



## **Minutes**

**November 18, 2009**

**1400**

### **I. Call to Order**

Rod Bell called to order the meeting of the Northern Kentucky Emergency Planning Committee at 1403, 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

Jeff Bechtold  
Rod Bell  
Scott Bowden  
Ed Burk  
Bill Dorsey  
Mike Flannery  
Rick Ginn  
Ed Morris  
Brad Murphy  
Tom Peterson  
Kirk Reinhart  
Jack Scheben  
John Scheben  
Ron Schneider  
William Turner  
Jonathan Zimmerman

### **IV. Introduction of Guests**

None

### **V. Approval of minutes**

Ron Schneider made the motion to accept and approve the September 23<sup>rd</sup>, 2009 minutes. Bill Dorsey 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**

The Grant Committee Chair Ed Burk stated that we received the \$7,653.82 from the state for the last calendar year.

## **Training Committee**

Rod Bell wanted to state for the record the appreciation to the Emergency Management Directors from Boone, Campbell and Kenton Counties for coordination of the Pandemic H1N1 shots for the critical first responders. Jack Scheben mentioned that there is a video regarding the pandemic on the web for review.

## **VI. Presidents Report**

Rod Bell stated that he was working on an article for the Region EPA newsletter and he will forward to the rest of the committee for review before submission. Nothing else to report.

## **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 \$16,534.77. The following expenditure was made; Check #1107 to Dan Maher for \$336.22.00 for the GEMW Conference fees, # 1108 to Ron Schneider for \$336.22 to reimburse expenses for the GEMW Conference, and # 1109 to USA Net Hosting for the website hosting for the NKEPC website and electronic deposit of the grant funds of \$7,653.82. The ending balance of the funds is \$23,276.75.

Ed Burk also presented the NKEPC Bus Fund account and the beginning balance of the funds for the September meeting is \$2,704.84. The ending balance of the funds is \$ 2,704.44. 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.

Kirk Reinhart made the motion to accept and approve the November 18, 2009 Treasurers reports as rendered. Scott Bowden 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.

Ed Burk mentioned that it was the time to schedule the meetings for next year. The meetings are as follows:

|                   |                                             |
|-------------------|---------------------------------------------|
| January 13 and 27 | Erlanger Fire will host                     |
| March 10 and 24   | Campbell County EMA will host.              |
| May 26            | Sanitation District #1 will host.           |
| September 22      | Interplastic's will host.                   |
| November 17       | Northern Kentucky Water District will host. |

Tom Peterson made a motion to spend up to \$650 for the advertisement of the meetings for the upcoming year as required by law. Mike Flannery seconded the motion. The motion carried unanimously.

### **VIII. Old Business**

Ed Morris raised the discussion on the Bus wrap. Kirk Reinhart made a motion that we renew the contract for the bus wrap for shelter in place for another year. Jeff Bechtold seconded the motion. The motion passed unanimously.

### **IX. New Business**

Ron Schneider raised the discussion on the equipment that was on the old TANK Command Bus. He stated that he was looking at the equipment on the bus and going to take some of the equipment to the Campbell county office, the Marine band radios donated by the Coast guard to be returned to them or place on the new command bus. Two of the old radios UHF and VHF will be obsolete and will need to be surplused. The CD rom from 1996 may be in the computer at the TANK garage. We will need to review everything and check with Rick Watkins regarding the equipment inventoried by the state.

Rod Bell expressed appreciation to TANK for there support and providing the bus for so many years.

Rod Bell mentioned the goal of having the members complete the Incident Command classes. Rick Ginn mentioned that there was an IC equivalent class being held in Cincinnati in January and they were begging for students. Rick Ginn stated that he would forward the email notice of the classes.

There was discussion of the differences between Ohio rates and the collection of Tier money and Kentucky rates and collection. Included was the need for the region to have some representation from Northern Kentucky on the state KyERC Board.

Rod Bell requested nominations for the NKEPC Board. Bill Dorsey made a motion to maintain the current board for the next term (Rod Bell as Chairman, Ron Schneider and Vice Chairman and Ed Burk as Secretary/Treasurer). Jeff Bechtold seconded the motion. The motion carried with one objecting vote.

Meeting adjourned at 1449.

Next meeting:

Regular meeting Wednesday January 27, 2010, 2:00 p.m. at the Erlanger Fire Station, 515 Graves Road, Erlanger, Kentucky.

Respectfully submitted,

Edward Burk  
Secretary