

LEPC Agenda

January 17, 2018

1. Welcome – guest introduction
2. Minutes – 15 November 2017
3. September 2017 Treasurers Report – Tom Culley – expenditures since last meeting
 - a. Expenditure – 28 October 2017 - Exercise expense \$244.71
 - b. Expenditure – 15 November 2017 - Meeting Stipend \$134.04
 - c. Expenditure – 4 December 2017 – Verizon \$126.39
 - d. Expenditure – 2 January 2018 – Verizon \$129.69
 - e. Current balance - \$58,493.76
4. LEPC Requirements – Tom Culley
 - a. Due 31 Jan - LEPC Legal Notice – 22 December 2017 paper – **COMPLETE**
 - b. Due 1 Mar – Roster Updates – **COMPLETE**
 - c. Due 1 Mar – Fiscal Report – **COMPLETE**
 - d. Due 1 Mar – Exercise Proposal – **Bruce, tabletop and full scale exercises for 2018**
 - e. Due 1 Mar – Bylaws – **Pending approval 17 Jan 2018 meeting**
 - f. Due 17 Oct – Plan Update
 - g. Due Ongoing – Meeting Minutes/Agenda/Sign-in Roster
5. Upcoming Meetings
 - a. 21 March 2018
 - b. 16 May 2018
 - c. 18 July 2018
 - d. 19 September 2018
 - e. 21 November 2018

6. Spill Reports – no known spills

Old Business

7. Open projects – Grant Proposals Submitted Update - Tom
 - a. 2018 HMEP Grant - Commodity Flow Study – grant proposal submitted - Resilient Strategies – quote of \$8,275.00 to cover all State Roads within Grant County.
 - b. 2018 HMEP Grant – HMAO Course and Course Books \$4,405.65
8. Exercise Conducted - 28 October – Bruce received final HSEEP compliance
9. Amendment to by-laws approval – two additions for consideration:
 - a. Article II, Section 3 – Removal of non-attending members
 - b. Article II, Section 4 - Proxies

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New Business

10. Requests for expenditure:
 - a. Grant County Sheriff Department - \$6,974.76 for CBRN Canisters and Riot Control Canisters
 - b. Grant County Fire Instructors Association – HMAO Course 23 Oct – 13 Nov 2017 - \$1,437.00
 - c. Grant County Fire Instructors Association – 30 x \$109.9 – 10% discount = \$2,968.65, Hazardous Materials Awareness and Operations 2nd Edition, books and course materials

11. Election of Officers Article V, Section 3 – annual election of Officers will be effected by a majority vote of all Committee members appointed by the IERC and will be held during the January Meeting.
 - a. Chair
 - b. Vice Chair
 - c. Secretary
 - d. Treasurer

12. Requests for additional new business.

Adjournment