

**April 5, 2017**

**Attendees:**

Dale Smrz-LEPC Chairperson  
Michael Jackson-Secretary  
Dick Johnson-Treasurer  
Mike Dacey-LCEMA Coordinator  
Jim Herring-LCEMA  
Roy Garcia-LCSO  
Lauren Luebker-AkzoNobel Aerospace Coating  
Don Portzen-Round Lake Beach EMA  
Rich Rapacki-Aires Consulting  
Keith Humphres-HDIAC  
Joe Wieser-Buffalo Grove EMA  
Jeff Baygood-LFFPD

Meeting called to order at 9:05AM By Chairperson Smrz.

**Introductions:**

**Approval of Last Meeting Minutes:**

Last meeting minutes March 1, 2017. Motion by Dick Johnson and seconded by Jim Herring to approve the minutes with thanks. Motion carried.

**Chairperson's Report:** -Nothing to report at this time.

**Vice Chairperson's Report:** -Vice Chair Robertson submitted some notes for the meeting in his absence. See below.

Update on Grant Issues: Please extend my thanks to Mike Jackson for all his efforts in resolving these issues. Now let's move forward and make it worth his time.

Contacted Deputy Chief Cronin from Lake Forest in regard to Haz-Mat conference to sponsor 3 attendees total. Please let use moneys for any member of our LEPC who may want to attend.

Lake County Fire Chiefs and Haz-Mat team purchased used foam trailer from government and need assistance filling tank as costs are around 20,000 buck. Motion to spend funds up to \$5000 weather grant (if possible) or LEPC money to assist with foam purchase. This will be in place of purchasing items for team/ Departments like we have in the past. This matter was discussed, but there wasn't a second motion.

**Coordinator's Report:** Coordinator Dacey gave the below listed report,

- Review Rail portion of the THIRA-Presentation
- Short discussion on the Barrington Hazmat
- Short discussion on the Lake Forest Train Derailment
- Discuss set-up for LEPC Table Top Exercise-FEMA Virtual Tabletop Exercise TBD
- Discuss Countryside Fire Protection District Training opportunity

**Treasurer's Report:**

Verbal and written report were provided by Treasurer Dick Johnson. Account balance for March 31, 2017 is \$16,073.89. Motion by Joe Wieser, seconded by Keith Humphres to accept. Motion carried.

**Sub Committee Reports:**

Public Relations/Education

Some of the member's present advised that they didn't receive any information about the 2017 Summit Conference call.

Rich Rapacki advised that he has contact information for Marty Hamper, and that he would do our RCRA training for the 2017 LEPC Training Summit.

It was mentioned that if we want a speaker from the CSB, we may need to use them this year as they may not be an organization next year. Rich Rapacki stated that we should go ahead and ask them to present. Training Summit is November 8, 2017.

Mike Jackson stated that Kent has been in contact with Staff at University Center to pencil the date for the event.

Jeff Baygood mentioned that 04/12/2017 the FBI will sponsor Bomb Squad training with Local/Federal Agencies.

Countryside Fire Protection District will be hosting Regional Rail Response Training on June 5, 2017 at Fire Station #1. Registration must be done through the IAFC web-site

[Academy@iafc.org](mailto:Academy@iafc.org).

Page 3

Ethics training is still to be scheduled for our membership.

OMA training you will only have to take once.

**Grant:**

Mike mentioned that he will handle the quarterly report. It was also stated that we have to our Grant Agreement, as we are a 501 (c)(3) organization. The LEPC had to be incorporated and receive a Good Standing Certificate. This has been completed. Our Grant Agreement had to be re-written.

Chairperson asked if we have done a Request for Proposal. It was believed that we haven't at this time.

Mike informed the membership that Scott and he will be contacting our HMEP Grant Manager to follow-up on some grant questions, to possibly repurpose the funding if needed.

We are sponsorship 3 to attend the upcoming 2017 Midwest Haz Mat Conference. Mike Jackson made a motion that we sponsor LEPC Member Keith Humphres to attend the Conference, seconded by Joe Wieser. Motion carried.

**Website:**

It was mentioned that we have a committee established that is addressing all our listed organizations websites. Meeting will be April 24<sup>th</sup> at 6:00PM here at the EOC

**Unfinished Business:**

Question as to have we heard back from purchasing about the potential partnership. This is still unknown, and deferred to Kent.

**New Business:**

No new business.

Motion by Dick Johnson, seconded by Joe Wieser to adjourn the meeting. Motion carried at 10:41am

**The next meeting will be held on Wednesday May 3, 2017 at 9:00am.**

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**LEPC Secretary**  
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