

LEPC Executive Committee Meeting Minutes for 1/3/2024

Members Present:

Peggy Clark, Brian Rutledge, Lisa Elliott, Jeremiah Cole, Kelli Hephner

Excused: Debra Moore,

Finance – January 3, 2024

Y-34 LEPC:

Balances as of September 30, 2023:

Y-34 LEPC & Y-35 LEPC SERC/HMEP Training: 54517.20

October 1st thru December 31th, 2023

Expenses: October - \$1506.12 (Payroll, PERS and Medicare)

November- \$1506.12 (Payroll, PERS and Medicare)

December - \$1511.19 (Payroll, PERS and Medicare)

Total Expense: \$4523.33

Balance as of December 31, 2023

Y-34 LEPC & Y-35 LEPC SERC/HMEP Training- \$49993.77

Training Fund has \$7756.47 (Lithium Battery Training will cost around \$2,500 that will be pulled from this training fund)

SERC – Approved the ERP

Planning- ERP review was completed and submitted for review. It was approved by SERC at their December meeting.

2023 Exercise Utilized EP derailment as an annual exercise.

- Attended a well pad exercise conducted by Encino Energy on 6/21/23,
- drill rig tour with Winona FD 9/21,
- SRMC MS1 10/26, Kensington drill 11/13
- December 11th Columbiana City Chemical exercise

Office update Submitted the 2024 annual grant application today. Due 2/1/24

New Business – N/A

Training Update - Hazmat Awareness/Ops to be hosted by Winona,

- West Point FD training to provide instructors.
- ICS 300 (1/26-28) g registered and 400 (3/16-17) g are scheduled but short attendee sign-ups, so may get canceled. We need 15 to do the training.
- We will be working on a ICS 300 & 400 training at the prison at some time this year.
- Recent visit to Salem propane along with Salem FC.
- Lithium Training at the EMA 1/10
- BVPS Nuclear Drill, Dry Run week of 4/1 and Evaluated week of 6/10
- Still working with Mason Colorworks and Magneco Metrel to schedule visits at their facilities.

Membership -

Other items of discussion for the Executive Board Exec Bd.

William Pinn - Community/Group (Chaplain & CERT member)

Media - working on someone.

Minutes taken by: Kelli Hephner