

LEPC 3-1-17

Bruce Bender	Tom Culley	Bob Jackson	Roy Eib
Duaine Ashcraft	Dawn Harness	Amber Turner	Brandy Swanner
Dale Carr	Caitlin Hudoba	Tony Smith	Tim George
Ed Breen	Greg Denny	Robert Riggs	Dean Small
Elizabeth Garrasi	Derek Jackson		

Dean moved to approve the minutes from 1/18/17. Seconded by Ed. Motion carried.

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

Tom stated that the LEPC requirements (annual publication, roster, annual financial report and updated bylaws) have all been completed and uploaded with the exception of the exercise proposal. Darryl moved to allow Tom to submit our exercise proposal for 2017. Seconded by Bruce. Motion carried.

Tom reported this year's meeting dates as follows:

May 17

July 19

September 20

November 15

Tom reported that there had been a new spill but it had not been reported as yet and wouldn't know the details until Andy Weller was present at the next meeting. He stated that the I69-264mm and the Gas City Sunoco station are still ongoing.

Tom stated that the 2017 HMEP Grant had allowed purchases of 3 CAMEO replacement laptops and a Dell Hazmat for Marion FD.

Tom stated a letter had been sent to Willie Campbell with transportation in the city of Marion to become a part of LEPC.

Elizabeth moved to approve the appointment of Darryl Brane to LEPC. Seconded by Tim. Motion carried.

Bruce officially submitted his resignation to the LEPC.

Bob moved to appoint Dean as Chair. Seconded by Roy. Motion carried.

Tom moved to appoint Dale as co-Chair. Seconded by Bruce. Motion carried.

Bruce moved to appoint Dawn as secretary. Seconded by Elizabeth. Motion carried.

Dean moved to appoint Tom as the information, planning and community emergency Coordinator. Seconded by Bruce. Motion carried.

Dale moved to allow Tom to cancel the current cell that Bruce had been using and, as interim director, begin paying for his own cell phone. Seconded by Ed. Motion carried.

Duaine moved to adjourn. Seconded by Ed. Motion carried.