



Minutes

September 23, 2009

1400

I. Call to Order

Rod Bell called to order the meeting of the Northern Kentucky Emergency Planning Committee at 1405, at the Interplastics Corporation Office, 3535 Latonia Avenue, Fort Wright, 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

Mike Flannery

Rick Ginn

Eugene Langschwager

Dan Maher

Michael Meister

Ed Morris

Brad Murphy

Kirk Reinhart

Jack Scheben

John Scheben

Ron Schneider

William Turner

Jonathan Zimmerman

IV. Introduction of Guests

Rob Dreyer

Adam Finchum

V. Approval of minutes

Bill Dorsey made the motion to accept and approve the May 27th 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 stated no report.

Grant Committee

Ed Burk stated no report.

Training Committee

Rod Bell asked for comments regarding the conference. The NKEPC received many kudos for the work that we have been doing to include the Bus wrap, the thumb books and a mention by the director of Kentucky Emergency Management that other LEPCs should take note of our actions.

Rod Bell stated that he had a meeting with Vincent Poole who is an EPA representative from Atlanta who stated that he wanted to come and visit with the NKEPC and see the things that we are doing.

Brad Murphy mentioned that there were a number of webinars regarding the Pandemic. The web address <https://perimeter.webx.com>. The meeting will be at 2 PM on October 1st. Gene Langschwager mentioned there were a number of others that would be taking place in the near future. He stated that he would send the information to Ed Burk to forward to the rest of the committee

Kirk Reinhart mentioned that there will be an IS 300 and 400 will be held in late October 27th-30th that is hosted by KCTCS. Bill Turner mentioned that there will be an IS 313 class in February that deals with the ICS forms and another IS 400 class in March.

VI. Presidents Report

Rod Bell stated that he was asked to send an article to the EPA region 4 newsletter by Vincent Poole. Rod mentioned that he was looking for ideas for goals for next year. He was looking at better Tier 2 reporting. A question was asked if there was a possibility to make the reports electronic. The issue in the past was that the state wanted hard copies.

There was discussion about what the Ohio groups have been doing from the increase of fees and how they do exercises. They were moving more toward all hazard approach.

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 following expenditure was made; Check #1102 for \$160.00 for the GEMW Conference fees, # 1103 to Kirk Reinhart for 336.22 to reimburse expenses for the GEMW Conference, , # 1104 to Bill Dorsey for 336.22 to reimburse expenses for the GEMW Conference, #1105 to Dane Boggs for work on the NKEPC website,

and # 1106 to Rod Bell for \$86.00 to reimburse expenses for the GEMW Conference. The ending balance of the funds is \$16,534.77.

Ed Burk also presented the NKEPC Bus Fund account and the beginning balance of the funds for the May meeting is \$2,705.24. The ending balance of the funds is \$ 2,704.84. He mentioned that the bank was now making a 20 cents charge due to FDIC premium increases that the bank absorbed in the past.

Ed Burk stated that he received a bill from Dane Boggs for his work on the website. Dane mentioned that we may want to reconsider finding a new web site hosting service. Currently we are about 6 years into the contract with US Net hosting. When we obtained the contract with US Net hosting it was very cheap. Times have changed and lower prices can be negotiated.

John Scheben made the motion to accept and approve the September 23, 2009 Treasurers reports as rendered. Rick Ginn seconded the motion. The report was approved by a unanimous vote.

VIII. Old Business

There was a question as to whether or not we received a bill for the bus wrap and Ed Morris said that not yet. Ed Morris raised the discussion on the current Command bus. He stated that the bus is becoming a maintenance issue. There was some discussion about the bus and the equipment on the bus.

Kirk Reinhart made a motion to deactivate the Command Bus that TANK donated. Mike Flannery seconded the motion. There was further discussion regarding the equipment and who donated the equipment. The discussion also surrounded the Command Bus that was purchased with UASI funds that is housed at Florence Police. The motion passed by a vote of 16 yeas, 1 nay and 1 abstention.

IX. New Business

Ron Schneider made a motion to spend up \$400 to repair a radio that was broke on the Command Bus housed in Florence. Ed Burk seconded the motion. The motion passed unanimously.

Bill Dorsey made a motion to accept Rob Dreyer as a member of the NKEPC to replace Jeff Groneck as a fire representative. Kirk Reinhart seconded the motion. The motion passed unanimously.

There was a question as to when the elections will be held.

Rod Bell mentioned the goal of having the members complete the Incident Command classes.

Jonathan Zimmerman asked if any of the members had contingency plans in the event of H1N1 flu and preparation. There was discussion regarding the swine flu and the preparation in the area and the rapidly changing information.

Jack Scheben asked if there were any lessons learned for the most recent chemical spill on I-75 just south of Walton. The truck was a tandem trailer with a mixed load that was not placarded due to not reaching the threshold for having a placard. Bill Dorsey stated some mistakes were made as far as the identification of the initial response for diesel to the hazmat and the delay in getting a contractor on scene. Some of the good things that occurred were the contacting of the Salvation Army for assistance and the need to have a second ambulance on scene. There was a need to separate the EM function and Hazmat operations due to the number of call and responsibilities entailed in the jobs. The number of different chemicals involved made the issue very complex.

Meeting adjourned at 1510.

Next meeting:

Regular meeting November 18th, 2:00 p.m. at the Northern Kentucky Water District , 2835 Crescent Springs Road, Erlanger, Kentucky.

Respectfully submitted,

Edward Burk
Secretary