

LEPC Meeting Minutes February 18, 2015

The February 18, 2015 meeting of the Forest County Local Emergency Planning Committee was **called to order** at 1:30 p.m. by Chairman Ken Aubol

Present were: Ken Aubol, George Stamper, Chuck Sekel, Mike Childers, Teresa Erler, Amy Gatton, Bill Anderson, and Mike Baker

Childers made a motion to approve **agenda**, seconded by Gatton. All aye, approved.

Childers made a motion to approve the **minutes** of the last LEPC meeting, seconded by Gatton. All aye, approved.

NEW BUSINESS:

Election of Officers – A motion was made by Sekel to nominate Ken Aubol for Chairman, George Stamper for Vice Chairman, and Teresa Erler for Secretary, Sekel seconded the nomination. There were no further nominations from the floor. A vocal vote was taken. All Aye. Approved.

Bi-Law Updates – none

Appointment of Designated Emergency Coordinator – A motion was made by Childers, seconded by Sekel to designate Teresa Erler as the Emergency Coordinator. All aye. Motion carried.

Appointment of Coordinator of Information – A motion was made by Childers, seconded by Anderson to appoint Teresa Erler as the coordinator of information for Forest County. All aye. Motion carried.

LEPC Inspector – A motion was made by Teresa Erler, seconded by Sekel that Forest County use a State Inspector should one ever be needed. All aye. Motion carried.

311, 312 & 304 files – Motion by Aubol, seconded by Baker that even though the files are stored in WHOPERS, they will also be available in the Forest County Emergency Management office. All voting aye. Motion carried.

Red Cross Representative – A new individual, Brian Cockerham, is representing Red Cross in the Wausau office. He hopes to be at our next LEPC meeting

OLD BUSINESS

Tabletop Exercise Update – Erler hosted a tabletop exercise on February 11th of a passenger bus accident with multiple casualties/fatalities. The exercise after action report will be available by March 31st.

Public Health Preparedness Update – Gatton reported on the issues they are working on including ebola, measles, mass care planning, mass casualty/fatality planning, a possible mass vaccination clinic and potentially working with the Forest County Potawatomi on a combined tabletop exercise.

Suggestions for appointment – None

OTHER BUSINESS

2015 HazMat Equipment Grant – Teresa explained to the group that the guidance for this grant just came out. She will apply to continue the contract with Oneida County's hazmat team. There has been significant reduction in funding over the past several years.

The **next LEPC committee meeting** was tentatively scheduled for Wednesday, August 19, 2015 at 1:30 pm.

Childers moved to **adjourn** the meeting at 2:23 p.m. Sekel seconded. Adjourned.

Submitted by Teresa Erler, Secretary