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**Minutes of the  
Denali Borough LEPC  
AUGUST 6, 2024**

**CALL TO ORDER:**

The meeting was called to order at 6:04 pm by Forest Shreeve

**ROLL CALL:**

Committee Members Present: Alexis BLAKE, Kris CAPPES, Richard HAMMOND, Vince HOLTON, Vanessa JUSCZAK, David BOZMAN (for Joel MINER), David OLSON, Rick PETERSON, Chris SPARKS, Vanessa STONE, Bill MORROW

**Approval of Minutes**

5/7/24 minutes were amended as follows: Amendment 1-In regard to the LEPC Roster, include the following (**Gray lines=1 year, ending 12/31/24 Blue lines=2 years, ending 12/31/25**)

Amendment 2: Correct name spelling to David OLSON

Vanessa Juszczak made a motion to approve the minutes as amended and it was seconded. The corrected minutes were approved unanimously.

**Public Comment:**

Danielle Elms-Representing Doyon-Aramark, who was invited by Mayor Noel, introduced herself and expressed interest in participating as a member of LEPC.

**Financial Report:**

None

**Old Business:**

i Confirmation of LEPC position: Chris Sparks accepted the previous nomination of "Information Officer" and was unanimously confirmed. Vince Holton was nominated as Vice Chair, it was seconded and he was confirmed unanimously.

**ii Missing membership applications**

Kris Capps will submit her application

**lii 911 Surcharge**

After discussion, the LEPC voted unanimously that there would not be adequate financial return for the effort and time that it would take to further research this surcharge at this time.

**Iv Funding needs/usage**

Ideas discussed included: A public Education focus around the topics of Active Shooter, Global Emergency (isolated and can't access supplies and medical support), Small Community Emergency Response Plan Flip Charts (SCERP) designed in consultation with

1 The City of Anderson, Denali Borough Assembly, McKinley Community Club, Native Village  
2 of Cantwell

3  
4 **V Funding Letter**  
5 Garner community support from leaders of each community i.e. Mayor Noel, Mayor Hammond  
6 Include an impact statement from each community ex: "in the last 12 months we have  
7 responded to x# of emergencies, fires, etc."  
8 To be completed before the next legislative session  
9

10 **Vi Bylaw review**  
11 Ensure congruence with state policy  
12 Please review on your own  
13 It will be posted on the Denali Borough Website under LEPC  
14

15 **Emergency Planner Report:**  
16 See attached  
17

18 **New Business:**  
19 **I Annex F of Emergency Operations Plan**  
20 Discussion ended with the following question posed to the group-how many people (visitors,  
21 staff, residents) be impacted on a given summer day \*assuming a community size of <2000  
22

23 **Public Comment:**  
24 Colonel Burton, the new Clear SFS Commander would like to be invited to future meetings-  
25 Chris Sparks will forward an email address to Forest Shreeve.  
26 \*Clear SFS remote participants would like a call in number if possible. Varying the location  
27 might make this challenging.  
28

29 **Member Comments:**  
30

31 **Next Meeting:**  
32 November 19, 2024, 6:00pm @ Anderson City Hall  
33  
34

35 APPROVED: \_\_\_\_\_  
36 Forest Shreeve, Chair  
37

38  
39 ATTEST: \_\_\_\_\_  
40 Salena Mirasole, Denali Borough Administrative Clerk  
41

42  
43 Date Approved: \_\_\_\_\_