

Lenawee County HS & LEPC
Meeting minutes from 12/20/19

The Chair called the meeting to order at 8:00 AM

Roll call

Members present:

Craig Tanis

David Craig

Sheriff Bevier

Commissioner Collins

Matt Richardson

Tina Golembiewski

Ryan Rank

JoAnne Dennis

Jeff Creech

Also present:

Jeff Betz

Absent:

Dave Aungst, Scott Damon, Martha Hall, and Larry Van Alstine III

Call to the public – none

Approval of Agenda – Motion made by Collins & supported by Golembiewski to accept the agenda. Motion passed unanimously.

New Business

- Grant Request – Tactical Emergency Casualty Care classes
 - \$6,847.77 FY18 SHSP – Tanis and Rank explained the purpose of the classes to train up to 120 Lenawee County fire/ems personnel with four different classes over 5 months from January 2020-May 2020. This training is to prepare fire/ems personnel for Rescue Task Force (RTF) operations in conjunction with law enforcement.
 - Rank asked the committee to approve his abstention from the vote as he is an instructor for the classes and will be compensated by the course provider.

Richardson made a motion to approve Ranks abstention from the vote with support from Creech. That motion passed unanimously.

- A motion was made by Collins to approve using \$6,847.77 from FY18 SHSP funds to help pay for 4 TECC classes which was supported by Bevier. Motion passed unanimously.

Call to the Public- none

Having no further business the meeting was adjourned at 8:14 AM on motion by Collins and support by Creech.

The next regular committee meeting will take place on Friday, February 21st, 2020 at 9:30 AM at the County EOC located at the Lenawee County Airport at 2651 W. Cadmus Rd, Adrian.

Respectfully Submitted,

Craig Tanis

Secretary