

LEPC 03/21/2018

Bruce Bender	Andy Weller	Tom Culley	Ed Beaty
Darryl Brane	Julie Pattison	Geoff Williams	Bob Jackson
Dave Marshall Sr.	Dale Carr	Peggy Bradley	Amber Turner
Jeff Couch	Mark Fleming	Tony Smith	Tim George
Ed Breen	Greg Denny	Robert Riggs	Dean Small
Elizabeth Garrasi		Derek Jackson	
Warren Dailey – Proxy for David Day		James Percy – Proxy for Barbara Smith	
Kathy Lee – Proxy for Robert Riggs		Ed Overmyer – Proxy for Dawn Harness	

12:06pm – Bruce started the meeting and introduced guest Mike Alley from Resilient Strategies

Dean moved to approve the minutes from January 17, 2018. Seconded by Bob. Motion carried.

Bob moved to approve the Treasurers report. Seconded by Dale. Motion carried.

Tom stated the LEPC Exercise Proposal was submitted through the online reporting system and the Tabletop Exercise is June 27, 2018. The Plan Update is due Oct 17, 2018 and the new Meeting Minutes/Agenda/Sign-in Roster online reporting is ongoing & due within 2 months after meeting.

Tom reminded of the LEPC upcoming meetings: May 16, July 18, September 19 & November 21.

Tom stated there were no spills reports. Geoff Williams also stated there were no spills reports.

Tom gave a Grant Proposal Update – both Grants have been approved, awarded Feb 1st, End of Performance period Sept 30th

- 2018 HMEP Grant - Commodity Flow Study to cover all State Roads within Grant County. Mike Alley from Resilient Strategies discussed project and timeline.
- 2018 HMEP Grant – HMAO Course and Course Books \$4,405.65 – HMAO books ordered and received - \$2,968.65. Grant County Fire Instructors Association – 30 x \$109.9 – 10% discount = \$2,968.65. \$1,437.00 remaining awarded through grant could be used towards another HMAO Class before September 2018 or used for New Business item being proposed by MFD.

Tom stated the LEPC By-laws were approved at the January meeting and have uploaded for compliance. It will also be added to Grant County LEPC Website Page when the new website becomes functional. He will send out that link once it is operational so everyone can bookmark for reference.

Ed Beaty from GCSD asked for \$6,974.76 for CBRN Canisters and Riot Control Canisters which had been tabled from previous meetings and was able to answer questions. Bob Jackson made a motion to approve the request after verification can be made that the LEPC can cover the expense of this item by the IERC. Seconded by Dean. Motion carried.

Grant County Fire Instructors Association seeking reimbursement of HMAO Course 23 Oct – 13 Nov 2017 in the amount of \$1,437.00. Unable to pay for through awarded grant due to it being before the award date. Motion by Darryl and seconded by Andy to approve reimbursement. Motion carried.

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 – Funded through HMEP Grant.

Marion Fire Department HazMat team members Ed Overmyer & Andy Weller gave a presentation on HazMat IQ material, detection monitors, and training class which would benefit and be available to all Grant County First Responders and asked for \$17,560.94 to cover the cost. Motion was made by Dean to table the request as is until this has been presented and approved by all First Responding Agency heads. Seconded by Greg. Motion carried.

Tom stated the 2018 EMAI – IREC Conference will be held at the Indianapolis East Marriott October 16-19, 2018 and those wishing to attend need to submit their information to be voted on at a future LEPC meeting.

Tom stated the HSEEP Compliant Tabletop Exercise is scheduled for June 27, 2018 in preparation of the full-scale exercise in the fall which is not yet scheduled.

Bob moved to remove member Caitlyn Hudoba as she is no longer with Marion Utilities. Seconded by Darryl. Motion carried.

Bob moved to add Jim Dalrymple with Marion Utilities as a member. Seconded by Dean. Motion carried.

Darryl moved to adjourn. Seconded by Tony. Motion carried.

Meeting adjourned: 1:22 P.M. - JP