

MINUTES
Meramec Regional Emergency Planning Committee
12:00 p.m.
Wednesday, December 9, 2015
MRPC Office
4 Industrial Drive, St. James, MO 65559

CALL TO ORDER:

Chairman Kraig Bone called the December 9, 2015 meeting of the Meramec Regional Emergency Planning Committee to order at 12:35 p.m.

MEMBERS PRESENT:

Kraig Bone, Larry Flesher, Dan Dyer, Susan Long, Andrea Rice, Richard Bray, Margaret Biolsi, Wendy Squires, John Lucas, Jim Vandivort and Marvin Wright.

MEMBERS ABSENT:

Kris Bayliss, Doris Coffman, Michael Dixon, Doug Drewel, Sheila Gaghen, Bob Hutson, Janie Jadwin, Allen Kimrey, Donna Kreisler, Josh Krull, Ray Massey, Brad Nash, Bill Patt, Deborah Rhodes, Ken Ramsey, Ron Hoffman, Brandon Rekus, Brad Barton, Darrell Skiles, Kim Smith, and Ron Smith.

STAFF & GUESTS PRESENT:

Tammy Snodgrass, Mary Ann Gorrell, Linda Loughridge, Roxie Murphy, Alan Cortvrient and Andy Stein.

APPROVAL OF AGENDA:

Larry Flesher made a motion to approve the agenda. John Lucas seconded the motion, which passed unanimously.

APPROVAL OF MINUTES:

Andi Rice made a motion to approve the minutes from August 26, 2015 meeting. Susan Long 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, 2015.

Margaret Biolsi made a motion to approve the statement of revenues and expenditures through the month ended November 30, 2015. Jim Vandivort 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.

Larry Flesher made a motion to approve the audit as presented. Andi Rice seconded the motion, which passed unanimously.

OLD BUSINESS:

Bylaws Approval-

After reviewing the bylaws, it was discovered that the committee had not finalized approval of bylaws changes recommended in 2014. The staff reviewed the changes with the committee.

Andi Rice made a motion to approve the changes as presented. John Lucas seconded the motion, which passed unanimously.

Report on HMEP training grant activities.

Staff reported on the results of the training survey and provided a draft of the grant application. Staff received 10 surveys. The grant deadline to submit is December 15. Staff also provided information on applying for additional planning funds and exercise funds.

Andi Rice made a motion to approve the HMEP training grant application as presented. Larry Flesher seconded the motion, which passed unanimously.

Staff reported on upcoming trainings and provided flyers. (Flyers are attached)

Rolla Rural Fire will be holding Mass Fatalities training on March 17. Staff is in the process of adding Mike Murdock as a trainer for local funded trainings.

NEW BUSINESS:

None

REPORT FROM SEMA REPRESENTATIVE:

None

REPORT FROM MDNR REPRESENTATIVE:

Alan Cortvrient reported that MDNR numbers of incidents are down for the last 6-8 months.

REPORT FROM MERC REPRESENTATIVE:

Andy Stein, the new MERC planner updated the committee on his background and is looking forward to working with the committee. He announced that MERC will be holding its quarterly meeting on Friday, Dec. 11.

ANNOUNCEMENT OF UPCOMING MEETINGS:

The next MREPC meetings will be March 23, 2016, June 22, 2016, and November 2, 2016 at noon.

ADJOURNMENT:

Larry Flesher made a motion to adjourn the meeting. Jim Vandivort seconded the motion, which passed unanimously. The meeting adjourned at 1:40 p.m.