

LEPC 7-20-16

John Lawson	David Day	Bruce Bender	Tom Culley
Geoff Williams	Andy Weller	Bob Jackson	Roy Eib
Duaine Ashcraft	Kathy Glickfield	Dale Carr	Peggy Bradley
Pam Kirklin	Mark Fleming	Derek Wright	Tim George
Jerry Waggle	Greg Denny	Robert Riggs	Barbara Smith
Dean Small	Elizabeth Garassi		

David moved to approve the minutes from the 5-18-16 meeting. Seconded by Duaine. Motion carried.

Tom read off the treasurer's report. Communication charges and also Tier II state disbursement received. Balance as of meeting date is \$63,864.26. Andy moved to approve the treasurer's report. Seconded by Dean. Motion carried.

Membership recommendation for Industry representatives – Jerry Waggle and Casey Lemons from Wal-Mart Distribution Center. Motion made by John to approve. Seconded by Pam. Motion carried.

Welcome to Jerry.

Spill report. Gas City McClure incident from April. Ongoing to finish getting documentation from Andrew at IDEM. Andy provided some documentation concerning the HazMat response to the file. Pending possible charges against McClure's.

Old Business:

House Bill 1090 – LEPC is now considered a county agency. Bruce doesn't think we need to do the ethics classes anymore.

Communications Plan – final planning meeting is set for next Wednesday, 27 July at 10:00am. A copy was passed around. Bruce iterated that it was one of the most important plans ever put together for Grant County. The County Communications Pan will detail how emergency responders communicate in a multi-agency and multi-jurisdictional environment. It doesn't affect day-to-day operations. Mutual aid fire departments are drafting their own communication plan and it will be incorporated into the county plan.

New Business:

2016 HMEP Grant – budget has to be in by the 25th. Bruce is taking care of this year. We're going to go after updating CAMEO laptop computers. Bruce already has it setup in IGMS.

Exercise nomination – Bruce is going to nominate the exercise conducted by the hospital. Third party nomination cannot be by the state clarified by Charlie Heflin.

2016 Exercise – we need one for 2016 and is mandated to be completed by the end of the year. It can be a tabletop, full scale, functional but can also be a real life incident. We're going to turn in the Gas City spill to be compliant and still look at doing an exercise. But this will complete our requirement but still would highly encourage having another exercise. Andy brought up about the exercises completed that helped to develop the County Communication Plan and after the plan is implemented then we will need to exercise the new plan. A lot of agencies didn't respond on the request for the improvement plan but Bruce thanked those that did. The county went with the information received and developed what was determined to be the best plan that was needed. The response to the shooting at McDonald's was discussed as part of an active shooter scenario in regards to finding assets that were needed at the crime scene (thermal imaging). An active shooter scenario that would progress into a hazardous chemical incident, meth lab type incident, was discussed and Barbara is to look into and get additional information.

2016 IERC Conference – October 26-28, 2016. Bruce brought up about interest in attending. Bruce is to get and send out the agenda prior to the September 2016 meeting. Tabled until September's meeting to see who is interested in attending.

Dean made a motion to adjourn. Seconded by Bob. Motion carried.