



Minutes

March 25, 2009

1400

I. Call to Order

Rod Bell called to order the meeting of the Northern Kentucky Emergency Planning Committee at 1400, March 25th 2009, at the Erlanger Fire Station, 515 Graves Road, Erlanger, Kentucky. 2:00 p.m. at the Northern Kentucky Water District. 2835 Crescent Springs Road, Erlanger, Kentucky.

II. Pledge of Allegiance

Rod Bell led the pledge of allegiance.

III. Roll Call

Present

Rod Bell

Scott Bowden

Ed Burk

Bill Dorsey

Mike Flannery

Rick Ginn

Michael Meister

John Morawetz

Ed Morris

Tom Peterson

Kirk Reinhart

Jack Scheben

John Scheben

Ron Schneider

IV. Introduction of Guests

Chris Jenkins

Eugene Langschwager

Clint Ravenscraft

V. Approval of minutes

Scott Bowden made the motion to accept and approve the November 19th minutes. Mike Flannery seconded the motion. The minutes were approved by a unanimous vote.

There was no January meeting due to the snow and bad weather on the day of the meeting and was cancelled.

VI. Committee Reports

Planning Committee

The Planning Committee Chair Ron Schneider stated all the plans were reviewed. Cincinnati Bell is submitting a number of plans for the 11 various facilities in all three counties. Campbell County has 2, Kenton County has 3 and Boone County has 6 facilities. Eugene Langschwager discussed some of the plans and preparations at the various Cincinnati Bell sites.

Ed Burk made the motion to accept and approve the plans for the various plans from the Subcommittee and submit to the state. Bill Dorsey seconded the motion. The minutes were approved by a unanimous vote.

Grant Committee

Ed Burk stated that there is no report.

Training Committee

Rod Bell mentioned that there will be an EPA region conference in Louisville. The conference will be the 27-29th of July. There may be scholarships available for LEPC members. Kirk Reinhart and Ron Schneider went to the last regional conference in Savannah. Rod Bell encouraged the membership to try to attend the conference.

Kirk Reinhart made the motion spend up to \$4,000 to have members attend the training. Rick Ginn seconded the motion. The minutes were approved by a unanimous vote.

Rick Ginn mentioned that there will be some IS 300 and IS 400 classes to be held in April and May.

VI. Presidents Report

Rod Bell mentioned the Shelter in Place bus wrap and the press release that went with the unveiling of the bus. Rod Bell complemented all that were involved on the media day. He mentioned the Alliance for Chemical Safety and the award on the regional Fingertip booklets. Rod stated that he has plenty available for any that would need them.

Rod Bell mentioned that there was some work to do on the website and he has to speak to Dane on the work.

Ed Burk asked Ed Morris has the bus company received any comments on the SIP bus. Ed Morris stated that some riders thought that the bus was for emergencies and did not think they could ride.

VII. Secretary/Treasurers Report

Ed Burk presented the financial report for NKEPC from November meeting. The beginning balance of the funds for the November meeting is \$23,107.03. The following expenditure was made; Check #1099 for \$5,000.00 to TANK for the Bus Wrap, Check #1100 for \$229.96 to the City of Cold Spring to reimburse them for the Enquirer ad that they paid inadvertently, and Check #1101 for \$266.36 to Enquirer Media for the remaining advertisement for the meetings. The ending balance of the funds is \$17,610.71.

Ed Burk also presented the NKEPC Bus Fund account and the beginning balance of the funds for the November meeting is \$427.78. The following deposits were made; a check from Mazak for \$100.00, a check from Owen County Rural Electric for \$500.00, a check from Trauth Dairy for \$500.00 and a check from IPSCO Tubulars for \$250.00. The ending balance of the funds is \$1,777.78.

Scott Bowden made the motion to accept and approve the March 25th 2009 Treasurers reports. Ed Morris seconded the motion. The report was approved by a unanimous vote.

VIII. Old Business

No old business to discuss.

IX. New Business

There was some discussion of linking the NKEPC website to the state for Tier II reports. Rod Bell mentioned that the goals need to be updated on the website.

Ed Burk mentioned that the membership list information needs to be current and asked members to check the information to insure that it is current.

Ed Burk made the motion to accept and approve Eugene Langschwager for membership in the NKEPC. Ed Morris seconded the motion. The report was approved by a unanimous vote.

Kirk Reinhart wanted to discuss the possible expenditure of the Bus Funds on a laptop for the new command bus. Ed Burk stated that he would like to have 4 various Chiefs Committees to concur with the expenditure since the solicitation letter also had their logos.

Kirk Reinhart made the motion to spend up to \$1,350 for a laptop computer and printer to connect to the smart board in the Command Bus with approval of the Chiefs groups. Rick Ginn seconded the motion. The report was approved by a unanimous vote.

Eugene Langschwager mentioned that there is a new upgraded version of CAMEO suite of programs available. Ed Burk mentioned that there will be a CAMEO class next month in Cincinnati for those interested.

Rod Bell mentioned that he presented Ken Knipper with the plaque from the NKEPC and his service to the community and that he was appreciative.

Kirk Reinhart mentioned that Jeff Groneck has retired from the Covington Fire Department and taken a position with Point Pleasant. His membership on this committee is up in the air as well as his possible replacement from Covington Fire. Jeff had express interest in remaining on the committee and the Chief of his current department was a member of the committee in the past.

The meeting adjourned at 1450.

Next meeting:

Regular meeting May 27th, 2:00 p.m. at the Sanitation District #1, 1045 Eaton Drive, Fort Wright, Kentucky.

Respectfully submitted,

Edward Burk
Secretary