

LEPC Executive Committee Meeting
Minutes for 10/4/2023

Members attending:

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

Excused: Dick Wilson, Debra Moore

Review finances to date:

Y-34 LEPC Balances as of June 30, 2023:

Y-34 LEPC & Y-35 LEPC SERC/HMEP Training: \$36136.92

July 1st thru September 30th, 2023

Expenses: July - \$1500.11 (Payroll, PERS and Medicare)

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

September - \$2259.49 (Payroll, PERS and Medicare)

Total Expense: \$5265.72

Received EPA LEPC Payment: \$23646.00 08/24/2023

Balance as of September 30, 2023

Y-34 LEPC & Y-35 LEPC SERC/HMEP Training- \$54517.20

Training budget is \$7,756.47 (which is a subaccount.)

SERC – approved to pay for the lithium battery training. This will need to be scheduled but doesn't have to be this year. Highlandtown volunteered to host if necessary. Bad Day is the company who can provide the training for the lithium battery training.

Planning- ERP review is done. Multiple people reviewed the plan. A couple minor changes will be made, and then it will be voted on. Must be submitted to state by mid Oct.

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, Damascus, Homeworth, North Georgetown FD's 9/21.
- SRMC MS1 10/26

Office update Compliance report has been submitted. Next on the list is the plan.

New Business –

- Also need to schedule the awareness and ops training. Winona is offering to help. May be looking at Adam Noble to do the training, as well as other folks.
- Have spoken with Bill Jones on a possible training on being a technician. Still making decisions on if we will have enough firefighters who can commit the time to take the training.

Training Update -discuss awareness/ops class will be in East Palestine. Will be doing a 300 & 400. MS-1, possible technician class

Membership – Still needs media representation on the LEPC board. Abigail Elliott is an online social media reporter who is now covering stuff from Columbiana County.

Spills- 3 reported to us.

- 1) Truck overturned
- 2) Transformer in Salineville
- 3) Anonymous call for a sheen in wetlands.

Other items of discussion for the Executive Board: NA

Exec Bd. minutes taken by: Kelli Hephner