

LEPC 11-21-18

Duaine Ashcraft	Bruce Bender	Peggy Bradley	David Day
Tom Culley	Greg Denny	Derek Jackson	Barbara Smith
Bob Jackson	Dave Marshall	Robert Riggs	Amber Turner
Andy Weller	Jeff Edwards	Darryl Brane	Jeff Couch
Jim Dalrymple	Geoff Williams	Patrick Kolb	Dean Small
Ron Mowery	Mike Schantz, with IDHS District 6		

Bruce opened the meeting at 12:02pm.

Andy Weller moved to approve the minutes from 9-19-18. Seconded by Dean Small. Motion carried.

Bob Jackson moved to approve the Treasurer's report. Seconded by Dean Small. Motion carried.

Tom added that they have received the grant reimbursements and everything is up-to-date. Current balance with all projected pending transactions/reimbursements - \$44,406.85.

Tom stated the LEPC requirements for 2019 and their due dates.

There were no spill reports.

Old Business:

Updates on open grants. Both reimbursements received, \$9,712.00. No further updates.

HazMat IQ Update – final items received and paid. No further updates.

IERC Conference update – Tom attended. Final cost to LEPC \$209.50.

Full-Scale Exercise Update – exercise held 13 October. AAR Meeting held and Improvement Plans have been submitted to Bruce but Bruce just got them and hasn't had a chance to put them together yet. Final exercise report to be presented at the January meeting.

Payment made to Grant County Fire Instructors Association in the amount of \$1,437.00 for the Grant County HazMat Awareness and Operations Class held. Approved IERC vendor.

New Business:

2019 Full-Scale Exercise briefly discussed and the expectations for next year established. Planning to start much earlier next year.

LEPC member Tim George requested to resign from the committee. A motion was made by Dean Small and Seconded by Darryl Brane to accept his resignation and remove him from the roster. Motion carried.

Elections will be held in January. Marion Fire Department Chief Geoff Williams expressed interest in being the Chair and Patrick Kolb expressed interest in being the Vice Chair. It was recommended that Tom send out an e-mail out to everyone and ask if anyone else was interested in running. If more than one person interested, elections will be held in January per the by-laws. If unopposed, new officers will be installed.

Bob Jackson moved to adjourn. Seconded by Dean Small. Motion carried. Meeting adjourned at approximately 12:30pm.