

HOMELAND SECURITY & LOCAL EMERGENCY PLAN

Craig Tanis
Emergency Mgmt Director

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MEMBERS

SCOTT DAMON, LARRY VANALSTINE, TROY BEVIER,
CRAIG TANIS, NIC WILSON, DAVE CRAIG, CORINNE
PERDUE, TERRY COLLINS, MONICA HUNT, JESSICA
NELSON, BEN RICKER, TRAVIS HOWELL, TONY
GARCIA

MEETING LOCATION

Chambers
301 N. Main St, Adrian, MI 49221

Agenda: Tuesday, August 20, 2024–10:00 AM

Addition to the Agenda ***

I. Call to Order

II. Approve Current Agenda

III. Approval of Minutes

A. Approval of Minutes: April 16, 2024

IV. Reports - HS/LEPC

- A. Finance Report - HS/LEPC
- B. Emergency Management Report
- C. E911 Director's Report - HS/LEPC
- D. Drone Subcommittee Report - HS/LEPC

V. Existing Business

VI. New Business

- A.
 - Grant Request
 - Drone Livestream Program (CAPE – Motorola) \$7,238
 - iPad & Accessories \$1,000
 - Total Request \$8,238 – FY23 HSGP
- B.
 - Grant Received from D1RMRC
 - \$4,000 for RTF Medical Supplies
- C.
 - Hospital Alternate For Jessica Nelson

- Lt. Kyle Brown, ProMedica Security & Safety Supervisor

D. Train Derailment Update

VII. Public Comment

VIII. Closed Session

Site Plans o Baker Gas o Frontier – Addison o Frontier – Adrian o Frontier – Blissfield o Frontier – Clinton o Frontier – Morenci o Frontier – Tecumseh o Frontier – Tipton o Ottawa Lake CO-OP o Ervin Technologies – Tecumseh o Hi-Lex o Anderson Development

IX. Adjournment

The next meeting is on October 15th, 2024, at 10:00 AM in the Commissioner's Chambers at the Old Courthouse at 301 N. Main St., Adrian.