love, Chair
39

40 ATTEST: 
41 _____
42 Connie MacMaster, Deputy Clerk
43

44 Date Approved: 3-6-19
45 _____