



Minutes

September 24, 2008

1400

I. Call to Order

Rod Bell called to order the meeting of the Northern Kentucky Emergency Planning Committee at 1415, Wednesday September 24th, 2008 at the at the Cold Spring Police Department, 5694 East Alexandria Pike, Cold Spring, Kentucky.

II. Pledge of Allegiance

Rod Bell led the pledge of allegiance.

III. Roll Call

Present

Rod Bell

Scott Bowden

Ed Burk

Mike Flannery

Tom Peterson

Kirk Reinhart

Jack Scheben

Ron Schneider

Jonathan Zimmerman

IV. Introduction of Guests

V. Approval of minutes

The committee is unable to approve the minutes due to the lack of a quorum.

VI. Committee Reports

Planning Committee

The Planning Committee Chair Ron Schneider stated no report.

Grant Committee

Ed Burk stated that he has not received any information on the grant submission from the state.

Training Committee

Kirk Reinhart spoke about the Regional EPA conference in Savannah that Ron Schneider and he attended. Currently it is more of a state conference. The two of them stated that they were invited to speak and saved the NKEPC the conference fees. One thing that he noticed that is that other LEPCs do a lot more than is done in the state of Kentucky. Some LEPC groups collect the moneys directly and fund positions in the committee, HAZMAT units, etc. Ron Schneider mentioned that if there are issues on enforcement the EPA Region IV will take care of the issues. Ron Schneider mentioned that Savannah is moving toward more energy conservation and green innovation within the city.

VI. Presidents Report

Rod Bell mentioned the status on the regional Fingertip booklets. Rod stated that he received an email from John Lyons that the Fingertip books are in Los Angeles and ready to ship. They will be shipped to the Sanitation District as agreed and that Rod Bell will distribute to all those that ordered them from the region. Ed Burk asked how many were committed to by the regional entities. Rod Bell stated that there were 23,100 have committed to in the region and 22,000 were originally ordered. The NKEPC is committed to pay for 6,000 books.

VII. Secretary/Treasurers Report

Ed Burk presented the financial report for NKEPC from last meeting. The beginning balance of the funds is \$25,478.82. The following expenditures were made; Check #1094 for \$1,560.86 to Ron Schneider for conference fees, Check #1095 for \$239.40 to USA Net Hosting for the web site hosting, and Check #1097 for \$1,300.92 to Kirk Reinhart for conference Reimbursement. The ending balance of the funds is \$22,377.64.

He also 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.

The committee is unable to approve the Treasurer's report due to the lack of a quorum.

VIII. Old Business

None

IX. New Business

Ron Schneider mentioned that they was working on the Command bus and putting radios in the unit. He mentioned that there were some battery issues. Kirk Reinhart was going to look into the price to mark the radios that will be going onto Command 100. He mentioned that the batteries that will be used on the unit will have the ability to exercise themselves.

There was some discussion to do a single plan for all of Cincinnati Bell facilities and that will need to be approved by the KyERC. There will be a number of requirements that need to be addressed. The vulnerability zones will be considerable less than those in the Green book. The concern is the storage batteries. There was some discussion regarding the care and reporting of the batteries.

Jack Scheben mentioned that he has seen a great deal of information regarding Pandemic flu and wondered whether or not we should have it on our website. Scott Bowden mentioned that the state has information on their site regarding the subject. He also stated that he would forward some information to Ed Burk who could relay to the rest of the membership. Jack Scheben mentioned healthvermont.gov as site that has a great deal of information.

The meeting adjourned at 1500.

Next meeting:

Regular meeting November 19, 2008, 2:00 p.m. at the Northern Kentucky Water District.
2835 Crescent Springs Road, Erlanger, Kentucky.

Respectfully submitted,

Edward Burk
Secretary