

L.E.P.D.

BARRY - LAWRENCE COUNTY Local Emergency Planning District

June 21, 2007
Meeting Minutes

Call to Order: By R. Evans at 1000hrs

Introduction of Guests: Bill Parks, BCP and Kelly Cullers Barry County FSD

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

Treasurer's Report and Bills submitted for payment; The LEPC's current account balance is \$ 5,872.62 as reported by D. Compton. Bills submitted for the month of April include the following; City of Monett, Southwestern Bell and Kim's Kleening.

Receipts: Total \$1,800.00 / Cost Recovery Monett City FD
Motion by T. Cornelson and 2nd by E. Lockhart to approve the treasurer's report and pay the bills as submitted, Motion passes unanimously.

Communications:

Region 7 LEPC conference at Kansas City, MO August 16-19, 2007
Region 3 EPA Emergency Preparedness and Prevention and Hazmat Spills Conference
MERC announced the Executive Directors position has been filled by Dawn Warren.

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 – No Presentations

Old Business:

D. Compton reported on the progress that has been made toward the completion of the Barry County Health Department Public Education contract. The HD/LEPC are seeking information on additional information on the cross band repeating system.

D. Compton reported that he is continuing to work with P. Rye Trucking to settle the incident from June 2006. Marshall Rye has failed to return numerous calls and when he has returned calls he has claimed an inability to pay. D. Compton reports that he will move forward in seeking reimbursement from the insurance company.

New Business:

D. Compton reported that he and the executive board would be working on the budget for the upcoming fiscal year. There appears to be some discrepancies in the amounts listed and he will pursue those questions with the MERC.

D. Compton presented a recommendation that a reference book on environmental compliance be purchased by the LEPC for use in advising member businesses. Motion by E. Lockhart and 2nd by M. Roberts to purchase the book at a cost of \$165.00, motion passes unanimously.

Motion by B. Thomas and 2nd by M. Roberts to send up to 3 people to the Region & LEPC conference, including tuition, per diem, and lodging, motion passes unanimously

Recent Incident reports include;

None to report.

Local Issues:

D. Compton reported on changes to the organization of the Spring Conference.

Motion to adjourn by C. Mooneyham and 2nd by M. Roberts, Motion approved unanimously.
Meeting adjourned at 1105hrs.

**Next meeting August 16, 2007
Meeting to be held at the LEPC office. Located at 100 Maple St. in
Monett.**

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