



Minutes

January 26, 2011

1400

I. Call to Order

Ed Burk called to order the meeting of the Northern Kentucky Emergency Planning Committee at 1405, at the Erlanger Fire Station, 515 Graves Road, Erlanger, Kentucky.

II. Pledge of Allegiance

Ed Burk led the pledge of allegiance.

III. Roll Call

Present

Scott Bowden
Edward Burk
Mike Flannery
Bill Fletcher
Rick Ginn
Mark Ihrig
Eugene Langschwager
Brad Murphy
Kirk Reinhart
Jack Scheben
John Scheben
Ron Schneider
William Turner

IV. Introduction of Guests

Steve Hensley

V. Approval of minutes

William Turner motioned to approve the minutes from the September 22nd, and November 17, 2010 meetings. Eugene Langschwager seconded the motion. The motion was approved by a unanimous vote.

VI. Committee Reports

Planning Committee

No report.

Grant Committee

Ed Burk reported that he would be getting the state grant paperwork ready for the upcoming year.

Training Committee

Dates for the Governors Conference have yet to be set.

William Turner presented a 2011 Training Calendar for Campbell County that includes the following:

Port and Vessel Security (AWR-144) on March 16th
Rail Car Incident Response (AWR-147) on April 11th
Business Continuity Planning and Emergency Response AWR- 381 on May 18th
Senior Officials Workshop for All Hazards Preparedness (MGT-312) on September 18th
Homeland Security Exercise and Evaluation on March 8th -10th

VI. Presidents Report

No report.

VII. Secretary/Treasurers Report

The beginning balance for this meeting is \$29,361.20. The following expenditure was made; a check #1117, in the amount of \$491.82, to Enquirer Media for the 2011 Public Notice. The ending balance of the funds is \$29,361.20.

Scott Bowden made the motion to approve the report as amended. Rick Ginn seconded the motion. The motion was approved by a unanimous vote.

The beginning balance for the Bus account is \$2701.90. There were no expenditures.

VIII. Old Business

None presented.

IX. New Business

Kirk Reinhart motioned to purchase a new laptop. The motion was tabled for further investigation.

At the last meeting there was discussion about a training course for first responders. The state of Kentucky was going to sponsor this but under the new budget the funding was not available. The cost for the class is \$1275 per 35 people. It is an eight hour course; 6 hours of classroom training and two hours hands on. It is \$15 extra for every person over 35 people. A motion was made by Eugene Langschwager to sponsor three classes; one for each Boone, Kenton and Campbell Counties. The motion was withdrawn.

Brad Murphy stated that the Northern Kentucky Water District no longer bottles water. It was mentioned that bottled water could be requested from either Wal-Mart or Sams in case of an emergency.

Kirk Reinhart motioned to accept Steve Hensley as a member of the NKEPC. Ed Burk seconded the motion. The motion was approved by a unanimous vote.

Jack Scheben requested that the NKEPC website be updated. The Regional LEPC information is from 2007 and should be updated as well as the USEPA Reg. IV EPCRA newsletters. Suggestions were made to provide a link to the LEPC website for the information instead of updating it. Jack Scheben also suggested adding "Radon" to the emergency information side of the website. "Radon" would be a link to the Northern Kentucky Health Departments website. This link would be to provide Radon information to the public.

Jack Scheben stated that Gregory Howard has agreed to come to the May meeting to discuss risk assessment, vulnerability and other information. Mr. Gregory handles the public sector of the Homeland Security Fusion Center. Ed Burk suggested that the site inspections would be a good time to invite facility managers to the May meeting.

Kirk Reinhart mentioned there is talk of changing legislation which would make the LEPC become all hazards instead of just chemical hazards.

Kirk Reinhart motioned for adjournment. Ed Burk seconded the motion. All were in favor.

Meeting adjourned at 1457.

Next meeting:

Subcommittee meeting Wednesday March 9, 2011, 2:00 p.m. at the Northern Kentucky Water District, 2835 Crescent Springs Road, Erlanger, Kentucky.

Regular meeting Wednesday March 23, 2011, 2:00 p.m. at the Northern Kentucky Water District, 2835 Crescent Springs Road, Erlanger, Kentucky.

Respectfully submitted,

Edward Burk
Secretary