



Minutes

May 27, 2009

1400

I. Call to Order

Rod Bell called to order the meeting of the Northern Kentucky Emergency Planning Committee at 1402, Sanitation District #1, 1045 Eaton Drive, Fort Wright, Kentucky..

II. Pledge of Allegiance

Rod Bell led the pledge of allegiance.

III. Roll Call

Present

Rod Bell

Ed Burk

Bill Dorsey

Rick Ginn

Ken Knipper

Eugene Langschwager

Dan Maher

Michael Meister

Ed Morris

Tom Peterson

Kirk Reinhart

Jack Scheben

Ron Schneider

Rick Watkins

Jonathan Zimmerman

IV. Introduction of Guests

Chris Jenkins

V. Approval of minutes

Tom Peterson made the motion to accept and approve the March 25th 2009 minutes. Eugene Langschwager seconded the motion. The minutes were approved by a unanimous vote.

VI. Committee Reports

Planning Committee

The Planning Committee Chair Ron Schneider stated no report.

Grant Committee

Ed Burk stated that the grant request was submitted to Rick Watkins and we requested \$7,600. Of those funds \$2,000 was for travel and the remaining funds into the Right to Know account.

Training Committee

Rod Bell mentioned that there will be an EPA region conference in Louisville. We will be having 6 people attending the conference. There was a question as to whether the state was going to pick up some of the costs for the EM directors or LEPC members. At this time Rick Watkins was not sure.

There was the discussion as to the cost and length of the conference this year. The training was going to be over 3 days requiring a 2 night stay. All those attending will be making reservations themselves for the room.

Kirk Reinhart mentioned that there will be an IS 300 and IS 400 classes to be held in September. Rod bell mentioned again that he would like to have all members complete as much of the IS courses as possible.

Rick Ginn mentioned that GC Hazmat will be applying for a grant from Ohio for some more IS 300 and 400 classes in the future.

VI. Presidents Report

Rod Bell mentioned he has observed the Shelter in Place bus wrap a great deal in his travels around the counties while working. Ed Burk mentioned that we may want to renew the contract for another year and asked Ed Morris when should we make notification. Ed Morris stated the sooner the better.

Ed Burk made the motion to renew the Bus Wrap contract for up to \$6,000 for a year. Kirk Reinhart seconded the motion. There was some discussion as to the price of the contract. The motion was approved by a unanimous vote.

Kirk Reinhart questioned whether or not we have enough of the finger tip books for the bus. We will make arrangements to get more material for the bus to distribute to riders.

Rod Bell mentioned that the EPA is driving a number of issues with the Sanitation District. He requests notification in the event that there is runoff from a chemical spill into a stream.

VII. Secretary/Treasurers Report

Ed Burk presented the financial report for NKEPC from March meeting. The beginning balance of the funds for the March meeting is \$17,610.71. 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 March meeting is \$1,777.78. The following deposit was made; a check from Tri-State Emergency Associations for \$927.46. The ending balance of the funds is \$2,705.24.

Bill Dorsey made the motion to accept and approve the May 27th 2009 Treasurers reports as rendered. Ron Schneider seconded the motion. The report was approved by a unanimous vote.

VIII. Old Business

No old business to discuss.

IX. New Business

Kirk Reinhart mentioned that he Northern Kentucky Hazmat Unit will be getting a new tractor and trailer purchased with USAI funds

Rod Bell mentioned that there will be a drill at Trauth Dairy tomorrow for the fire department, Trauth Dairy response team and the NK Hazmat Unit.

Eugene Langschwager mentioned that the GC Hazmat unit will be conducting exercises on June 13th and the 15th. There was some discussion about possibly having the Ohio DMORT team involved but cost is somewhat prohibitive. This is a full scale exercise for the GC Hazmat.

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.

Ron Schneider made the motion to accept and approve Bill Turner the new Campbell County Emergency Management Director for membership in the NKEPC. Bill Dorsey seconded the motion. The motion was approved by a unanimous vote.

Ken Knipper wanted to thank the Committee for his retirement plaque. He stated that he was flabbergasted with the present.

Meeting adjourned at 1440.

Next meeting:

Regular meeting September 23rd, 2:00 p.m. at the Interplastics Corporation Office, 3535 Latonia Avenue, Fort Wright, Kentucky.

Respectfully submitted,

Edward Burk
Secretary