

# Whitley County LEPC Meeting Minutes

LEPC Chairman	Danny Moses	Date: October 22, 2013
LEPC Secretary	Brittany Gray	Meeting Time: 10:30 AM

## **Meeting Called to Order**

Danny Moses called meeting to order at 10:36 AM.

## **Minutes of Last Meeting**

Minutes from July 24,2012 were reviewed. Motion by Michael Colegrove, 2<sup>nd</sup> by Larry Todd. Minutes accepted and approved as read.

## **Treasurer's Report**

Treasurer Jeff Gray announced the annual publication of the LEPC meeting in the paper. He also went over the LEPC budget. The current balance is \$2,032.27. The LEPC grant came in and it is between \$1,500.00-\$2,000.00 per Danny Moses and Jeff Gray.

## **Old Business**

Danny Moses advised that the copier was purchased and has been in use. Jeff Gray advised the members to review their agency requirements on NIMS. Anyone that needed to update or get NIMS certifications needed to do so and turn them in to Danny Moses for records.

# New Business

Danny Moses provided a handout of the LEPC handbook. He also distributed the Tier 2 Submission Survey.

Coy Prichard with the American Redcross passed out handouts on proper planning for emergencies. He also passed out Emergency Support Functions handouts and information on shelters and mass care. He spoke to the members about the assistance that Redcross can provide not just in shelters and in large situations but also in single family situations. They assist monetarily, medically, and material wise. Coy Prichard advised he is available to teach classes to all agencies ranging anywhere from 30 minutes to 8 hour classes.

Jeff Gray discussed the 2014 meeting dates all would be at 10:30 AM at Danny Moses's Office. January 28, 2014 --- April 22, 2014 --- July 22, 2014 --- October 28, 2014. Motion by Coy Prichard 2<sup>nd</sup> by Paul Lawson to accept dates. All in favor. Jeff Gray advised he would make arrangements for publication.

A laptop purchase was discussed for Danny Moses to use for LEPC to assist with tier reports and other related workings. Michael Colegrove also suggested looking into a windows based tablet. Motion by Coy Prichard to look into a laptop or tablet and 2<sup>nd</sup> by Michael Colegrove. All in favor.

Election/Re-election of Officers took place. Danny Moses was reappointed Chairman. Vice Chair was open for volunteers. None volunteered and Danny Moses appointed Amber Owens. Brittany Gray was nominated for Secretary to replace Debra Brown McNaughton and Jeff Gray Treasurer. Motion made by Michael Colegrove and 2<sup>nd</sup> by Larry Todd to accept all these positions. All in favor.

#### Next Meeting Date

Tuesday November 26, 2013 at 10:30 AM Emergency Management Office.

#### **Meeting Adjourned**

11:36 AM all in favor meeting adjourned.

#### **Those In Attendance**

Danny Moses—Chair Jeff Gray—Treasurer Greg Hoskins—Corbin City Utilities Mike Colegrove—University of the Cumberlands James Jones—Baptist Health Amber Owens—Whitley Co. Fiscal Court Project Director (Elected Vice Chair) Brittany Gray—Whitley Co. E-911 Mapping and Addressing (Elected Secretary) Bim Walker—Rockholds VFD Randy Miller—Firestone Joyce Parker—Firestone Paul Lawson—Whitley Co. Health Dept. Coy Prichard—American Redcross Larry Todd—Williamsburg FD