

APRIL 16, 2019
LEPC MEETING MINUTES

Meeting opened at 9:01 a.m. by Acting Chair David Vollrath.

Motion by Rockey Adams; second by Mike Hansen to approve *March 19, 2019* minutes as presented. Passed by unanimous vote.

Public Comment: None

Defining LEPC Planning Targets & Goals:

Rockey gave a quick review of last month's LEPC training matrix, on developing worksheets, beginning the development of a strategic plan and putting surveys out to industry and responders.

He then shared potential LEPC targets for strategic planning. Copies were handed out. Review them and think about any that could be added, deleted, enhanced, etc. and bring back to upcoming meetings. We want this to be reflective of everyone's view. Develop worksheets like you've seen today. Determine what your planning targets are over the next 5 years.

Discussion continued on Rockey's presentation. Some discussion points included evaluating where we are now to determine where we need to go. Fire codes. Transportation routes with GIS mapping. 302 sites are entered into Marplot which does include mapping. Possible to have HazMat come in and demo Marplot? What routes are trucks allowed to use? Work with Fire Chiefs for more training. ID the training levels each FD has currently.

Information Coordinator Report:

All 57 302 EHS sites have reported. Dave brought a spreadsheet to share with the Fire Chief's for review to see if any missing. We have 86 312 Non-EHS sites with approximately 62 reporting. Dave also brought a list of these for review to see if any have possibly closed or changed in business operations.

By next month, all site plans should be on the web for access to first responders through ShareFile. Also, if you have Cameo and Marplot, or would like either program, Dave can come help you become familiar with them and get them loaded. tier2@berriencounty.org.

Membership Subcommittee Report:

Gayle read the list of new membership applications received in since March's meeting. Eleven new applications. A membership/nomination WG meeting will be scheduled in the next few weeks for review of new applications. An Executive WG will then be scheduled for approval of all applications reviewed for submission to the State.

Submit applications for Participating or Associate membership to tier2@berriencounty.org.

LEPC By-Laws:

Capt. Rockey Adams made the motion that the updated LEPC By-Laws be adopted as written. Sheriff Bailey supported. Motion to adopt passed by unanimous vote.

Closing Comments:

Capt. Adams surveyed the committee present on changing LEPC meetings to quarterly after June. Result was about 50/50 today. Will survey again at May meeting.

Mike Hansen shared he would like to discuss at the next meeting how public members work with first responders, what they can provide for assistance and what their roles are.

Meeting adjourned by Acting Chair David Vollrath @ 10:01 a.m.

Respectfully submitted,

Gayle Bassett
Secretary

David Vollrath
Acting Chair

Member Attendance:

Rockey Adams, Dave Albers, Gayle Bassett, Ron Bush, Paul Bailey, Gary Brovold, Mike Davidson, Vince DesJardins, Dan Durham, Mike Hansen, Dan Jones, Carmen Kucinich, Larry Lamb, Sara Orpurt, Denny Sexton, Jerry Sirk, Todd Taylor, Steve Torres, David Vollrath, and Ralph Williams.

Guest Attendance:

Bob Wilson, Ed Kretchman, Mike Phelps, Darrell Ezell II, Fabio Cesar, Pete Murphy, Steve Silcox, Michelle Dew, Al DiBrito, Kilby Brandt, Phillip Coleman, Ephraim Palmero, Mike Mattix, Will Martindale, Tony Martin, Michael Jenkins, Roy Davis, Darren Richards, and Greg Church.