



Greene County  
Local Emergency  
Planning Committee

833 Boonville  
Springfield, MO 65802  
417 869 6040

## *Open Meeting*

### **LEPC EXECUTIVE COMMITTEE MEETING July 17, 2008 - MINUTES**

Members in attendance: Lisa Cardone, Chair; J. R. Webb, Vice-Chair; Mike Bennett; Ryan Nicholls; Ralph Siccama; David Hoover; and Karen McKinnis, Secretary.

The July 17, 2008 Greene County LEPC Executive Committee Meeting was called to order by Chair, Lisa Cardone at 1:40 p.m.

J. R. made a motion to approve the June Executive Committee Minutes, Mike seconded the motion. A vote was held and passed to approve the minutes as written.

#### **OLD BUSINESS**

Ryan passed out the current budget statement for review. There is \$42,919.98 in the new budget. Discussion was held on the funding of a LEPC Intern or to use the funds for a Pre-Incident contract employee. This was tabled for future meetings when more information is available.

Ryan updated the committee on the Regional WMD Hazmat teams and their training. It looks like Nevada and Neosho intend to no longer function as regional teams.

There was no new training information at this meeting.

Ryan provided information on the Citizen Corp funding – the HomeTown Ready program and Neighborhood Watch Program receive Citizen Corp funding this year. There is \$23,000 in the budget.

HomeTown Ready is being implemented in the community and the OEM is offering HTR to several groups at this time.

Lisa asked for any other old business – none was brought forward.

#### **NEW BUSINESS**

The LEPC Guide Book latest update was sent to the Committee electronically for review prior to the meeting.

Lisa asked for new comments on this last revision. Mike had a few suggested changes which were discussed. Ryan noted the agreed upon modifications which will be made and then the new version will be sent out for review again.

The Committee discussed the New Member Packets and what should be included. The list that was generated from the last General Membership meeting was looked at and some ideas brought forth were: the new Guide Book, member list, calendar of events, CD version of packet contents, Hazmat ESF, LEPC and reporting forms, officer list. It was decided to send out a survey to get more ideas. Karen will make it and get it back out to the Committee

John Henry made a request for LEPC training funding assistance. Jason is from Cox. Discussion was held about past training funding, budget for funding and future funding needs. J.R. made a motion to fund two registration fees for Cox and two registration fees from the Greene County OEM office. The registration fee is \$175.00 each. Ralph seconded the motion. A vote was held and passed. Ryan will respond to Jason.

Discussion has held on the August and future General Membership Meeting Agenda and location. The August meeting will be at the OEM with a visual presentation of the OEM new vehicles and Ryan will ask DNR to bring over their vehicle too; lunch will be brought in to the OEM. The October meeting location was not decided. Karen will try to get the Springfield Brewery for the December meeting location. Several catering options were presented; Karen will shop for the best catering service for August.

Lisa asked for other old business – none was brought forth.

Ryan made a motion to adjourn, J. R. seconded the motion. A vote was held and passed. Lisa adjourned the meeting at 2:42 p.m.