

TAYLOR COUNTY

Local Emergency Planning Committee

Minutes of Meeting

DATE: September 24, 2012 **TIME:** 10:00AM **PLACE:** Sheriff's Conference Room #G211

Attending: William Breneman, Craig Amundson; Mike Danen; Fred Ebert; Chad Demulling; Mike Filas; John Fales; Mark Kind; Patty Krug; Scott Lindow; Kyle Noonan; Michael Schaefer; Harry Sweda; Tom Tallier; Mary Williams.

Minutes by: Craig Amundson, LEPC Secretary

The meeting was called to order by Chairman William Breneman at 10:00am. Minutes of September 29, 2011 meeting were not printed. Agenda item to approve minutes of that meeting were tabled.

Agenda:

The agenda was approved as printed.

Election of Officers

Current officers are: William Breneman, Chairman (to be appointed by the County Board); Mike Danen, Vice Chair; Craig Amundson, Secretary; Patty Krug, Alternate Secretary.

Motion was made by John Fales to continue with current officers with a second by Michael Schaefer. Motion carried.

Review/Update LEPC By-Laws: Motion by Michael Schaefer, 2nd by Mary Williams to approve the LEPC By-Laws. Motion carried.

Review/Update LEPC Membership List: The membership list was updated based on information on the sign-in sheet. Motion for Craig Amundson to modify and update the list as appropriate with the committee approving the list was made by John Fales, second by Fred Ebert. Motion carried.

Update Procedures for Review of HazMat Response Expenditures: Motion by Harry Sweda to continue with existing procedures, second by Scott Lindow. Motion carried.

Designation of State to be LEPC Inspector: Motion made by Michael Schaefer to Designate the State to be LEPC Inspector, second by Patty Krug. Motion carried.

Hazmat Team Report: Per the agreement reached in the prior LEPC committee, Nestle took what it could use from the old HazMat truck. Medford Fire Department also took some of the equipment that it could use. All equipment remaining on the truck is non-HazMat related. The truck is currently waiting to be sold. Craig Amundson will find the truck's title and the Highway Department will handle the sale. Craig Amundson will discuss with Larry Brandl how the proceeds from the sale should be handled.

Spill Report: There were no new spills to report.

2012 Commodity Flow Study: A representative from the group that performed the commodity flow study for Taylor and other counties was supposed to be at the meeting to present the findings. Nobody was present. Craig Amundson provided a brief overview of the commodity flow study draft report that he had been sent.

Round Table Discussion: ICS 300 / ICS 400 training classes are available and it was discussed as to whether there would be benefit to having a class in Taylor County. ICS 300 would be beneficial to have because some Fire Departments would have members that need the ICS 300 training.

Next Meeting: Craig Amundson will call another meeting when needed.

Meeting was adjourned at 10:40am.

Craig Amundson, Secretary LEPC