MINUTES

Meramec Regional Emergency Planning Committee 12:00 p.m.

Wednesday, December 10, 2014 MRPC Office

4 Industrial Drive, St. James, MO 65559

CALL TO ORDER:

Vice-Chairman Andrea Rice called the December 10, 2014 meeting of the Meramec Regional Emergency Planning Committee to order at 12:35 p.m.

MEMBERS PRESENT:

Brad Barton, Richard Bray, Dan Dyer, Nick Hughey, Ken Ramsey, Andrea Rice and Wendy Squires.

MEMBERS ABSENT:

Kris Bayliss, Margaret Biolsi, Kraig Bone, Doris Coffman, Michael Dixon, Doug Drewel, Larry Flesher, Sheila Gaghen, Scott Grahl, Buz Harvey, Ron Hoffman, Bob Hutson, Janie Jadwin, Allen Kimrey, Donna Kreisler, Josh Krull, Susan Long, John Lucas, Ray Massey, James Morgan, Les Murdock, Brad Nash, Bill Patt, Deborah Rhodes, Darrell Skiles, Kim Smith, Jim Vandivort, Robert Williams and Marvin Wright.

STAFF & GUESTS PRESENT:

Bonnie Prigge of Vichy Fire and MRPC, Brett Hendrix of SEMA, Tammy Snodgrass, Mary Ann Gorrell, Linda Loughridge.

APPROVAL OF AGENDA:

Dan Dyer made a motion to approve the agenda. Ken Ramsey seconded the motion, which passed unanimously.

APPROVAL OF MINUTES:

Wendy Squires made a motion to approve the minutes from August 27, 2014 meeting. Brad Barton seconded the motion, which passed unanimously.

FINANCIAL REPORT:

Linda Loughridge with MRPC presented the statement of revenues and expenditures through the month ended November 30, 2014.

Ken Ramsey made a motion to approve the statement of revenues and expenditures through the month ended November 30, 2013. Dan Dyer seconded the motion, which passed unanimously.

Linda Loughridge with MRPC presented the audit for MREPC, which is incorporated in MRPC's audit. There were no issues, clean audit.

OLD BUSINESS:

Report on HMEP training grant activities.

Staff reported on the results of the training survey and provided a draft of the HMEP grant application. The grant deadline is Dec. 15.

Brad Barton made a motion to approve the HMEP training grant application as presented. Wendy Squires seconded the motion, which passed unanimously.

Staff reported on the table top exercise being planned for St. James. It is going to be a railroad accident which will involve the evacuation of the school. Two planning meetings have been held and one basic hazmat class was provided for planning committee members. Staff would like to see this lead to a full exercise.

NEW BUSINESS:

Kraig Bone reported through Tammy Snodgrass that Awareness and Operations training and how to improve delivery of these classes is being discussed at the state level. It would include having local trainers and would lower the attendance requirement to five. MERC will not pay for the trainer but would pay for the training materials. The committee was in favor of pursuing this avenue and were in agreement to provide some compensation for local trainers and evaluators from local funds.

REPORT FROM SEMA REPRESENTATIVE:

Brett Hendrix updated the committee that Chris Pickering is no longer with DPS. Bruce Clemons has taken over for him. He also announced that Dean Martin is the new director of MERC.

REPORT FROM MDNR REPRESENTATIVE:

No report.

ANNOUNCEMENT OF UPCOMING MEETINGS:

The next MREPC meeting will be April 29, 2015 at 12:00 p.m. and June 24, 2015 at noon.

ADJOURNMENT:

Dan Dyer made a motion to adjourn the meeting. Richard Bray seconded the motion, which passed unanimously. The meeting adjourned at 1:30 p.m.