

# LEPC Agenda

March 21, 2018

1. Welcome – guest introduction, Jason Games and Mike Alley – Resilient Strategies
2. Minutes – 17January 2018
3. March 2018 Treasurers Report – Tom Culley – expenditures since last meeting

a. 1/17/18 -Uncashed check 11/15/2010, deposit \$7.90	e. 1/29/18 - Verizon Charges, (\$124.08)
b. 1/18/18 - Interest, deposit \$24.00	f. 2/20/18 - Ind. Fire Instructors Assoc. HMEP Grant, (\$2,968.65)
c. 1/22/18 - Meeting Stipend Supplies, (\$72.05)	g. 2/20/18 - Interest, deposit \$24.00
d. 1/29/18 - Meeting Stipend, (\$99.35)	h. 3/1/18 - Verizon Charges, (\$23.54) **\$100 credit rec'd
Balance - \$55,261.69 w/grant reimbursement \$58,230.34	

4. LEPC Requirements – Tom Culley
  - a. Due 1 Mar – Exercise Proposal – **COMPLETE, 27 June 2018 – Tabletop**
  - b. Due 17 Oct – Plan Update
  - c. Due Ongoing – Meeting Minutes/Agenda/Sign-in Roster
5. Upcoming Meetings
  - a. 16 May 2018
  - b. 18 July 2018
  - c. 19 September 2018
  - d. 21 November 2018
6. Spill Reports – no known spills

## Old Business

7. Open projects – Grant Proposals Update – Tom - **BOTH APPROVED**
  - 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 – **Resilient Strategies to discuss project and timeline**
  - b. 2018 HMEP Grant – HMAO Course and Course Books \$4,405.65 – **HMAO books ordered and received - \$2,968.65. Will GCFIA conduct another HMAO class before 30 September 2018? If not, \$1,437.00 awarded through grant could be used towards New Business item being proposed by MFD.**
8. By-laws approved and uploaded for compliance. It will also be added to Grant County LEPC Website Page when the new website becomes functional. We will send out that link once it is operational so everyone can bookmark for reference.
9. Requests for expenditure:
  - a. Grant County Sheriff Department - \$6,974.76 for CBRN Canisters and Riot Control Canisters – **Tabled from previous meetings**
  - b. Grant County Fire Instructors Association – HMAO Course 23 Oct – 13 Nov 2017 - \$1,437.00 – **Will need action on – prior to award date for HMEP Grant reimbursement.**
  - c. Grant County Fire Instructors Association – 30 x \$109.9 – 10% discount = \$2,968.65, Hazardous Materials Awareness and Operations 2<sup>nd</sup> Edition, books and course materials – **Funded through HMEP Grant.**

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## New Business

10. Marion Fire Department HazMat – presentation for HazMat IQ material, detection monitors, and training class.
11. 2018 EMAI-IERC Conference will be held at the Indianapolis East Marriott, 16-19 October 2018. For those wishing to attend, please submit your information to be voted on at a future LEPC meeting. Conference and hotel registrations are currently not available and a conference agenda has not been published. <http://indianaema.org>
  - a. Tom Culley
  - b. ?
  - c. ?
  - d. ?
12. HSEEP Compliant Tabletop Exercise – 27 June 2018, review policies and procedures in preparation of full-scale exercise in the fall. Scenario based Anhydrous Ammonia accident, mass casualties, triage, and communication procedures.
  - a. Initial Planning Meeting Date - ?, will send out meeting scheduler request
  - b. Final Planning Meeting Date - ?, will send out meeting scheduler request
13. HSEEP Compliant Full-Scale Exercise - TBD
14. Requests for additional new business.

## Adjournment