



Minutes

January 27, 2010

1400

I. Call to Order

Rod Bell called to order the meeting of the Northern Kentucky Emergency Planning Committee at 1401, at the Erlanger Fire Station, 515 Graves Road, Erlanger, Kentucky.

II. Pledge of Allegiance

Rod Bell led the pledge of allegiance.

III. Roll Call

Present

Jeff Bechtold

Rod Bell

Scott Bowden

Ed Burk

Bill Dorsey

Rob Dreyer

Mike Flannery

Rick Ginn

Eugene Langschwager

Dan Maher

Mike Meister

Ed Morris

Brad Murphy

Tom Peterson

Kirk Reinhart

Jack Scheben

John Scheben

William Turner

IV. Introduction of Guests

Jaime Cornelius

Michael Schneider

V. Approval of minutes

Kirk Reinhart made the motion to accept and approve the November 18th, 2009 minutes. Scott Bowden seconded the motion. The minutes were approved by a unanimous vote.

VI. Committee Reports

Planning Committee

The Planning Committee Chair Ron Schneider is absent and no report.

Grant Committee

The Grant Committee Chair Ed Burk stated no report.

Training Committee

The Training Committee stated that all the county EM offices were coordinating with the TAB Q-7 facilities to do inspections and review the plans.

VI. Presidents Report

Rod Bell stated that he was working on getting the appreciation certificates from the state for the rest of the Committee. Rod Bell handed out his goals for 2010 for the Committees review and comment. The goals are as follows:

1. Ensure accurate Tier I reporting requirements, to insure the Emergency Planning and Response framework are in place and revised as required.
2. Insure communication and coordination efforts are clearly understood in order to maximize efficiencies and resources
3. Recruitment of membership from the Northern Kentucky's Public and Private sector entities be involved in the NKEPC outreach efforts.
4. Insure communications to public through media, brochures, and reinstatement of the TANK Buss Wrap in order to provide reassurance that organizations are working to insure public safety and environmental stewardship.
5. Conduct meeting where involvement is the norm and not the exception. Have fun but tailor inherent accountability with responsibility for public safety.

VII. Secretary/Treasurers Report

Ed Burk presented the financial report for NKEPC from September meeting. The beginning balance of the funds for the September meeting is \$23,276.75. The following expenditures were made; Check #1110 to community Press for \$254.48 for the 2010 Legal Ads for meetings, # 1111 to the Enquirer for \$221.50 2010 for Legal Ads for meetings. The ending balance of the funds is \$22,800.77.

Ed Burk also presented the NKEPC Bus Fund account and the beginning balance of the funds for the September meeting is \$2,704.44. The ending balance of the funds is \$ 2,704.04. He mentioned that the bank was now making a 20 cents charge per month due to FDIC premium increases that the bank absorbed in the past.

John Scheben made the motion to accept and approve the January 27th 2010 Treasurers reports as rendered. Eugene Langschwager seconded the motion. The report was approved by a unanimous vote.

Brad Murphy made a motion to have Dane Boggs research having a new web hosting service for the NKEPC website at a cheaper price. Ed Burk seconded the motion. The motion was approved by a unanimous vote.

VIII. Old Business

Rod Bell asked Ed Morris if he had heard anything on the Bus wrap. He has not heard anything as of yet. Rod Bell asked if anyone had any of the Shelter in Place Brochures as he was out and they were needed for the Bus. Kirk Reinhart stated that he had some at the office. There was a question as to whether or not we needed to order some more at this time. We will inventory these for review in the future.

IX. New Business

Rod Bell asked if the old TANK Command Bus was stripped of equipment. Ed Morris stated that he believes that it is about empty. He stated that he got a letter from Mike in Boone County that wanted to use the bus as a public information center. There was some discussion about the radios on the bus.

Rick Ginn mentioned that there is a push on the Ohio side of the river because of the natural disasters to move more in preparation toward them. He was asking if there was any movement in Kentucky to change because of the lack of response to some of the issues over there. Brad Murphy stated that EMAC and Kentucky Waste Water Response Network (KyWARN) are trying to come together and cooperate on responses in the state. Dan Maher stated that at this point all the NKEPC is responsible for is the preparation of plans for fixed facilities. He stated that may change in the future with the legislature.

Bill Dorsey made some comments on the work that has been accomplished by the NKEPC and the credit that we have received statewide for the Shelter in Place bus, the Fingertip books. He stated that we need look for something new to do. He stated that there should be a push for education. He suggested that a committee to find out something to move forward with the talent in the room. Volunteers were requested. Bill Dorsey, Kirk Reinhart, Rick Ginn, Tom Peterson, and Mike Meister volunteered and there was discussion on things to do.

There was discussion about Public Service Announcements being made for the Committee. There was discussion using University media classes to do something like this.

Rod Bell welcomed the two visitors from Iofina Chemical (formerly H & S Chemical). They spoke a little about their company and some of their products. Rod Bell thanked them for coming and they are welcome back.

Jack Scheben asked about the supply of the magnets. Rod Bell stated that he would bring some to the next meeting.

Kirk Reinhart mentioned that a past meeting there was a request to update the group on any events in the area. He stated that they responded to a spill that occurred on Dixie Highway and I-275 with a Univar vehicle. He stated the road was shut down for about 8 hours.

Eugene Langschwager mentioned that there a statewide exercise in Ohio in March. A certain number of counties will be participating. They will be testing some of the communication connections.

Meeting adjourned at 1448.

Next meeting:

Regular meeting Wednesday March 24, 2010, 2:00 p.m. at the Campbell County Fire Training Center, 10 Fire Training Drive, Highland Heights, Kentucky.

Respectfully submitted,

Edward Burk
Secretary