

**LEPC Executive Committee Meeting
Agenda for 01/04/2023**

Members attending:

Peggy Clark, Brian Rutledge, Jeremiah Cole, Dick Wilson,
Debra Moore, Lisa Elliott, Kelli Hephner

Review finances to date

Y-34 LEPC:

Balances as of September 30, 2022:

Y-34 LEPC & Y-35 LEPC SERC/HMEP Training: \$52,520.17

October 1st thru December 31st, 2022

Expenses: October - \$1,452.90 (Payroll, PERS and Medicare)

\$2,183.47 (Y-35 Expense: Hazmat Awareness and Hazmat Operations

Classes)

\$3,636.37

November - \$1,452.90 (Payroll, PERS and Medicare)

December - \$1,457.37 (Payroll, PERS and Medicare)

Total Expense: \$6546.64

Balance as of December 31, 2022

Y-34 LEPC & Y-35 LEPC SERC/HMEP Training- \$45,973.53

SERC – New EEM with a few updates and the beginning of a new exercise cycle.

Planning-

2023 Exercise Working with Scott Fairhurst from Encino Energy to plan the spring exercise on one of their well sites. This will be in Winona's jurisdiction and Chief Brantingham is on board. This training may be done in April, weather permitting.

Office update Began work on the annual SERC grant. Due in February.

New Business – December 6, 2022: Southfield Energy hosted a medical emergency tabletop and Jeremiah did a plant tour to show where the chemicals are. Wellsville & Highlandtown FD were on the tour. This counts as a site visit.

Training Update: Livestock trailer accident training was done in Ashtabula County. This is something that would be very beneficial to our county. We will be coordinating this with our local OSU extension office as a possible training.

Membership – Jerry Wheeler, SRMC

Other items of discussion for the Executive Board

Note the date change for April meeting April 12th

Exec Bd. minutes taken by: *Kelli Hephner, LEPC Secretary*