

LEPC Meeting Agenda

January 11th, 2023 @ 2pm

EMS Training Room, 21 Kenny Dr, Athens

I. Call to Order

II. Roll Call

III. Approval of Minutes

IV. Treasurer's Report

- Projected October's after outstanding debts was \$13,603.93
 - Current balance = \$10,100.61
 - +\$3,424 pending transfer to LEPC
 - -\$79.32 outstanding debt
 - **\$13,524.61** balance after HMEP transfer

V. Old Business

- LEPC Compliance Report was due October 1st, 2022 (for period of July 1, 2021 thru June 30, 2022)
 - Submitted July 17th.
- HazMat Plan Annual Review due October 17th, 2022 per ORC 3750.04(B)
 - Submitted Sep 6, 2022
 - Received SERC concurrence Oct 31st, with all requirements met.
 - SERC Review Team approved on Dec 14, 2022.

VI. New Business

- No EPA qualifying Spills this period.
 - Tier II reports will start coming in for 2022 report period
 - Due by March 1, 2023
- HMEP FY2022 Grant Award \$17,228.80 (80/20 match – request \$21,536)
 - \$8,500 (\$6800/\$1700) for Functional Exercise
 - \$11,000 (\$8800/\$2200) for Full Scale Exercise
 - \$2,036 (\$1628.80/\$407.20) HazMat for Dispatch Course

- May 6, 2023 Functional Exercise (Must meet 4 and not exceed 7 SERC Objectives.)
 - Located at Jacksonville Community Center.
 - 4hrs long (1000 – 1200, Lunch 1200-1230, 1230-1430)
 - Thad Hicks, Erie Emergency & Crisis Consulting contracted to orchestrate exercise
 - Exercise will require significant SimCell operations.
 - Each hour will represent 1 day with planning cycle starting over each day/hour.
 - NWS starts each day/hour with weather brief.
 - Weather forecast will drive Shelter and Population Protective Actions
 - Will need small ICS EOC cadre (fire, LE, EMS) for EOC ops
 - Community Center as Incident EOC to meet **Objective #4 Emergency Operations Center**
 - Will task multiple resources to meet **Objective #5 Resource Management.**
 - Radio Cache & Phone as principal communication to meet **Objective #6 Communications.**
 - Reattack from TTX criteria applied to meet **Objective #8 Population Protective Actions.**
 - Red Cross primary player with sheltering principles for **Objective #11 Shelter Management.**
 - Incorporate ACEMS Representative in EOC for **Objective #12 Medical Services.**
- LEPC Member List
 - New List - Review and approve
- Permanent Meeting Link for Public?
 - To allow virtual attendance for public viewers.

VII. 2023 Meeting Dates

- January 11th 2023 @ 1400
- April 12th, 2023 @ 1400
- July 12th, 2023 @ 1400
- October 11th, 2023 @ 1400

VIII. Open Discussion

IX. Motion for Adjournment