



## **Minutes**

**May 24, 2006**

**1400**

### **I. Call to Order**

Chairman Rod Bell called to order the meeting of the Northern Kentucky Emergency Planning Committee at 1415, Wednesday, May 24th, 2006, 2:00 p.m. at the Campbell Count Fire Training Center, 10 Fire Training Drive, Highland Heights, Kentucky.

### **II. Pledge of Allegiance**

Ron Schneider led the pledge of allegiance.

### **III. Roll Call**

Present  
Rod Bell  
Bill Dorsey  
Rick Ginn  
Jeff Gronck  
Mike Gabennesch  
John Morawetz  
Kirk Reinhart  
Rob Statlander  
Jack Scheben  
John Scheben  
Ron Schneider

### **IV. Introduction of Guests**

Tom Peterson - Red Cross

Rod Bell requested to go out of order to make Bill Dorsey a member of the NKEPC. Mike Gabennesch made the motion to accept and approve Bill Dorsey for membership in the NKEPC. John Scheben seconded the motion. The motion was approved by a unanimous vote.

### **V. Approval of minutes**

Kirk Reinhart made the motion to accept and approve the March 22<sup>nd</sup>, 2006 minutes. Jack Scheben seconded the motion. The minutes were approved by a unanimous vote.

### **VI. Committee Reports**

### **Planning Committee**

Jeff Groneck mentioned that Firestone in Covington was moving to Florence and they need to be monitored as to their activity. The concern is the iso-pentane tank. Kirk Reinhart stated that he would follow up since it may be in Kenton County.

### **Grant Committee**

No other report at this time.

### **Training Committee**

There was discussion of a TRANSCARE training in Cincinnati in September. There was discussion of a WMD exercise in September 30 in Cincinnati. This is part of the SOSINK UASI funding requirement. There will be another drill in October that will involve the majority of Cincinnati hospitals.

## **VII. Presidents Report**

Rod Bell stated that he attended and presented at two of the LEPC meetings. One in Clermont County and another in Hamilton County. He stated that the meeting went well and stated that they are interested in regional cooperation.

Rod Bell stated that he will contact the KyERC to see about getting representation on the state board.

Ron Schneider mentioned his continued work on trying to secure National Industrial Codes (NIC) and use them for research to discover relative plants that may fall under review of the NKEPC. Also mentioned was the working with the local fire departments and their inspections processes.

## **VIII. Secretary/Treasurers Report**

Rod Bell presented the financial report for Ed Burk on spending by the NKEPC from the January meeting and the last few months. The beginning balance was \$18,633.21. The following expenditure was made; check # 1078 to Dane Boggs for work on the website for \$52.50. The ending balance of the funds is \$18,580.71.

Jack Scheben made the motion to accept and approve the treasurer's report for January. Bill Dorsey seconded the motion. The motion was approved by a unanimous vote.

Ed Burk presented the NKEPC Bus Fund account as follows: there was no activity for the period so the beginning and ending balance of the fund is \$537.20.

Jeff Groneck made the motion to accept and approve the treasurer's report for January. Jack Scheben seconded the motion. The motion was approved by a unanimous vote.

## **IX. Old Business**

Ron Schneider stated that the marine band radios have yet to be installed in the Command Bus. It should be completed soon. Rod Bell stated that he may have an 800 MHz band radio to place in the bus. There was some discussion regarding the state of 800 MHz systems in the area.

Rod Bell suggested to make a presentation to John Griswold for his work on the bus.

Rod Bell stated the success of getting funds for the trench rescue group as an example.

Kirk Reinhart stated that in his conversation with Ed Morris regarding the wrap of a bus with RTK information would not be possible for a year. That was due to the number of other buses out with “wrap” and none were available. There was some discussion on the use of 20 foot signs on the buses. We need to let Ed Morris to get a spot reserved to get a “wrap” on the bus. Estimate on cost was about \$6,200.00. Kirk Reinhart made the motion to contact TANK and reserve a spot for next year to do a “wrap”. Rick Ginn seconded the motion. The motion was approved by a unanimous vote

Kirk Reinhart brought some information on fingertip books back to the committee. He thought that this was a good idea.

## **X. New Business**

Rod Bell made a presentation to the Pandemic Flu class and noted that there was a great deal of regionalism in the area.

Kirk Reinhart informed the as to the equipment that the UASI grant funds have purchased and will be coming to Northern Kentucky. These include a Mass Decontamination Trailer and a Mass Casualty Trailer.

Rick Ginn informed the group that the new GCHMU vehicle is in and operations out of Fort Wright. Jeff Groneck stated that it would be good to have a resource inventory for the first responders to help make better decisions regarding what is available and where it is located.

John Scheben made the motion adjourn. Jack Scheben seconded the motion. The motion was approved by a unanimous vote. The meeting adjourned.

Next meeting

Regular meeting September 27, 2006, 2:00 p.m. at the Sanitation District #1, 1045 Eaton Drive, Fort Wright, Kentucky.

Respectfully submitted

Edward Burk  
Secretary