

LEPC Meeting Minutes

September 2, 2020

Zoom Meeting

Present: Scott Robertson, Keith Humphres, Joe Wieser, Michael Jackson, James, Herring, Rebecca Kumar, Dan Eder, Mark Jenkins, Shel McGee, Alicia McCoy, Chris McBrady, Glen Semple, Chris Franz, Jay Jaros.

Meeting called to order by Chairperson Robertson at 9:04am.

Review of meeting minutes of June 3, 2020 & July 15, 2020 (Special Meeting)

June 3, 2020 Minutes motioned by Treasurer Joe Wieser seconded by VC Keith Humphres to accept the minutes as presented. Motion carried.

July 15, 2020-Special Meeting Minutes-Motion by Treasurer Joe Wieser seconded by Jim Herring. Motion carried.

Chairperson Report: Health Department has been busy with the COVID19 Pandemic and flu vaccination for the fall.

Vice Chairperson-Nothing to report.

EM Managers Report-EM Specialist Kumar they have been working with the Health Department on the Pandemic stuff, working with the PPE push packages for schools. Moving various PPE's to other locations. Also, the State has requested that LCEMA place an order the new Emergency Response Guidebooks.

Treasurer's Verbal & Written Report-Treasurer Wieser stated that our current account balance is \$6,707.16. Motion by Rebecca Kumar seconded by VC Keith Humphres to accept the report. Motion carried.

Committee Reports

LEPC Officers Election to be held in December 2, 2020. Current positions up for elections are Chairperson & Secretary. Nominations will be held in November 4, 2020 meeting.

Chairperson Robertson stated that we need to fill the open Board of Director's position that was vacant when Paul Mazzeno resigned. Nominated for the position is Lamonte' May. It was motioned by Chairperson Robertson seconded by Treasurer Wieser to elect him for the vacant position. Motion carried.

Public Relations/Education Committee

Chairperson Robertson advised that he was informed by University Representative Judy Hill advised that the school is still not open and confirmed that they received our cancellation information.

Grant HMEP

Secretary Jackson advised that our quarterly report will be submitted, and our SAM code has been updated until 2021. Do we still need to have 2/3 of the funds spent by September 2020? Working to get an answer from the state.

Website

This matter has been tabled at this time.

By-Laws Committee

Nothing to report currently.

Unfinished Business

The final decision of the 2020 Symposium.

Audit Letter has been submitted to the State.

New Business

Nothing to report currently.

Good of the Order

Mark Jenkins stated that CFATS/DHS have been reauthorize for 3 years, and they will be conducting outreach to facilities, schools & universities on educational review.

We need to review the Tier II letters to get them out before December 2020.

Chris Franz asked a question about how is all clear determined for severe weather situations. Various viewpoints were offered to his question, to include how LCEMA get their information.

No other business at this time, it was motioned by Jim Herring seconded by Fire Chief Alicia McCoy to adjourn the meeting. Motion carried. Meeting adjourned at 9:41am. Next meeting October 7, 2020.

Michael Jackson Sr., CEM®
LEPC Secretary