

LEPC Agenda

March 1, 2017

1. Welcome
2. Minutes – 18 January 2017
3. March 2017 Treasurers Report – Tom Culley
4. LEPC Requirements – Tom Culley
 - a. Complete - Annual Publication of Legal Notice due by 31 January
 - i. Published 16 December 2016
 - ii. Uploaded 4 January 2017
 - b. Complete - Roster – due by March 1 (Ongoing)
 - c. Complete - Annual Financial Report due by 1 March – Uploaded 1 February
 - d. Complete – New signed updated bylaws due by 1 March – Uploaded 19 January
 - e. DUE by 1 March 2017 – Exercise Proposal
5. 2017 Meetings
 - a. Next Meeting – 17 May 2017
 - b. 19 July 2017
 - c. 20 September 2017
 - d. 16 November 2017
6. Spill Reports
 - a. Update - I69 – 264 Mile Marker, Upland Fire
 - b. Ongoing - Gas City Sunoco station (McClure's)
 - c. New? - 15 February 2017– I69 MM 252/253 – Semi Accident

Old Business

7. Outstanding Grant
 - a. 2017 HMEP Grant
 - i. 3 CAMEO replacement laptops
 - ii. Dell Hazmat for Marion FD
8. Pending new projects - Tom
 - a. Commodity Flow Study
 - b. Continuity of Government/Operations

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New Business

9. Membership
 - a. New Members
 - i. Willie Campbell, City of Marion – Transportation
 - ii. Darryl Brane, EMA
 - b. Outgoing member
 - i. Frank Hix
 - ii. Vacancy – Elected Official – interest?
 - c. Resignation of Chair – Bruce Bender
10. Elections
 - a. Chair
 - b. Vice-Chair
 - c. Information Coordinator
 - d. Planning Coordinator
 - e. Community Emergency Coordinator
11. Exercise Proposal – need to decide on
12. Phone
 - a. Cancellation of Bruce's Number pending hiring of new EMA Director
 - b. Disposition of Old Phone
 - c. Request for phone allowance for Interim Director's phone (reference Grant County Stipend Amount for Cellular Phone Use) beginning the day after cancellation of number
 - d. Future phone scenarios – new EMA Director
 - i. New phone allowance NTE \$500.00 and ability to transfer phone number of new EMA Director back onto the current Verizon plan with the same plan details or create new phone number on the Verizon plan if needed
 - ii. Or continue stipend for new director and cease stipend for interim director
13. Requests for any other new business

Adjournment