

Emergency Management

DAVID R. SALAZAR
CHAIRMAN - DISTRICT 4

HUGH H. LEY
COMMISSIONER - DISTRICT 2

KENNETH C. MEDINA
COMMISSIONER - DISTRICT 5

JUNE J. GARCÍA
VICE-CHAIR - DISTRICT 1

ALBERT J. PADILLA
COMMISSIONER - DISTRICT 3

LES W. J. MONTOYA
COUNTY MANAGER



PUBLIC NOTICE

CALL TO ORDER

The Local Emergency Planning Committee will hold a public meeting on October 8, 2008 at 10:00 a.m., at the San Miguel County Commission Chambers, 500 West National, 2nd Floor of the County Courthouse, Las Vegas, New Mexico 87701. The agenda will be available 24 hours prior to meeting in the Office of Emergency Management, 518 Valencia St. Suite 102, Las Vegas, New Mexico 87701.

The agenda for the Local Emergency Planning Committee meeting is as follows:

<u>ROLL CALL</u>	Chairmen- Gary Ludi	present
	Vice-Chair William Cruz	present
	Treasurer Michelle Vigil	present
	Emergency Manager Dennis English	present

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES (August 13, 2008 & September 10, 2008)

Motion was made by Connie Chavez to accept both minutes of both meetings. This was seconded by Michelle Vigil motion was passed

APPROVAL OF AGENDA Motion was made by Dennis English to remove the web-page committee report because the chairmen was absent this was seconded by Connie Chavez and the motion was passed

PUBLIC INPUT- (5 MINS.) None

COMMITTEE REPORTS

- Web-Page Committee- Mr. Mario Vasquez
No report was given
- Bi- Law Committee- Mr. William Cruz
Advised that he has a draft of the Bi-laws on electronic copy and will bring them to the next meeting.

NEW BUSINESS

1. PRESENTATION BY P.M. TEC, INC. ON THE FIRST DRAFT OF THE SAN MIGUEL COUNTY/ LAS VEGAS EMERGENCY OPERATION PLANS

P.M. tec, Inc. gave a PowerPoint presentation in reference to the first draft of the Emergency Operation Plans for San Miguel County/ Las Vegas. After the presentation a motion of the agenda to make Dennis English the chairman of the Emergency Operation Plan review committee was agreed with and was passed. The Chairmen Mr. Gary Ludi appointed the following individuals to the review committee.

San Miguel County

Mr. Harold Garcia- Public Works
Mr. Patrick Snedeker- Warden
Mr. Russell Pacheco- SMC Fire
Sheriff Benjie Vigil
Ms. Melinda Gonzales- SMC Finance
Ms. Amber Trujillo SMC Safety

City of Las Vegas

Mr. Joe D. Lucero- Public Facility
Capt. Gene Garcia- LVPD
Chief Steve Tafoya- LVFD
Finance Representative City of Las Vegas

State Agency

NM State Police Representative
Department of Human Services representative

Private Sector

Ms. Niki Sebastian- Professional Home
Health Services

The chairmen directed the Emergency Manger to send out a copy of the EOP draft to the individuals for their review prior to the meeting. The next meeting will be held at 10:00 a.m. at the Commissioner's chambers on July 30, 2008 for the first review. The contract P.M. tec, Inc Ms. Lora Sedora will be present at the meeting in order to address any of the concerns and questions the committee may have.

OPEN DISCUSSION:

DOH Preparedness Coordinator Mr. John Miller advised of the Mass Vaccination Functional Exercise on October 17, 2008 at the Abe Montoya Recreation Center and it is a good time for any members or personnel wanting to obtain a Flu shot can do so at that time.

Emergency Manger Dennis English advised that Ms. Kevin Johnson has donated an Amateur Radio System San Miguel County to utilize in the Emergency Operation Center. This is a very beneficial piece of equipment to have toward a back-up source of communication equipment in case the state of New Mexico Infrastructure of communication fails. There will still be some alternative communications to reach the state EOC.

Chairmen Gary Ludi informed the LEPC that there will be an exercise at NMDHI on October 22, 2008 at 9:00 a.m. involving a senior of a Haz-Mat Incident with injuries and that all parties wishing to participate or observe were welcome and can contact him at (505) 429-3009.

Motion to adjourn the meeting was made by Dennis English seconded by William Cruz and the motion was passed.