

Whitley County LEPC Meeting Minutes

LEPC Chairman	Danny Moses	Date: January 27, 2015
LEPC Secretary	Brittany Gray	Meeting Time: 10:30 AM

Meeting Called to Order

-Amber Owens called meeting to order at 10:42 AM.

Minutes of Last Meeting

- -Minutes from special called meeting on November 25, 2014 were reviewed.
- -Motion by Mike Colegrove, 2nd by Teresa Cobb. Minutes accepted and approved as read.

Treasurer's Report

- -Treasurer Jeff Gray went over the LEPC financial report. The current balance is \$2,976.73 as of September 22, 2014.
- -Motion by Danny Moses, 2nd by Greg Hoskins. Report accepted and approved.

Old Business

- -Updated committee that the Emergency Operations Plan for ESF 4 Firefighting was emailed and/or mailed to all the local fire and volunteer fire departments to have and review.
- -The annual signature sheets are still in process of being collected for the EOP.

New Business

- -New chairs have been looked in to for the conference tables at the Emergency Operations Center where the LEPC meetings are held. They would be purchased with LEPC funding.
- -Digital cameras have also been looked in to for the EOC. They would be helpful is assisting with various projects including damage assessment. The cameras log date, time, and GPS coordinates per picture.
- -Rickie Fore suggested a product that their department uses that is a Garmin device. It does what the camera is capable of as well as being able to upload on computers, connect to wifi, and other functions. He advised he could get the details of the equipment to LEPC for distribution among the committee.
- -Rebecca Patton suggested that the specs for all above purchases be emailed to members to review and vote on. She advised that this type of equipment can be useful in critical situations where Federal / State / FEMA funding may be available because direct information can be logged accurately and efficiently.
- -Greg Hoskins and Jimmy Bates advised they felt the cameras may be more of a priority.
- -It was agreed that the specs be emailed to committee, let them be reviewed and commented on, and then a vote will be conducted by email.
- -Motion by Jimmy Bates, 2nd by Teresa Cobb for acceptance and approval of email vote.
- -Martha Steele introduced herself as the new Director for the Whitley Co. Health Department.

Next Meeting Date

Tuesday April 28, 2015 at 10:30 AM Emergency Management Office.

Meeting Adjourned

10:56 AM motion by Paul Lawson to adjourn, 2nd by Jimmy Bates. All in favor, meeting adjourned.

Those In Attendance

Danny Moses—KY EM - Chair

Jeff Gray—Treasurer

Larry Todd—Wburg FD

Amber Owens—Whitley Co. Fiscal Court Project Director – Vice Chair

Brittany Gray—Whitley Co. E-911 Mapping and Addressing - Secretary

Paul Lawson—Whitley Co. Health Dept.

Jimmy Bates—Transportation

Sheila Norman—Whitley EMS Asst. Director

Kelly Harrison—Whitley EMS Director

Mike Colegrove—University of the Cumberlands

Emily Coleman—University of the Cumberlands

Randy Miller—Firestone

Joyce Parker—Firestone

Coy Prichard—American Red Cross

Teresa Cobb—Baptist Health

Rebecca Patton—Public Health

Greg Hoskins—Utilities

Rickie Fore—Woodbine VFD/Search and Rescue

Rick Fore—Woodbine VFD/Search and Rescue

Martha Steele—Whitley Co. Health Dept. Director