

L.E.P.D.

BARRY - LAWRENCE COUNTY Local Emergency Planning District

July 20, 2006
Meeting Minutes

Call to Order: By R. Evens at 1004a.m.

Introduction of Guests: Karen Wilson, St John's Aurora, Melissa Morrison, Jack Henry and Associates.

Approval of Minutes: Motion by M. Conn and 2nd by B. Thomas to approve the minutes for June as written, Motion passes unanimously.

Treasurer's Report and Bills submitted for payment; The LEPC's current account balance is \$3,776.85 as reported by D. Compton. Bills submitted for the month of June include the following; City of Monett, Southwestern Bell and Kim's Kleening.

Receipts: Total \$ -0-

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

Communications:

NuPetra, we received 5 years of Tier II reports.

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 – Haz-Mat exercise at Cox Monett involved 4 contaminated persons who were decontaminated. K. Helvey attended as one of the evaluators.

Administrative – No action to report

Executive – No action to report

Presentations by the public – None

Old Business:

M. Rowe reported that Lawrence County would host an Ag-Terrorism class in October in Mt Vernon.

D. Compton reviewed the FY 2007 LEPC budget that has to be submitted to the MERC, the budget remained essentially unchanged with a total budgeted expenditures at \$10,950.00. Motion by E. Lockhart and 2nd by J. Kelley to accept the proposed budget, the motion passes unanimously.

New Business:

D. Compton reported that there are several obsolete, dysfunctional or broken pieces of equipment that should be disposed of; this included 2 fax machines, a tabletop copier, desk light, and computer monitor. He noted that the equipment was LEPC property and represented nearly 10years worth accumulation.

Motion by K. Helvey and 2nd by J. Kelley to dispose of the surplus equipment. Motion passes unanimously.

D. Compton reported on the up coming LEPD conference. Motion by M. Roberts and 2nd by K. Helvey to pay for the tuition for up to 12 LEPD members (\$300.00) who would like to attend. Motion passes unanimously.

R. Evans made a motion to pay any additional expenses (i.e. lodging) that the LEPD Coordinator incurs for attendance to the conference, 2nd by G. Burton. Motion passes unanimously.

D. Compton reported that the Regional Homeland Security Oversight Committee meetings would be held the 3rd Thursday of designated months, once a quarter, at Mt. Vernon at 0900. This will conflict with the LEPD meetings in Greene, Stone, Taney, and Barry/Lawrence Counties. After discussion on the subject it was decided that it would be best if the executive committee moved the meeting time to 1400hrs on the months that the HSOC meets.

D. Compton reported that Robert Ward would like to host a meeting at the Aurora City Fire Department's new station. Since the September meeting will conflict with the LEPC State conference, it would be best to hold the August meeting in Aurora. There was no opposition to moving the meeting for one month.

Recent Incident reports include;
None

Local Issues:

M. Conn reported that the City of Verona is in the process of making plans to complete road improvements to the Main St access to BCP ingredients. He is concerned that with over 20 trucks each day carrying Hazardous Materials being rerouted over narrow uneven county roads or down narrow unpaved alleys could present a significant risk to the community. After much discussion it was decided that D. Compton would facilitate a meeting with the City of Verona, Lawrence County Emergency Management, BCP officials, and Aurora Rural Fire Department to discuss possible solutions to mitigate the risks associated with the rerouting of truck traffic.

Motion to adjourn by J.Vroman and 2nd by M. Conn, Motion approved unanimously.
Meeting adjourned at 11:35a.m.

Next meeting August 17, 2006 at 10 am

**Meeting to be held at the Aurora City Fire Department,
Station 1, located at the corner of Elliott and Olive.**

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