

MINUTES
Meramec Regional Emergency Planning Committee
12:00 p.m.
Wednesday, February 26, 2014
MRPC Office
4 Industrial Drive, St. James, MO 65559

CALL TO ORDER:

Vice-Chairman Andrea Rice called the February 26, 2014 meeting of the Meramec Regional Emergency Planning Committee to order at 12:32 p.m.

MEMBERS PRESENT:

Andrea Rice, Larry Flesher, Ken Ramsey, Buzz Harvey, Wendy Squires, John Lucas, Nick Hughey, Jim Vandivort and Marvin Wright.

MEMBERS ABSENT:

Les Murdock, Kim Smith, Bill Patt, Bob Hutson, Brad Nash, Allen Kimrey, Darrell Skiles, Janie Jadwin, Dan Dyer, Michael Schoening, Michael Dixon, Ray Massey, Andrew Careaga, Margaret Biolsi, Ron Smith, Deborah Rhodes, Robert Williams, Donna Kreisler, Brad Barton, Doris Coffman Washington Co., Kraig Bone and Sheila Gaghen.

STAFF & GUESTS PRESENT:

Brenda Gerlach SEMA, Alan Cortvrient DNR, Linda Kerr PCRMC, Tammy Snodgrass, Mary Ann Gorrell, Cheryl Dupes, Amy McMillen and Shannon Coatney of MRPC.

APPROVAL OF AGENDA:

Larry Flesher made a motion to approve the agenda. Wendy Squires seconded the motion, which passed unanimously.

APPROVAL OF MINUTES:

Marvin Wright made a motion to approve the minutes from December 11, 2013 meeting. John Lucas seconded the motion, which passed unanimously.

FINANCIAL REPORT:

Cheryl Dupes with MRPC presented the statement of revenues and expenditures through the month ended January 31, 2014 and the revised budget for FY 13-14.

Ken Ramsey made a motion to approve the statement of revenues and expenditures through the month ended January 31, 2014 and the revised budget as presented. Marvin Wright seconded the motion, which passed unanimously.

OLD BUSINESS:

Report on HMEP training grant activities.

Staff updated the committee on the status of the HMEP grant. The funds have not been released, MERC has had employee turnover and it has slowed down the process.

Staff reported that MERC is in the process of setting up some training's for the region. Staff will provide further information to the committee when they receive it. The Pipeline Association of Missouri is holding three trainings in the region in March.

NEW BUSINESS:

Staff provided information on training opportunities received via email.

REPORT FROM SEMA REPRESENTATIVE:

Brenda Gerlach-SEMA reported that the SEMA Conference will be held in St. Charles on April 29 through May 1. Statewide tornado drill will be held on March 4 at 1:30 p.m. Vichy Fire will be holding a Weather Spotter's training on March 10.

REPORT FROM MDNR REPRESENTATIVE:

Alan Cortvrient—DNR reported that Radiology and Chemical Suicide trainings can be held upon request. If anyone would like to be added to the email radiology transport list, please contact Mr. Cortvrient and he will add to the list.

ANNOUNCEMENT OF UPCOMING MEETINGS:

The next MREPC meeting will be on June 25, 2014 at 12:00 p.m.

ADJOURNMENT:

Marvin Wright made a motion to adjourn the meeting. Buzz Harvey seconded the motion, which passed unanimously. The meeting adjourned at 1:45 p.m.

Kraig Bone, Chairman

Date

Attest

Date