



Greene County
Local Emergency
Planning Committee

833 Boonville
Springfield, MO 65802
417 869 6040

Open Meeting

LEPC EXECUTIVE COMMITTEE MEETING MINUTES

Date: November 18, 2010

Time: 11:00

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

The November 2010 LEPC Executive Committee meeting was called to order by Chair, Ralph Siccama at 1:04 p.m. Those in attendance were: Ralph Siccama, Chair; Mike Bennett, Vice-Chair; Karen McKinnis, Secretary; Mark Pon; J.R. Webb; and Ryan Nicholls, OEM.

Mike made a motion to accept the September 16th minutes as written, JR seconded the motion. A vote was held and the motion passed.

Old LEPC Business

Ralph called for any old business to be brought forth.

Discussion was held regarding the spill reports. These have been well received by members and of direct interest to many attendees. It was decided to add this to the agenda and Shea will continue to give the spill reports at general membership meetings.

No other old business was brought forth.

LEPC Budget

Ryan presented the current LEPC budget. To date \$12,932.99 has been spent, approximately 47.4%. No unusual or unexpected expenses have been requested. See the Budget Summary sheet for additional budget amounts.

New LEPC Business

In January there will be a Training & Exercise Planning Workshop (TEPW) held on the 18th and the LEPC should be represented. Shea will ask for a representative to attend. The workshop will be in held at the Greene County Archive building on Boonville.

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

Discussion of December 16th General Membership Meeting

Due to scheduling conflicts it was decided to push the general membership meeting back one day to Friday December 17th.

Ryan agreed to provide an update on the progress of the new Office of Emergency Management facility at the December meeting.

Karen will arrange for the December meeting lunch, Tony's will be the first option.

Karen brought the end of year award lanterns to the OEM so they are ready for the December meeting. The new red books "It's a Disaster" will be offered to any member attending the December meeting.

A motion was made by Karen and seconded by J R for meeting adjournment. Motion carried. Ralph adjourned the meeting at 11:45.

Respectfully submitted,
Karen McKinnis, LEPC Secretary