

1 **Minutes of the Regular Meeting**
2 **Local Emergency Planning Committee**
3 **May 7, 2024**
4

5 **REGULAR MEETING**

6 **CALL TO ORDER** The regular meeting of the Denali Borough LEPC was called to
7 order at 6:04 pm
8

9 **ROLL CALL**

10 Vince HOLTON, Trooper Chris NELSON (for Trooper Joel MINER), David **OLSON**,
11 Alexis BLAKE, Kris CAPPS, Vanessa STONE, Vanessa JUSCZAK, Rick
12 PETERSON
13 Absent-Chris SPARKS, Richard HAMMOND
14

15 **APPROVAL OF AGENDA**

16 Prior to approval, a second public comment period was suggested.
17 Vince Holton moved to add the second comment period after agenda item H
18 (Emergency Planner Report) with a 3-minute limit for both comment periods, it was
19 seconded and passed unanimously.
20 The agenda as amended was approved unanimously.
21

22 **APPROVAL OF MINUTES**

23 Vanessa Juszczak made a motion to approve, and it was seconded by Vince Holton
24 The minutes were approved unanimously.
25

26 **PUBLIC COMMENTS**

27 Cyrus Cooper commented on a 911 surcharge.
28

29 **FINANCIAL REPORT**

30 No funds are assigned to the LEPC currently.
31 Historical purchases with LEPC funds were identified.
32 Rick Peterson offered to create a sub-group to identify future areas of need for
33 LEPC funds. Vince Holton agreed to work with Rick Peterson.
34

35 **REVIEW OF BYLAWS**

36 Current bylaws are partially updated. They will be brought back to the next meeting.
37 The roster of members was discussed and approved. See attached.
38

39 **OLD BUSINESS**

40 LEPC Position Nominations and Assignments:

41 **Committee Members**

42 Forest Shreeve-Chair

43 Joel Miner-Vice Chair

44 Salena Mirasole-Secretary

1 Chris Noel-Community Emergency Coordinator
2 Unfilled-Treasurer
3 Coordinator of Information-Chris Sparks (not yet confirmed)

4 **Seats**

5 Fire Department Contact-Chris Sparks 1yr.
6 Elected Local Official-Richard Hammond 2yr.
7 Law Enforcement-Joel Miner 2yr.
8 Emergency Manager/Civil Defense-Vince Holton 1yr.
9 First Aid-David Olsen- 1yr.
10 Local Environmental-Alexis Blake 2yr.
11 Local Environmental Alternate-Bill Morrow 1yr.
12 Media-Kris Capps-2yr.
13 Community Groups-Vannesa Stone 1yr.
14 Community Groups-Vanessa Juszczak-2yr.
15 Public-at-Large-Rick Peterson-2yr.

16 (Blue=2 yrs ending 12/31/25, gray= 1yr ending 12/31/24)

17 All position nominations were moved and seconded with two unconfirmed.
18 Terms ending December 31, 2024, and December 31, 2025
19 Official Alternates need to complete membership forms and return to Forest.

20

21 **EMERGENCY PLANNER REPORT**

22 Forest Shreeve reported on the items noted in the agenda.
23 The Committee requested further information on a 911 surcharge.

24

25 **PUBLIC COMMENTS**

26 Cyrus Cooper commented on the E911 Surcharge

27

28 **Time and Place of the Next Meeting**

29 6:00 p.m. August 6, 2024, at the(TBD)

30

31

32 **ADJOURNMENT**

33 Forest Shreeve adjourned the meeting at 8:23 PM.

34

35 APPROVED:

36

Forest Shreeve, Chair

37

38

39 ATTEST:

40

Salena Mirasole, Borough Administrative Clerk

41

42

43 Date Approved: _____

44