

Whitley County LEPC Meeting Minutes

LEPC Chairman	Danny Moses	Date: April 22, 2014
LEPC Secretary	Brittany Gray	Meeting Time: 10:30 AM

Meeting Called to Order

Amber Owens called meeting to order at 10:37 AM.

Minutes of Last Meeting

Minutes from January 22, 2014 were reviewed. Motion by Larry Todd, 2nd by Paul Lawson. Minutes accepted and approved as read.

Treasurer's Report

-Amber Owens went over the LEPC budget. The current balance is \$2,104.49. She delivered a message from Treasurer Jeff Gray, who advised that this balance is after the purchase of the LEPC educational materials approved last meeting. Total \$898.71 for the purchase.

Old Business

-Reminder of the attendance policy in the Whitley Co. LEPC by-laws, that is to be enforced as of last month's meeting.

-Danny Moses laptop purchased by LEPC has been received and been in use. Project complete.

New Business

-Discussion of amending the Whitley Co. LEPC by-laws for attendance. Amendment will state new attendance policy whereas notification of a member's absence will be considered an excused absence, and not subject a member to lose their membership. Notification will have to come with every meeting. This is tabled until next meeting in July, where options can be presented for voting.

-LEPC has qualified for LEPC funds. Danny Moses submitted 2014 Annual Certification Letter for Tier II Reports. Per Danny Moses two companies will receive notification to advise state, LEPC, and Fire Department due to all three needing to be notified to be compliant with the law.

-The 2014 Grant Management Site Visit Checklist has been received. A site visit will be scheduled with Jerry Rains KYEM.

-LEPC reviewed the paid facility report of Tier II businesses. Larry Todd noticed some discrepancies and will advise in a list form after he has reviewed his paperwork.

-LEPC advised to keep Elmo Greer's company on list for further work in the Williamsburg area. Paul Lawson advised that the old Speedway Gas station at Exit 25 needs to be checked in to. The business is closed at this time, however they have a paid permit and he was told by the owner that they will remodel and reopen. At the same time, Greg Hoskins advised he had removed tanks and did not believe they would be reopening. Brittany Gray advised she may have contact information for the owner and would call to see what the future for this structure was and it was agreed to keep/remove that Speedway from the list according to what the owner advised her.

-Coy Prichard with the American Red Cross advised that Whitley Co. needs a case worker to assist with local situations that may arise. He will see to it that all the training and certifications are met. He can be emailed for further information.

-He also spoke of mobile apps that the American Red Cross provides for multiple types of situations. These can be found at redcross.org/mobileapps—there are apps for First Aid, Tornados, Earthquakes, Wildfires, and Shelter Finders and more. These are free to download. There is also a Pet First Aid app for purchase of .99 cents.

-Paul Lawson hopes to get a Purchase Order this date, for the 150 Kilowatt natural gas generator, that must be installed before June at the new building of the Whitley Co. Health Department. He advised it would run everything in the building. The department has moved in to the new building at Exit 11. There is also an open house for the new Health Department scheduled May 7th, 2014.

-Teresa Cobb gave an update on Baptist Health Hospital. She advised that a project to produce and meet a standardized planning to national emergency overhead has been completed. She also advised that in June 2014 an emergency drill will be taken place at the hospital, but no specific date has been set.

Next Meeting Date

Tuesday July 22, 2014 at 10:30 AM Emergency Management Office.

Meeting Adjourned

11:00 AM motion by Greg Hoskins to adjourn, 2nd by Pat White, Jr. All in favor, meeting adjourned.

Those In Attendance

Danny Moses—Chair / Emergency Management Teresa Cobb—Baptist Health Amber Owens—Vice Chair / Whitley Co. Fiscal Court Project Director Brittany Gray—Secretary / Whitley Co. E-911 Mapping and Addressing Paul Lawson—Whitley Co. Health Dept. Roddy Harrison—Williamsburg Mayor Jimmy Bates—Transportation Pat White, Jr.—Whitley Co. Judge Executive Larry Todd—Williamsburg Fire Dept. Randy Miller—Firestone Coy Prichard—American Red Cross Greg Hoskins—Corbin City Utilities

Guests

Thomas Smith