

L.E.P.D.

BARRY - LAWRENCE COUNTY Local Emergency Planning District

February 15, 2007
Meeting Minutes

Call to Order: By D. Compton at 1036 hrs.

Introduction of Guests: No guests.

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

Treasurer's Report and Bills submitted for payment; The LEPD's current account balance is \$9,962.06 as reported by D. Compton. Bills submitted for the month of November include the following; City of Monett, Southwestern Bell and Kim's Kleening.

Receipts: Total \$1032.35

Motion by M. Rowe and 2nd by B. Thomas to approve the treasurer's report and pay the bills as submitted, Motion passes unanimously.

Communications:

SEMA/MEPA conference at Branson April 3-6, 2007

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 – No action to report

Executive – No action to report

Presentations by the public –None

Old Business:

D. Compton reported that he will place an order for 100 visor caddies from D's Specialties.

D. Compton reported that he received notice from Brian Allen with MoDNR that the Barry/Lawrence LEPC will be one of 2 counties in Missouri to be a part of a test program where DNR will generate e-mail messages, anytime an environmental report is filled, to the local jurisdiction. .

New Business:

D. Compton noted it was time to publish the LEPD annual notice. Motion by M. Rowe and 2nd T. Cornelison, to publish in the Mt Vernon Record, Monett Times, Cassville Democrat. Motion passes unanimously.

D. Compton discussed the 19th annual SEMA/MEPA conference being held at the Chateau on the Lake at Branson, April 3-6, 2007. Motion by B. Thomas and 2nd by T. Anderson to send up to 3 people, including tuition, lodging and per diem. Motion passes unanimously.

Recent Incident reports include;

No recent reports.

Local Issues:

D. Compton reported on the most recent Regional Homeland Security Oversight Committee meeting. Additionally he reported on changes to OSHA 1910, HSPD 18, and an IAEM legislative update.

Motion to adjourn by B. Thomas and 2nd by M. Rowe, Motion approved unanimously.
Meeting adjourned at 11:38 a.m.

**Next meeting March 15, 2007
Meeting to be held at the LEPD office. Located at 100 Maple St. in
Monett.**

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