



Minutes

November 16, 2005

1400

I. Call to Order

Chairman Rod Bell called to order the meeting of the Northern Kentucky Emergency Planning Committee at 1405, Wednesday, November 16, 2005, at the Northern Kentucky Water District, 700 Alexandria Pike, Fort Thomas. Kentucky.

II. Pledge of Allegiance

Rod Bell led the pledge of allegiance.

III. Roll Call

Present
Rod Bell
Rick Ginn
Ken Knipper
John Morawetz
Brad Murphy
Jack Scheben
John Scheben

IV. Introduction of Guests

None

V. Approval of minutes

Jack Scheben made the motion to accept and approve the September 28th, 2005 minutes. Rick Ginn seconded the motion. The minutes were approved by a unanimous vote.

VI. Committee Reports

Training Committee

Brad Murphy and Ken Knipper are going to the Region III training. No other information from the Training Committee

Planning Committee

Rod Bell stated that there will be a new facility (Club Chef) will be completed by the next submission date required to submit to the state.

VII. Presidents Report

Rod Bell asked the membership how we were doing on meeting the goals that he established. The four goals were: compliance, public relations, membership and recognition. Rod Bell stated that he was satisfied with compliance and public relations, and that membership and recognition are a work in process.

Rod Bell stated that the PowerPoint presentation for the Clermont County LEPC is completed. He included the information that Jack Scheben provided regarding worst case scenarios. There was some discussion regarding Hamilton County and their plans. The meeting of Clermont County is December 8th. Rod Bell will email information to all members regarding the meeting.

There was discussion of Levels of Concern (LOC) on some of the specific chemicals in the area. This spun off into discussions of information that can be released to the public due to Homeland Security concerns.

Rod Bell informed the group that he has submitted the Sanitation Districts name for recognition by the Alliance for Chemical Safety for the best risk reduction, for the elimination of the use of chlorine by the facility.

Rick Ginn stated that he attended the training session on the chlorine leak and that he was getting the disk presentation for others. There were a lot of good lessons to be learned as a result of that spill.

VIII. Secretary/Treasurers Report

Rod Bell presented the financial report on spending by the NKEPC for the September meeting and the last few months. The beginning balance was \$16,236.72. The funding from the state for \$5,469.41 was deposited to the account. The following expenditures were made: check #1070 to USA Net hosting for website work for \$ 239.40. The ending balance of the funds is \$21,466.73.

Rod Bell presented the NKEPC Bus Fund account as follows: there was no activity for the period so the beginning and ending balance of the fund is \$537.20.

Ken Knipper made the motion to accept and approve the treasurer's report for September. Rick Ginn seconded the motion. The motion was approved by a unanimous vote.

IX. Old Business

No report.

X. New Business

Jack Scheben noted the changes to the website. All links are now working. He also referenced the Area 13 website and site to get rid of materials such as paint. There is a regional meeting on November 22nd at Children's Hospital regarding regional planning.

Brad Murphy proposed getting home numbers for the NKEPC members to share.

Ken Knipper made a motion to adjourn the meeting. Jack Scheben seconded the motion. The motion was approved by a unanimous vote. The meeting ended at 1455.

Next meetings

Sub committee meetings January 11, 2006, 2:00 p.m. at the Erlanger Fire Station, 515 Graves Road, Erlanger, Kentucky.

Regular meeting January 25, 2006, 2:00 p.m. at the Erlanger Fire Station, 515 Graves Road, Erlanger, Kentucky.

Respectfully submitted

Edward Burk
Secretary