

# 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

Chambers

301 N. Main St, Adrian, MI 49221

## MEETING LOCATION

**Minutes:** Tuesday, August 20, 2024

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### I. Call to Order

*The meeting was called to order by Chairman VanAlstine III at 10:00*

### II. Approve Current Agenda

*Motion by Sheriff Bevier, Second by Commissioner Collins to Approve current agenda. Motion passed unanimously.*

### III. Approval of Minutes

*Motion by Commissioner Collins, Second by Wilson to Approve minutes April 16, 2024. Motion passed unanimously.*

A. Approval of Minutes: April 16, 2024

### IV. Reports - HS/LEPC

A. Finance Report - HS/LEPC

*Emergency Manager Tanis reviewed the financial statements for FY21, FY22, and FY23.*

*Motion by Commissioner Collins, Second by Sheriff Bevier to Approve the finance report Motion passed unanimously.*

B. Emergency Management Report

*Emergency Manager Tanis provided the committee with his report.*

*Motion by Wilson, Second by Garcia to Approve emergency management report. Motion passed unanimously.*

C. E911 Director's Report - HS/LEPC

*Lt. Perdue provided the committee with her report.*

*Motion by Commissioner Collins, Second by Garcia to Approve. Motion passed unanimously.*

D. Drone Subcommittee Report - HS/LEPC

*Emergency Manager Tanis provided the committee with an update on drone team call-outs since the last meeting.*

*Motion by Sheriff Bevier, Second by Commissioner Collins to Approve. Motion passed unanimously.*

## **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

*Emergency Manager Tanis provided information on the Drone Livestream product and the iPad for the Drone Team. Sheriff Bevier asked if the live stream could be viewed on unlimited devices, which it can.*

*Motion by Commissioner Collins, Second by Wilson to Approve. Motion passed unanimously.*

### **B.**

- Grant Received from D1RMRC
  - \$4,000 for RTF Medical Supplies

*Emergency Manager Tanis provided the committee with information on a grant received from District One Regional Medical Response Coalition for medical equipment for the County RTF medical kits. No action was required, as this was for informational purposes only.*

### **C.**

- Hospital Alternate For Jessica Nelson
  - Lt. Kyle Brown, ProMedica Security & Safety Supervisor

*Jessica Nelson requested that the committee approve Lt. Kyle Brown as her alternate on the committee for the Hospital position. Lt. Brown, ProMedica Hickman Security and Safety Supervisor, gave a brief history of his qualifications. This request only requires committee approval for an alternate and does not need to go to the Board of Commissioners or the Rules and Appointments Committee.*

*Motion by Commissioner Collins, Second by Garcia to Approve. Motion passed unanimously.*

### **D. Train Derailment Update**

*Chief Massingill gave the committee an update and summary of the train derailment at Gulf St. and Lowe St. in Adrian on August 2nd, 2024. No action was necessary as this was for informational purposes only.*

## **VII. Public Comment**

*No one from the public gave 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

*The committee went into a closed session to discuss site plans which are not subject to public information.*

*Motion by Sheriff Bevier, Second by Commissioner Collins to Approve. Motion passed unanimously.*

## **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.

*The meeting was adjourned at 10:29. The next meeting is October 15th, 2024, at 10:00 in the Commissioner's Chambers at the Old Courthouse at 301 N. Main St., Adrian.*

*Motion by Wilson, Second by Garcia to Approve. Motion passed unanimously.*