LEPC Executive Committee Meeting Agenda for 07/12/2023

Members attending:

Brian Rutledge, Jeremiah Cole, Lisa Elliott, Debra Moore, Kelli Hephner

Excused: Dick Wilson, Peggy Clark

Review finances to date

LEPC Financial Report- July 12, 2023

Y-34 LEPC:

Balances as of March 31, 2023:

Y-34 LEPC & Y-35 LEPC SERC/HMEP Training: \$40,554.27

April 1st thru June 30th, 2023

Expenses: April - \$1462.84 (Payroll, PERS and Medicare)

May - \$1472.47 (Payroll, PERS and Medicare) June - \$1482.04 (Payroll, PERS and Medicare)

Total Expense: \$4417.35

Balance as of June 30, 2023 Y-34 LEPC & Y-35 LEPC SERC/HMEP Training- \$36,136.92

SERC – N/A per ex committee

<u>Planning-</u> Site visits Visited American Standard in Salem with Fire Chief on 6/7/23. Working on setting up dates with Magneco Metrel Inc. Following up with Humtown Patterns, and also reached out to Mason Color Works for September

2023 Exercise Utilized EP derailment as an annual exercise. Attended a well pad exercise conducted by Encino Energy 6/21/23

Office update Fiscal report due 7/31 has been submitted.

New Business - N/A

<u>Training Update</u> -discuss awareness/ops class, MS-1, possible technician class. Brian needs to submit documents to the state for the 300/400 by the 23rd. Nuclear RAD training will be on October 26th. East Palestine will be the EMS dept involved in the training w/Salem Hospital

Membership – any new members, committee updates- Jon Rettig Norfolk Southern

Other items of discussion for the Executive Board

Presentation will be done by Scott Wolfe, how the derailment has impacted their water and all that needed done.

Debra motioned we adjourn, Lisa 2nd the motion

Exec Bd. minutes taken by: Kelli Hephner, Secretary