



Greene County
Local Emergency
Planning Committee

833 Boonville
Springfield, MO 65802
417 869 6040

LEPC GENERAL COMMITTEE MEETING MINUTES

Date: Thursday, February 19, 2009

Time: 11:30 a.m.

Location: Office of Emergency Management, 833 N. Booneville

The February LEPC General Membership meeting was called to order by Chair, Lisa Cardone at 11:54 a.m.

Mike White gave a presentation entitled “What is a Local Emergency Planning Committee?” while lunch eaten.

A motion was made by J. D. Landon to accept the December 18, 2008 General Committee meeting minutes as written, which was seconded by Mike Bennett. The motion was voted on and passed.

OLD BUSINESS

Ryan Nicholls gave the Financial Statement Report for the LEPC. We have expended about 52% of the total budget. Complete Treasurer’s Reports were available for those that wanted one to review.

Lisa Cardone provided the group with the MERC update. The next MERC meeting is in two weeks and Lisa will be attending. The MERC website has a newsletter that is available for public viewing. MERC recently sent a letter to TRI reminding them about the reporting due date of July 1, 2009. Training sessions can be registered to on-line.

Shea gave the regional HAZMAT and WMD Planning Update. Final corrective actions are being made to the plan and will be provided to the state – these corrections are a result of an audit.

A public safety update was provided regarding a bridge demolition taking place at I-44 and Glenstone will be Saturday. The EOC will be activated for this project.

The Greene County Task Force budget is progressing and is pending final approval.

Ryan announced that Ty Davisson is the new Hazmat Training Coordinator for Greene County. There is a new Hazmat Tech course coming soon and the TRANSCAR exercise is also coming up soon. Members are reminded to visit the Greene County website for all upcoming training.

John Elmore provided an update on CERT training. There is a current CERT class in session and the next class is scheduled for April. CERT classes are 20-24 hours and are being held at OTC free of charge. NIMS is part of the current CERT training. John also reported that ten Greene County CERT graduates went to Ozark County for response to the recent ice storm.

Other Old Business: Lisa asked for other old business and none was brought forth.

NEW BUSINESS

New-Member packets were passed out at the meeting with the newly revised LEPC Guidebook. One packet was available for each organization attending.

Lisa discussed the LEPC Executive Committee elections for 2009. Nominations received prior to the meeting were:

Vice-Chair

Mike Bennett

Secretary

Karen McKinnis

Member-at-Large (1)

Jason Henry

Dwayne Kennedy

Mike Mulhall

Lisa asked for additional nominations from the floor (three times). None were forthcoming.

Karen made a motion to elect Mike Bennett for Vice-Chair by acclamation, Ralph seconded the motion. A vote was held and passed.

J. R. Webb made a motion to elect Karen McKinnis for Secretary by acclamation, J. D. seconded the motion. A vote was held and passed.

Ballots were passed out to vote for the Member-at-Large. Jason Henry was elected by those present.

Questionnaire surveys were passed out to the members asking for input on 2009 meeting places, tours of interest to members, and future presentation topics to consider.

Other New Business was called for by Lisa.

Members were asked to mark their calendars for a full scale exercise the last week in August to be held at the airport.

With no additional business brought forth; a motion was made by Ryan and seconded by J. R. Webb to adjourn. A vote was held and passed.

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

Respectfully Submitted,
Karen McKinnis, LEPC Secretary

Laura Buetow	Kraft Foods
Dwayne Kennedy	North Star Battery
Chris Teel	SPFD
Dale Benson	G S Robins
Jason Henry	Cox Health
Lisa Cardone	3M
Larry Woods	OEM
Karen McKinnis	SGCHD
Clifford Clark	Ozark Community Hosp.
Debbie York	Bank of MO
David Hall	Spfld Fire
Cindy Harris	Bank of MO
Michael Bennett	3M
John Elmore	OEM/CERT
Ryan Nicholls	OEM
Michael White	MERC
Shea Lane	OEM
Darryl Cooley	Spfld Council of Ozarks
Mike Mulhall	Spfld Council of Ozarks
Randy Villines	Springfield Fire Dept
JD Slaughter	SGCHD
Susan Mattheis	Environmental Works
J. R. Webb	911
Bryce Parker	Archimica
Ted Barbee	Positronics Industries
Dale Benson	GS Robins
Wendell Hall	MO DNR
Ralph Siccama	Dairy Farmers of America
Chuck Kroeger	Forrester Group
Meredith Anderson	North Star Battery
Susan Matthers	Environmental Works
Becky Jungmann	911
Zach Krizan	
Holly Johnston	Region D CERT
J D Landon	OTC
Ty Davisson	OEM
Richard Myers	Salvation Army
David Pennington	Spfld Fire