

L.E.P.D.

BARRY - LAWRENCE COUNTY Local Emergency Planning District

April 20, 2006
Meeting Minutes

Call to Order: By D. Compton at 1010a.m.

Introduction of Guests: None

Approval of Minutes: Motion by M. Roberts and 2nd by J. Vroman to table the reading of the minutes, Motion passes unanimously.

Treasurer's Report and Bills submitted for payment; The LEPC's current account balance is \$7,395.34 as reported by D. Compton. Bills submitted for the month of March include the following; City of Monett, Southwestern Bell, and Kim's Kleening.

Receipts: Total \$ -0-

Motion by J. Kelley and 2nd by J. Vroman to approve the treasurer's report and pay the bills as submitted, Motion passes unanimously.

Communications:

None

Training:

The LEPC training schedule is:

Contact the LEPC office at 417-235-0200 for information on attending any of the following classes.

Haz-Mat Awareness; Call the LEPC office to schedule a class.

Haz-Mat Operations; Call the LEPC office to schedule a class.

Committee Reports:

Medical, exercise – No action to report

Administrative – D. Compton, reported that the hard drive that contains all of the LEPC files was not working properly. He noted that he was in the middle of moving all files to a new system and they would be backed up and archived on the new system after the move. So at this time the only files that are in danger of being lost are the files from January 2006 and forward. Files prior to that are still archived on the old hard drive.

Executive – No Report

Presentations by the public – None

Old Business:

E. Lockhart and D. Compton reported on the progress of the Preparedness fair, that is scheduled for May 13, 2006 at the Monett Community Center / LEPC Office. Flyers have been designed and will be copied and distributed throughout Barry and Lawrence Counties. Door prizes will be collected from area businesses and numerous exhibitors have been contacted and confirmed they plan to attend. It appears that there is a need for some advertising and printing expense. Motion by R. Ward and 2nd by G. Burton that the committee has a budget of up \$250.00 for associated expenses. Motion passes unanimously.

New Business:

G. Burton reported that the Schreiber Foods Mt Vernon Haz-Mat Drill has been set for Saturday April 22nd.

D. Compton and R. Ward discussed membership in MEPA, it was noted that a corporate membership in MEPA was available for \$200.00 and would allow up to 25 individuals from the LEPD. Motion by R. Ward and 2nd by J. Kelley to purchase a corporate membership for the LEPD and to allow the executive committee to decide the membership that will represent the LEPD.

Recent Incident reports include;

D. Compton discussed the upcoming regionalization committee meeting to be held in Springfield. He noted that the committee would heavily influence SEMA's decision on who receives and how much funding is provided to jurisdictions in our Region.

Local Issues:

Motion to adjourn by C. Monneyham and 2nd by M. Roberts, Motion approved unanimously.
Meeting adjourned at 11:10a.m.

Next meeting May 18, 2006 at 10 am
Meeting to be held at the **Community Center**
at 611 County Road in Monett, MO.

Please send your e-mail addresses the following address lepc@mo-net.com