Johnson County Homeland Security & Emergency Management Agency Dave C. Wilson, IA-CEM Coordinator/Director



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Minutes from the December 6, 2016 Johnson County LEPC Meeting

- Introductions-all: 10 Members of the LEPC were in attendance. Sign in sheet scan is attached and some new nomination forms, renewal forms and chair and vice chairperson forms were completed and are being sent to the SERC at HSEMD today.
- Old Business Approve minutes of past meeting: Motion by Ed R. and Second by Brian M, all ayes, approved as written.
- Follow up on the IDNAT exercise & after Action from May 2016: Rich from IDNAT commented they were pleased with the outcomes of the exercise and would be open to another in the future. ICFD and EMA were also pleased. The independent evaluators from peer agencies had good comments. The AAR was submitted to HSEMD. No negatives of any significance came to light during the exercise. Several exercise artificialities as always, did present challenges during the exercise but were overcome.
- HMEP grants updates/status reports (Shawn-Training & Planning) both FY grants: Shawn reviewed the outcomes from the present FFY grants and the ones he is applying for with the group. He hopes to submit the FFY18 HMEP Planning and Training Grants today or tomorrow. Training of Techs and an outside consultant to review, update and reformat our present ESF-10 is being requested. We have never had an outsider do our plan update in the past. Only one bid that met the scope of work was returned. Matt Woody who has done work in the past for our commodity flow studies would get the award if funding from the grant allows for covering that expense. Otherwise we will do it in house another year. Dave felt a fresh set of eyes from outside looking at our plan would be good. Many LEPC's and EMA's do that but we have not since Dave started.
- Upcoming and completed Training Hazmat Team: Greg covered the team update; new annual refresher training for the hazmat techs is being done this month. Dave offered that the RFP for replacement SCBA 60 minute carbon fiber bottles from Feld Fire for Scott air pack was awarded and there is a rider that allows others the same pricing if they want to purchase direct from Feld Fire for the RFP price. The price is \$1,049.00 per bottle. The team will be purchasing 16 total tanks between May and September 2017 over the course of the two FY budgets. Anyone needing a copy of the RFP for pricing can contact Dave.
- Commodity flow study Report completed using HMEP Planning funds for Rail, Pipeline & Highway: Brian pointed out that Oneoak and Enterprise were omitted by the contractor from the study. Dave instructed Shawn to contact Steve H. the vendor and have him complete an addendum to add the data from those two pipelines to the Commodity flow study. Anyone needing a copy can request it from Dave or Shawn. It was a handout today and has been sent out once to the LEPC already. With the exception of the two omitted pipeline storage facilities the overall product was good and at a fair price for Road, Rail and Pipeline.

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- County Haz Mat Team Report: Only one callout since Greg took over as operations for the team. Nothing of significance to report. The River Boom Trailer and Boom stored in it from Magellan Pipeline is at end of life and we need to discuss with them a replacement plan for it. Dave, Shawn and Greg will get a plan together and speak with Magellan.
- Updates from the local Public Health Preparedness Healthcare Coalition Update Coalition: IDPH and the coalitions are going through major changes, more to follow.
- ESF-10 plan review: Identify members and time for review and edits/updates: It is time once again to do the annual review and update of the ESF-10 plan. Dave would like to have members who are interested in helping contact him or Shawn and we will send you the current plan to mark up and get back to us before April 1st 2017 so we can discuss it at the April LEPC meeting. This is going to be the last in house review before we hope to have an outside contractor come in and review, update, reformat and produce new worst case response maps for it in 2018.
- New Business: Nothing from the members. Dave commented that the annual "official tier 2 EPCRA" notice was submitted to the Press Citizen and will run on this Thursday.
- Scheduling of spring 2017 meeting: The Spring Meeting for the LEPC is set for April 5th at 10 am at the same location, here at EMA.
- Nominations & Elections of Chair and Vice Chair: Dave and Shawn were nominated and elected unopposed as the Chair and Vice Chairpersons for the LEPC. Shawn will be replacing Tricia and Dave will serve one more term before rotating out.
- Updates from members present from their entities: Members provided updates on their facilities and construction projects etc.
- Adjourn: Motion by Ed and Second by Jason, all ayes. Adjourned at 10:40 am.

Submitted.

Dave C Wilson - Chair

Johnson County Emergency Management Agency

Shawn Sharp – Vice Chair Johnson County Emergency Management Agency