

LEPD.

BARRY - LAWRENCE COUNTY Local Emergency Planning District

April 17, 2008
Meeting Minutes

Call to Order: By R. Evans at 1005 hrs

Introduction of Guests: Hal Vandergrift, Empire Dist.

Approval of Minutes: Motion by R. Ward and 2nd by J. Franks to approve the minutes for March as written, Motion passes unanimously.

Treasurer's Report and Bills submitted for payment; The LEPD's current account balance is \$ 7,978.66 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 \$ 2,153.36 – Barry County HMEP grant monies.
Motion by R. Ward and 2nd by T. Cornelison to approve the treasurer's report and pay the bills as submitted, Motion passes unanimously.

Communications:

December 11-14. 2008, Missouri Hazardous Materials Symposium at Osage Beach, MO.
October 26-29. 2008, US EPA Region 3 Conference, Richmond, VA.

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.

LP Gas School at Friestatt, Point of Contact is Shane Anderson at Monett City Fire Department
Radiological Awareness Training will be conducted at the Aurora Fire Department on May 5th.

Committee Reports:

Medical, exercise – H. Vandergrift and R.Ward discussed the option of hosting a Utility Exercise.

D. Compton reported that the next Shell Knob exercise committee meeting will be held this afternoon.

Administrative – No action to report

Executive – No action to report

Presentations by the public – None

Old Business:

R. Ward said he has discussed the likelihood of the RHSOC purchasing conference call type equipment with members of the RHSOC and it is unlikely that the RHSOC will be purchasing the equipment. Since a previous motion had been made and approved to purchase the PolyCom conference call, those in attendance agreed to proceed with that approved purchase.

D. Compton reported on the progress in obtaining reimbursement from P.Rye Trucking and their current Bankruptcy Status. Due to the unlikelihood that we will collect any monies, a motion was made by R. Ward with a 2nd by F. Prewitt to not continue actively pursuing reimbursement. Motion passes unanimously.

New Business:

Due to numerous conflicts All those in attendance agreed to move the next meeting to May 22, 2008 at 10am a the LEPD office.

Recent Incident reports include;

No Reports

Local Issues:

D. Compton reported on the Public Assistance Applicant Briefing to be held at Cassville April 24, 1300 hrs.

J. Franks reported that the Pet Sheltering Committee Mtg will be held May 29th at 10am at the University of Missouri SW Center at Mt Vernon.

R. Ward reported that the IRIS system has been successfully rolled out in the communities of Aurora, Marionville, and Verona.

Motion to adjourn by J. Franks and 2nd by C. Mooneyham, Motion approved unanimously.
Meeting adjourned at 1125 hrs.

Next meeting **May 22, 2008 at 10 am.
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