



Greene County
Local Emergency
Planning Committee
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LEPC EXECUTIVE COMMITTEE MEETING MINUTES

Date: Thursday, January 28, 2010

Time: 11:30 a.m.

Location: Office of Emergency Management, 833 Boonville

The January Greene County LEPC Executive Committee meeting was called to order by Chair, Lisa Cardone at 11:47 a.m. Those in attendance were: Lisa Cardone, Chair; Mike Bennett, Vice-Chair; Ryan Nicholls, OEM; Ty Davisson, OEM; Shea Lane, OEM; and Karen McKinnis, Secretary.

Minutes from the November LEPC Executive Committee meeting were approved as written.

OLD BUSINESS

Ryan Nicholls reported on the LEPC budget and suggested this be added to the agenda each meeting. LEPC expenditures were well in line with expectations this year. The complete budget to date was made available to those in attendance.

Ryan passed around a book titled "It's A Disaster" which retails for about \$15.00. The LEPC has been made an offer of the book for \$3.50 each if 1000 copies are ordered. This is a good reference book and Ryan recommended it for CERT, HomeTown Ready groups as well as the LEPC. This price includes up to four logos printed on the book cover. The LEPC share of this purchase would be around \$686.00 Mike made a motion to use LEPC funds from the Education and Media and External Print Materials and Library Reference line items to fund the LEPC share of the book purchase. Karen seconded the motion. A vote was held and passed.

LEPC Executive Committee elections will be held at the February General Membership meeting. Positions to be filled are: Chair and two Member-at-Large positions currently held by Chuck and Ralph. Several nominations had been made. Karen will contact the nominees and make sure they are willing to serve before making the election ballots.

Lisa called for any old business – none was forthcoming.

New Business:

Discussion was held regarding the location of the February meeting. It was decided to contact The Pasta House as a first choice. Karen will do this and will make restricted menu selections.

The February meeting will include the elections as well as the Airport FSX presentation by Ty Davisson.

The April General Membership meeting was tentatively set for the OEM with food brought in to the meeting. Presentations options for future meetings were discussed with the following ideas:

HomeTown Ready by John Elmore
Wiser System – Jami Gay saw at the December Symposium
CHMM presentation repeated – Tommy Bieker

Lisa called for new business to be brought forth.

Ty reported that he had finalized the HMEP class request and was starting to get some dates confirmed. Ops and Awareness are set up and on the website. Pending class requests include Ignitable Liquids, Hazmat Detection, Hazmat Decon, Clandestine Lab Awareness and confined space rope rescue. All classes should be completed by September. Watch the website for these class dates to be confirmed.

Mike reported that RMP companies received letters from MERC which referenced the OEM as a contact – which is John Elmore. This may also work to encourage and remind companies to attend the LEPC meetings.

Ryan provided a training update about citizen preparedness. The Greene County COAD will be conducting the annual Greene County citizen's survey with the OEM and Missouri State University soon. The goal is to result in a census map with key indicators identified that may show where there is a lower level of preparedness in the community and locate more vulnerable populations.

The survey will also be measuring Social Capital – citizen's connectivity and network level as well as their trust in government and social services. The survey will be broken down in to zip code areas and have a response scale of 1-10. The COAD will include the Hazardous Material Flow study results and the Hazardous Material Storage areas in the mapping.

The Survey will be available on-line and also conducted through the MSU phone bank. Funding for the MSU phone bank is being sought. Ryan will continue to provide survey progress reports.

Lisa called for new business to be brought forth.

None was forth coming.

With no additional business brought forth; a motion was made by Mike and seconded by Lisa to adjourn. A vote was held and passed.

Lisa announced the meeting to be adjourned at 12:50 p.m.

Respectfully Submitted,
Karen McKinnis, LEPC Secretary