

LEPC Agenda

July 18, 2018

1. Welcome
2. Minutes – 16 May 2018
3. July 2018 Treasurers Report – Tom Culley – expenditures since last meeting

a. 5/22 - Interest received \$22.80	g. 6/12 - Grant Reimbursement \$2,968.65
b. 5/25 - Resilient Strategies Grant (\$2,758.33) **	h. 6/18 - Resilient Strategies Grant (\$2,758.33) **
c. 5/30 - Verizon Charges May (\$126.17)	i. 6/21 - Tier II Disbursement \$5,322.03
d. 6/4 - Brooks Uppercrust May Meeting (\$109.77)	j. 6/28 - Verizon Charges June (\$130.86)
e. 6/7 - Interest received \$98.00	k. 7/2 - Walmart Meeting Stipend (\$52.63)
f. 6/11 - Interest received \$60.95	
Balance \$57,397.79 (**with pending grant reimbursements \$62,914.45)	

4. LEPC Requirements – Tom Culley
 - a. Due 17 Oct – Plan Update
 - b. Due Ongoing – Meeting Minutes/Agenda/Sign-in Roster
5. Upcoming Meetings
 - a. 19 September 2018
 - b. 21 November 2018
6. Spill Reports - none

Old Business

7. Open projects – Awarded Grants
 - a. 2018 HMEP Grant - Commodity Flow Study – grant proposal submitted - Resilient Strategies – quote of \$8,275.00 to cover all State Roads within Grant County – **Resilient Strategies – present draft Commodity Flow Study report.**
 - b. 2018 HMEP Grant – HMAO Course and Course Books \$4,405.65 – **Modification approved to use \$1,437 towards the HazMat IQ course. \$2,968.65 received back from the state to cover HazMat course materials.**
8. Update on request for expenditure - Grant County Sheriff Department - \$6,974.76 for CBRN Canisters and Riot Control Canisters – **IERC did not approve. Ltr dtd and received on 3 July.**
9. Marion Fire Department HazMat IQ Program – presentation for HazMat IQ material, detection monitors, and training class. Vote sent out electronically on 3/29/18. Majority passed to fund the project with a total cost of \$17,560.94 – **awaiting invoices and receipt of items by MFD.**
10. 2018 EMAI-IERC Conference will be held at the Indianapolis East Marriott, 16-19 October 2018. For those wishing to attend, please submit your information to be voted on at a future LEPC meeting. Conference registrations not open currently. Hotel registrations are open. **Conference registration now open.** <http://indianaema.org>
 - a. Tom Culley – **approval to attend, \$275 registration, \$119/night hotel + taxes (3 nights)**
 - b. ? – would need names of others wanting to attend by the September meeting
 - c. ?

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11. HSEEP Compliant Full-Scale Exercise – **Need to start filling in dates**
 - a. **Concept and Objective Meeting - ??**
 - b. **Initial Planning Meeting – ??**
 - c. **Mid-Term Planning Meeting - ??**
 - d. **MSEL Planning Meeting - ??**
 - e. **Final Planning Meeting - ??**
 - f. **Full Scale Exercise - ??**
 - g. **After Action Report Meeting - ??**

New Business

12. Overview of HazMat IQ Course held on 16 June at Gas City Station 2
13. Removal of members if not in attendance:
 - a. Casey Lemons – Walmart Distribution Center, no response
 - b. Jerry Waggle – Walmart Distribution Center, responded and requested to be removed from the committee
 - c. Kellie Planck – MGH, no response
 - d. Matt Emery – General Motors, is now in Kokomo, spoke with Plant Manager in regards to getting new representative, vote to remove
14. Resignation of member:
 - a. Elizabeth Garrasi, MGH
15. Vote new members
 - a. Patrick Kolb, MGH
 - b. GM representative, if known
16. Requests for new business.

Adjournment