



Minutes

March 23, 2004

1400

I. Call to Order

Chairman Rod Bell called to order the meeting of the Northern Kentucky Emergency Planning Committee at 1410, Wednesday, March 23rd, at the Erlanger Fire Department, 515 Graves Road, Erlanger, Kentucky.

II. Pledge of Allegiance

Rod Bell led the pledge of allegiance.

III. Roll Call

Present

Rod Bell

Ed Morris

Brad Murphy

Kirk Reinhart

Jack Scheben

John Scheben

Ron Schneider

Evie Van Herpe

IV. Introduction of Guests

Charlie Perry

Sam Matsumoto

V. Approval of minutes

Approval of the minutes will be postponed until the May meeting due to lack of a quorum.

VI. Committee Reports

Rod Bell stated committee reports will be postponed until the May meeting due to lack of a quorum.

VII. Presidents Report

Rod Bell stated that he wanted to see about increasing the membership of the NKEPC and do some active recruiting of new members. During the meeting Rod Bell contacted Ed Burk and

Dan Maher by phone to get there vote to approve the TAB Q-7 plans for submission to the state due to a lack of a quorum. With those two votes there was enough to approve the plans and submit them to the KyERC.

VIII. Secretary/Treasurers Report

Rod Bell presented the financial balance of the NKEPC funds of \$13,692.69. Approval of the treasurers report will be postponed until the May meeting due to lack of a quorum.

IX. Old Business

No old business due to lack of quorum.

X. New Business

Jack Scheben brought to the attention of the Committee the action of Washington DC and the potential impact on CSX rail traffic in the area. CSX's top five chemical cargos are sodium hydroxide, molten sulfur, Chlorine, ammonia, and LPG. He wondered if the NKEPC should get some information together, do some preplanning, and get MSDS sheets for first responders and first receivers.

Jack Scheben also brought forward the idea of reducing the number of meetings. He wanted to see about possibly dropping the sub committee meetings and have them only as necessary. These will be brought up at the next regular meeting.

Rod Bell made a motion to adjourn. Evie Van Herpe seconded the motion. The motion passed unanimously. Meeting adjourned.

Next meetings

Sub committee meetings May 11, 2005, 2:00 p.m. at the Boone County EMA Office, 3000 Conrad Lane, Burlington, Kentucky.

Regular meeting May 25, 2005, 2:00 p.m. at the Boone County EMA Office, 3000 Conrad Lane, Burlington, Kentucky.

Respectfully submitted

Edward Burk
Secretary