

LEPC 1-16-19

Duaine Ashcraft	Ed Beaty	Bruce Bender	Darryl Brane	Ed Breen
Jeff Couch	Tom Culley	Jim Dalrymple	David Day	Greg Denny
Jeff Edwards	Mark Fleming	Dawn Harness	Bob Jackson	Derek Jackson
Patrick Kolb	Dave Marshall	Julie Pattison	Robert Riggs	Dean Small
Amber Turner	Andy Weller	Geoff Williams		

Guests

Laura Andrick-Sanchez, Tara Street, Diedre Hamilton
Sarah Chaney with LEPC/IERC Program Manager East
Chris Butler with ERC – chris.butler@erswireless.com

Andy moved to approve the minutes from 11-21-18. Seconded by Bob. Motion carried.

Tom reported the Treasurers report, beginning balance of \$44,406.85 (including a pending refund from Verizon) and ending balance of \$44,244.41 (including a pending refund from Verizon). Dean moved to approve. Seconded by Ed. Motion carried.

Tom presented the LEPC requirements, as listed in the agenda.

Tom presented the upcoming meetings, as listed in the agenda.

There were no spill reports.

Bruce stated that the HSEEP full scale exercise will be in October this year. He will be sending emails regarding planning and objectives. He stated that a scenario will be chosen during the planning meetings. He added that the chief of the organizations or the qualified designee and/or training officer should be represented at all meetings.

Geoff Williams was nominated to Chair GC LEPC and Patrick Kolb was nominated to Vice Chair GC LEPC and Dawn Harness as secretary by Andy. Seconded by Dean. Motion carried. The positions will take effect at the March meeting after approval of the IERC.

Andy explained that Marion Fire Department is requesting approval for payment of additional equipment that goes with the Above the Line, Below the Line Program that LEPC recently purchased. He explained that it includes two Testing Bumps for station 4 and 6 and an additional monitor. The cost quoted last year is \$1,755.16. Bob made a motion to approve the purchase with Derek seconding. Tom interjected with an amendment stating they should wait until they have an updated quote. Dean moved to approve the amendment. Ed seconded. Motion carried. Tom stated he would be sending an email for final vote and approval.

Bob stated Firefighter 1 & 2 class is going on now. He added that he will be holding an LP Training after the FF 1 & 2 concludes.

There were no changes to the bylaws. A motion was made, seconded and approved by majority vote.

Bob moved to adjourn. Seconded by Dean. Motion carried.

Chair, Geoff Williams

Date