

Meeting Date: February 19, 2025

Members Present: Bruce Degner (Chairperson), Shane Hart, Kevin Hrobsky, Sheriff Travis Maze (z), Captain Matt Kanthers, Tracy Neuhauser, Tracy Hameau, Sam Lamuro (Co-Chairperson), Warden Alex Brooks, Brian Udovich (z), Matt Zangl (z)

Other Attendees: Anita Martin, Robin Touton, Todd Touton, Attorney Danielle Thompson, Patricia Cicero

1. **Call to Order:** Bruce Degner calls the meeting to order at 1:17 pm. (the video conferencing system experienced issues resulting in a delay).
2. Quorum is met, and roll call is taken.
3. In compliance with open meetings law.
4. **Review of the Agenda** – Chair Degner. The motion to approve the agenda was made by Sam Lamuro and seconded by Elizabeth McGreary. Motion passes.
5. **Public Comment:** Anita Martin comments on the time allotted for public comment. Inquiring why Public comment is 2 minutes, as County Board allows 3 minutes.
6. **Discussion and Approval of the November 20, 2024 meeting minutes.** Sam Lamuro made the motion to approve the agenda, which was seconded by Elizabeth McGreary. The motion passed.
7. **Communications.** – None
8. **Spill Report Updates**—Tracy Neuhauser provides updates on spills.
 - a. Additional information on how spill reports relate to LEPC are given by Tracy Hameau and Bruce Degner.
 - b. Patricia Cicero, identified with Serts ID 20250018SC28-1, provides more insight into the manure spill that occurred on 1/8/2025.
9. **Fire Department updates from Chief Ron Wegner:** Chief Ron Wegner could not attend the meeting but did email an update that the Jefferson Fire Department responded to a diesel spill call at Americold.
10. **Status of 2025 Off-Site Plans:** Tracy Neuhauser discusses the status of the 2025 off-site plans. One plan has been completed, and the other facilities are in various planning stages.
11. **Discussion of potential exercises:** Tracy Hameau discusses that Emergency Management is working on a Tabletop Exercise to test the Emergency Operations Center (EOC) roles and responsibilities with Department Heads.
12. **Update on Hazmat Team:** Tracy Hameau provides information that since Jefferson County's Hazmat team disbanded, she is working with a neighboring county to come to an agreement to utilize their Hazmat team. Discussions continue for the opportunity to develop a Jefferson County firefighter/personnel group that could provide initial response at an operational level. Also, the potential to cross-train and decontamination.

13. Update on ESF Restructuring: Tracy Hameau explains that Jefferson County Emergency Management is working to restructure the current Emergency Support Functions (ESF). We currently have eighteen, and we are looking to create possibly twenty-two. The additional ESFs will address new hazards that we currently face, such as cybersecurity.

14. Set Time/Date of next meeting – May 21, 2025 at 1:00 pm.

Motion to adjourn: 1:42 p.m. *Motion to adjourn by Sam Lamuro and seconded by Elizabeth McGreary. Motion Passes.*

(z) – appeared via zoom