

L.E.P.D.

BARRY - LAWRENCE COUNTY Local Emergency Planning District

March 16, 2006
Meeting Minutes

Call to Order: By T. Jones at 1005 a.m.

Introduction of Guests: Tim Schweder, Monett Police Chief

Approval of Minutes: Motion by B. Witt-Schulte and 2nd by F. Prewitt to approve the February meeting minutes as amended. Motion passes unanimously.

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

Receipts: Total \$ -0-

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

Communications:

18th Annual SEMA/MEPA Spring Conference, April 16-19, 2006

Weather Spotter Classes in Cassville at the Historic Courthouse, March 20 at 6:30 p.m.

Weather Spotter Classes in Mt. Vernon at the Mt Vernon Fire Department, March 21 at 6:30 p.m.

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 LEPD office to schedule a class.

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

Committee Reports:

Medical, exercise – No action to report

Administrative – No action to report

Executive – No Report

Presentations by the public – None

Old Business:

J. Kelley reported that Cox Monett Hospital was hosting a Hospital Haz-Mat Operations – Refresher Course at the hospital on Thursday April 13th, anyone interested should contact Sandy Jastel.

New Business:

Discussion was had on the recent addition of Cable TV service to the office. Cox Cable offered the monthly service free of charge, if the committee paid for the installation at a cost of \$70.00. It was decided that we should also have a television set. After discussion a motion was made to purchase a TV with HDTV and AV inputs, to ensure compatibility with other AV devices, for a cost not to exceed

\$200.00. That amount was amended by discussion to \$300.00, motion made by B. Witt-Schulte and 2nd by E. Lockhart. Motion passes unanimously.

R. Ward reported that area Fire Departments must make their annual report to the State Fire Marshals Office by March 16 each year.

D. Compton reported that he had a request for the LEPD to assist a business in the completion of their annual Tier II reports. He noted that we have discussed in previous meetings providing these services on a fee basis. He consulted with the MERC and they didn't see any issue with the LEPD providing services on a fee basis. It was felt by all that we must have an established fee schedule that is fair to the LEPD and yet is market competitive. A motion was made by F. Prewitt and 2nd by R. Ward that the LEPD establish a rate that includes a site visit and completion of Tier II's at \$100.00 base fee, that includes up to 3 chemicals and three hours (total including drive time) and \$50.00 an hour there after. The motion passes unanimously.

Recent Incident reports include;

R. Ward reported on the incident at the MFA Feed Mill at Aurora. The incident included an over-pressurization and vapor explosion of a static tank of animal fat. The concussion of the explosive failure of the tank caused minor damage to several adjacent structures. The Missouri Fire Marshal's Office is investigating.

Local Issues:

Upcoming Ag Terrorism classes will be held in both Barry County on April 4, 2006 from 0800-1600hrs. Lawrence County will host an Ag Terrorism class in April 6, 2006 from 0800-1600hrs.

Motion to adjourn by F. Prewitt and 2nd by E. Lockhart, Motion approved unanimously.
Meeting adjourned at 11:10a.m.

**Next meeting April 20, 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