

LEPC Agenda

September 19, 2018

1. Welcome
2. Minutes – 18 July 2018
3. September 2018 Treasurers Report – Tom Culley – expenditures since last meeting

a. 7/18 - Federal Resources - HazMat IQ Course - (\$6,003.22)	h. 8/29 - Verizon Charges August - (\$129.69)
b. 7/25 - Interest received - \$75.77	i. 8/30 - Federal Resources HazMat IQ Equip. - (\$51.10)
c. 8/1 - Brooks Upper crust - (\$109.04)	j. Pending Walmart Meeting Stipend - (\$31.25)
d. 8/1 - Walmart - (\$52.63)	k. Pending Federal Resources - HazMat IQ Equip. - (\$2,528.40)
e. 8/6 - Verizon Charges July - (\$135.37)	l. Pending AFC Internatioal - HazMat IQ Equip. - (\$8,965.78)
f. 8/7 - Resilient Strategies Grant - (\$2,758.34)	m. Pending Grant Reimbursement - \$9,712.00
g. 8/29 - Amazon Printer Ink - (\$58.46)	
Beginning Balance of \$57,450.42	
Ending Balance of \$46,414.91	
(taking into account pending items ordered for the HazMat IQ Program and the Grant Reimbursement Request)	

4. LEPC Requirements – Tom Culley
 - a. Due 17 Oct – Plan Update
 - b. Due Ongoing – Meeting Minutes/Agenda/Sign-in Roster
5. Upcoming Meetings
 - a. 21 November 2018
 - b. 16 January 2019
 - c. 20 March 2019
 - d. 15 May 2019
 - e. 17 July 2019
 - f. 18 September 2019
 - g. 20 November 2019

6. Spill Reports - none

Old Business

7. Open projects – Awarded Grants
 - 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 – present draft Commodity Flow Study report. **Final Report received. Final payment made. Entire amount of \$8,275.00 has been requested for reimbursement.**
 - b. 2018 HMEP Grant – HMAO Course and Course Books \$4,405.65 – Modification approved to use \$1,437 towards the HazMat IQ course. \$2,968.65 received back from the state to cover HazMat course materials. **Amount of \$1,437.00 has been requested for reimbursement.**
8. Marion Fire Department HazMat IQ Program Update – items are on order through two companies; Federal Resources and AFC International for HazMat IQ equipment. Total project approved on 3/29/18. **Majority passed to fund the project with a total cost of \$17,560.94 – awaiting invoices and receipt of items by MFD and expenditures/orders to date - \$17,548.50. With \$1,437.00 able to be recouped from the HMEP Grant.**

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9. 2018 EMAI-IERC Conference will be held at the Indianapolis East Marriott, 16-19 October 2018. Last chance for those wishing to attend. Hotel registrations are open. Conference registration now open. <http://indianaema.org>.
 - a. Tom Culley – approved to attend, \$275 registration, \$119/night hotel + taxes (3 nights) – **Update registration fee of \$280 paid for out of Travel & Conference Budget, Hotel Rate changes 10/1 to \$125/night + tax.**
 - b. ??????

10. HSEEP Compliant Full-Scale Exercise – **Need to start filling in dates**
 - a. **Concept and Objective Meeting – 14 August 2018**
 - b. **Initial Planning Meeting – 14 August 2018**
 - c. **Mid-Term Planning Meeting – 29 August 2018**
 - d. **MSEL Planning Meeting – 3 October 2018**
 - e. **Final Planning Meeting – 3 October 2018**
 - f. **Full Scale Exercise – 13 October 2018**
 - g. **After Action Report Meeting - ??**

New Business

11. Grant County Fire Instructors Association – Bob Jackson; request for LEPC to fund upcoming HazMat Awareness Operations Course.

12. Requests for new business.

Adjournment