



Greene County
Local Emergency
Planning Committee

833 Boonville
Springfield, MO 65802
417 869 6040

Open Meeting

LEPC EXECUTIVE COMMITTEE MEETING MINUTES

Date: September 16, 2010

Time: 1:00

Location: Emergency Management Office, 833 Boonville
Springfield, Missouri 65802, 417-869-6040

The September 2010 LEPC Executive Committee meeting was called to order by Chair, Ralph Siccama at 1:07 p.m. Those in attendance were: Ralph Siccama, Chair; Karen McKinnis, Secretary; Mark Pon; J.R. Webb; Jason Henry; Ty Davisson; and Shea Lane.

J. R. made a motion to accept the July 15th minutes as written, Mike seconded the motion. A vote was held and the motion passed.

Old LEPC Business

Ralph called for any old business to be brought forth.

Shea updated the committee on spill reporting – August 25 there was a spill of greater than 50 gallons at Secure Emergency Services and they reported the incident to Shea the next day. This is an improvement over past spill reporting times.

No other old business was brought forth.

LEPC Budget

Ty presented the current LEPC budget. To date \$4,350.86 has been spent, approximately 16%. See the Budget Summary sheet for additional budget amounts.

The new red books “It’s a Disaster” are in and available. Ralph was presented the first copy. Those in attendance were offered a copy too.

HMEP Grant

The HMEP grant application due date is October 15th. There were no substantial changes this year. We will ask for classes as needed and as requested by the membership. We have had some classes cancelled this past year due to low enrollment. Ty will continue to request, set up and support full classes.

JR made a motion to approve the grant application as written, Mark seconded the motion. A vote was held and passed. Ralph signed the HMEP grant application.

New LEPC Business

The committee discussed 2010 end of year LEPC membership appreciation awards. The committee looked at several options and decided on a Garrity 12 LED multi-function lantern with the LEPC logo and memo with an expected cost of \$26.95.

JR made a motion to purchase the lanterns. Mark seconded the motion. A vote was held and passed. Karen will move forward with this purchase following the October membership meeting to get a count of the needed lanterns.

Ralph called for other new business. None was brought forth.

Discussion of October 21st General Membership Meeting

Members attending the Hazmat Symposium will be asked to present at the October meeting. Karen will e-mail the other four attendees and get this on their schedules.

The group discussed October meeting locations and decided to try Mexican Villa on Campbell first, then Logan's or Olive Garden if necessary – Karen will make arrangements.

A motion was made by Karen and seconded by Mark for meeting adjournment. Motion carried. Ralph adjourned the meeting at 1358 hours.

Respectfully submitted,
Karen McKinnis, LEPC Secretary