

Homestead LEPC - Annual Meeting - March 3, 2016
Homestead Monument Education Center – Beatrice

Minutes:

Attending

Jim Dunker	Don Eisenhower	Tim McDermott	John McKee
William McPherson	Mark Meints	Val Snyder	Tim Stutzman
Sharon Vandegrift			

1. Call to Order

The Annual Meeting of the Homestead LEPC was called to order by the Chair Don Eisenhower. He stated that the meeting was being conducted in accord with the open meeting act after proper public notice.

2. Roll Call

All in attendance were asked to sign the sign-in sheet.

3. Approval of Agenda

Val Snyder, moved and John McKee, seconded that the agenda be approved as presented. Motion #1 passed unanimously.

4. Reception of Visitors

There were no guests in attendance.

5. Minutes of the Last Meeting

William McPherson, moved and Jim Dunker, seconded to approve the minutes of the December 3, 2015. Motion #2 passed unanimously.

6. Election of Officers

Election of Officers is held during the Annual Meeting. It is now time to open the floor for nominations.

Motion by William McPherson seconded by Jim Dunker to nominate Sonya Williamson for secretary. There were no other nominations, so the nominations were ceased. Motion #3 carried unanimously.

Motion by Tim McDermott seconded by Jim Dunker to nominate Brian Daake for Vice-Chair. There were no other nominations, so the nominations were ceased. Motion #4 carried unanimously.

Motion by John McKee seconded by William McPherson to nominate Jim Dunker for Chair. There were no other nominations, so the nominations were ceased. Motion #5 carried unanimously.

7. Applications for Membership

New membership applications have been received from Shari Michl, Fillmore County Hospital; Mark Meints, Southeast Community College; Doug Salmon, Farmers Cooperative-Dorchester and Judd Stewart, Jefferson Community Health Center. Renewal applications have also been received from Brian Daake, Beatrice Fire; John McKee, Jefferson County Emergency Management; David Niemeier, Beatrice Rural Fire; Mark Jobman, Beatrice Hospital; Sharon Vandegrift, Jefferson Community Health Center; and Patricia Hurd, Koch Nitrogen. John McKee made a motion, seconded by Tim Stutzman to accept the membership applications. Motion #6 passed unanimously.

8. Financial Report and Claims

A motion was made by Sharon Vandegrift, seconded by Val Snyder to approve the claims. Motion #7 passed unanimously.

9. Review of Tier II Forms Received

Jim Dunker reported that Fillmore County 22 businesses with 30 locations submit Tier II reports. Tim Stutzman does have a few businesses for Gage County that have not submitted their Tier II Forms. John McKee reported that Jefferson County had 13 businesses with 21 locations submit Tier II reports and 15

businesses with 25 locations submit Tier II reports for Saline County. William McPherson has received Tier II from 10 facilities covering 17 locations.

10. Annual Review of LEOPs

Thayer and Jefferson County's LEOP is due for the 5 year update this year. They will distribute the updated plan to everyone as soon as it is finalized. The other counties just need to make the yearly updates.

11. Annual LEPC Report

Sonya Williamson has completed a draft of the Annual Report. This will be emailed to Tonya Ngotel at NEMA. Tonya already has copies of the Tier IIs and Emergency Plans so copies are not attached to this Annual Report.

12. Committee Reports

- A. Website – Tim McDermott has been posting the meeting agenda and minutes. He is also very willing to post any training opportunities. Members commented that the website looks very good with a lot of information available. There is an open position left by BJ Fictum on the committee. It was felt at this time that there is not a need for another member on the committee.
- B. Recruitment – There has been no activity.
- C. Planning, Exercise, and Training Committee – There was no one from this committee present to report. William McPherson has contacted Reinke Manufacturing about having a presentation and possibly holding the meeting at that location. He has not heard back from Reinke Manufacturing with a confirmation.

13. Reports of Information Coordinators

- A. Jim Dunker, Fillmore County – There has not been much activity since the last meeting. The only rescue calls have been units going to the Long Term Care facilities. There is a Storm Spotter training scheduled for April 4 in Milligan.
- B. Tim Stutzman, Gage County – A semi truck was in an accident which caused a fuel spill. Koch does have periodic releases of anhydrous. Training for ICS 300 & ICS 400 is being planned for later this year in Beatrice. There will be a training exercise May 20 & 21 at the SCC campus in Beatrice which will involve a bus accident scenario.
- C. John McKee, Jefferson & Saline County – They did have a prisoner escaped in Jefferson County. The Southeast Nebraska Health Care Coalition will be having active shooter training on March 10 in Plymouth. At this time, there are over 50 people signed to attend. There is an Avian Flu exercise planned for March 11 in Tecumseh. ICS training has been scheduled for March 29. Plans are being made for the annual storm spotter training. John brought the plaque given to the Homestead LEPC at the Annual Region 7 conference in Nebraska City. A picture will be taken of the plaque and submitted to newspapers along with an article explaining the purpose of an LEPC.
- D. Saline County - Report included with Jefferson County.
- E. William McPherson, Thayer County – There was 19 people who attended ICS 300 training. A mock exercise was performed. ICS 400 will be held in two weeks at the Hebron Fire Department. ICS 300 is a pre-requisite. McPherson will be attending the class so Jim Dunker will be helping with the training.

14. Public Comments

William McPherson, Jim Dunker, and John McKee gave a presentation on the Rapid Tag system. This is the system that would be used in the event of an emergency situation. This system was used during the Pilger and Wisner tornadoes. This tracks numerous things such as responders, equipment, and volunteers through a check-in site location. Val Snyder asked for suggestions on the Pipeline Association annual training.

15. Next Meeting Date

The next meeting will be held Thursday, June 2, 2016 at 1:30 p.m. at the Homestead National Monument Education Center.

- 16. **Adjournment** - A motion for adjournment was made by William McPherson, seconded by Tim Stutzman. Motion #8 passed unanimously.

Homestead LEPC

Roll Call & Roll Call Votes

Meeting Date: March 3, 2016

Board Members		MOTIONS																							
		Roll Call		1		2		3		4		5		6		7		8		9		10		11	
		Present	Absent	Yea	Nay	Yea	Nay	Yea	Nay	Yea	Nay	Yea	Nay	Yea	Nay	Yea	Nay	Yea	Nay	Yea	Nay	Yea	Nay		
Daake, Brian		X																							
Dunker, Jim	X		X		X		X		X		X		X		X		X								
Eisenhauer, Don	X		X		X		X		X		X		X		X		X								
Epps, Susan		X																							
Grummert, Brad		X																							
Hughes, Drew		X																							
Hurd, Patricia		X																							
Jobman, Mark		X																							
Jung, Barry		X																							
Klar, James		X																							
McDermott, Tim	X		X		X		X		X		X		X		X		X								
McKee, John	X		X		X		X		X		X		X		X		X								
McPherson, William	X		X		X		X		X		X		X		X		X								
Meints, Mark	X		X		X		X		X		X		X		X		X								
Niemeier, David		X																							
Oswalt, Joe		X																							
Rempe, Glen		X																							
Snyder, Val	X		X		X		X		X		X		X		X		X								
Stutzman, Tim	X		X		X		X		X		X		X		X		X								
Vandergrift, Sharon	X		X		X		X		X		X		X		X		X								
Voelker, Ric		X																							
Wieting, David		X																							
TOTALS	9	13	9		9		9		9		9		9		9		9								