LEPC Meeting Minutes

June 2, 2021

Zoom Meeting

Present:

Scott Robertson, Keith Humphres, Joseph Wieser, Michael Jackson, James Herring, Rebecca Kumar, J.R. Bonnot, Joe Prangl, Fire Chief Alicia McCoy, LaMonte' May, Lauren Luebker, Chris Franz, Jay Jaros, Retired Fire Chief James Arie.

Meeting called to order by Chairperson Robertson at 9:00am

Introductions: None

Review of meeting minutes from May 5, 2021. Motion by EMS Kumar, seconded by Fire Chief McCoy. Motion carried.

<u>Chairperson Report</u>: Chair Robertson advised that the Fairground Site will be closing on June 14th, and that the Water Street Site in Waukegan will still be open.

<u>Vice Chairperson Report</u>: Vice Chair advised that he has been in contact with speakers, and was waiting to see what their organizations would allow them to do.

EM Managers Report-EMS Kumar stated they are still supporting the Health Department with Vaccinations clinics. It was mentioned that EMA was working in the following areas:

- COVID-19 Vaccination Planning
 - LCEMA and the LCEOC continues to provide direct support as needed to LCHD in the planning and distribution of vaccines. The LCEOC has been active for over 435 days.
 - LCEMA is assisting in the FEMA Public Assistance (PA) process to help maximize and reimbursable expenses occurred on vaccination efforts that are applicable for reimbursement.
 - LCEMA continues to provide direct support through the distribution of Personal Protective Equipment (PPE) and has distributed over 3.2 million items to the community.
 - o Demobilization of the Fairgrounds.
 - o Long Term Storage of PPE.
- LCEMA will also be conducting a damage assessment exercise with internal and external departments using Lake County's electronic damage assessment tool.
- June 11, 2021 will be participating in an exercise with the St. Mary's Dam which is part of the Northern Libertyville Estates.

<u>Treasurer's Verbal Report</u>-Treasurer Wieser stated that our current account balance is \$6,308.31. Motion by Vice Chairperson Humphres seconded by James Herring to accept the report. Motion carried.

Committee Reports:

Public Relations/Education Committee

LEPC Symposium is on hold with the possible date of November 10, 2021. Chairperson Robertson stated that he has been busy and is looking for someone to coordinate the Symposium. Retried Fire Chief Arie stated that he would be interested in helping with the coordination and that he would contact Chairperson. Chairperson Robertson stated that a final decision should be made at the September meeting on continuing with the Symposium or not.

Rick Emery's 33rd Annual Midwest Hazardous Materials Response Conference was held virtual on May 17-27, 2021 with the cost of \$100.00. The LEPC is sponsored 4 attendees.

Grant HMEP

Secretary Jackson stated that our quarterly grant reporting is current, and the next reporting is due at the end of July 2021. The only funds spent was for the 4 sponsorships of \$400.00 for the Annual Midwest Hazardous Materials Response Conference. We may have a new GATA Compliance Officer since the retirement of Phil Anello.

Website

This matter is still tabled. Chairperson Robertson advised that he sent the link and password to Joe Wieser, Michael Jackson, and would send to Rick Emery for review to see what can be done.

Red Cross

Joe Prangl-Red Cross will continue the ongoing conversation with EM about finding a new location for our trailer previously located at 1125 Milwaukee Ave in Libertyville. The trailer is now at Rauner Center being restocked. Targeting end of month for completion.

Business Partners Updates-

SET Environmental Inc.-J.R. Bonnot-Continued to conduct business and have been busy. He mentioned that for the 2021 Symposium he would wait until September to contact Mike Kaplan to be a speaker.

Gallagher Basset-Jay Jaros-Company is hiring claims personnel and business is continuing.

Miracapo Little Lady Food-Lamonte' May- Nothing to report at this time conducting business.

Akzo Nobel-Lauren Luebker-No Major Updates.

Baxter-Chris Franz-Just completed onsite vaccinations/cleaning up. Business is usual.

Abbott-Fire Chief McCoy-Have been continued masking, testing and vaccinations at their site.

By-Laws Committee- Nothing to report

<u>Unfinished Business-</u>Nothing to report

New Business-Nothing currently.

Good of the Order-Nothing Currently

No other business at this time, it was motioned by Retired Fire Chief Arie seconded by Fire Chief McCoy to adjourn the meeting. Motion carried. Meeting adjourned at 9:29am.

Next meeting September 1, 2021 at 9:00am.

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Michael Jackson Sr., CEM® LEPC Secretary