

C/WLEPC

Cabell/Wayne Local Emergency Planning Committee
750 5th Avenue – Suite 300
Huntington, WV 25701
Telephone (304) 526-9800
Fax (304) 526-8648
E-mail – sross@cabell county.org

AGENDA

August 4, 2010

Cabell County Commission Chambers
750 5th Avenue – Suite 300
Huntington, WV
1:00 P.M.

- 1. Call to Order – Mickey Plymale, Ch.**
- 2. Approval of the Minutes of the June 2, 2010 C/WLEPC Meetings – Mickey Plymale, Ch.**
- 3. Financial Status Report – Gordon Merry, Treasurer - C/WLEPC**
- 4. Review Status of all Current Grants**
- 5. Reports of Standing Sub-Committees**
 - a. Drill Planning – Andy Watson, Ch**
 - b. Area Shelter Planning Committee, Mickey Plymale, Ch.**
- 6. Report on Cabell/Wayne Homeland Security Committee Meeting – Gordon Merry**
- 7. Any Other Business – Mickey Plymale, Ch.**
- 8. Adjournment**

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MINUTES

June 2, 2010

Cabell County Commission Chambers
Huntington, WV
1:00 P.M.

MEMBERS PRESENT: Jim Adkins (For Dan Nicholson), VA Medical Center
Randy Ash, River Park Hospital
Linda Holmes, CSX Transportation
Larry Lake, Marathon Domestic
Linda Murray, Cabell Huntington Hospital
Barbara Neal, Cornerstone Hospital of Huntington
Kevin Price, Tri-State Airport
Sharon Ross, Cabell County Commission
Mike Tatum, Cabell County E-911
Andy Watson, St. Mary's Medical Center

OTHERS PRESENT: Jerry Beckett, WVDMAPS
Elizabeth Cochran, St. Mary's Medical Center
Beverly Klein, St. Mary's Medical Center
John Pollom, River Park Hospital
Rhonda Montanez, Cabell County Commission

Meeting called to order at 1:00 P.M. by Larry Lake, Ch.

Motion by Linda Holmes and seconded by Linda Murray to approve the April 7, 2010 Regular C/WLEPC meeting minutes. Motion carried.

Financial Report was given by Sharon Ross, Secretary and accepted as information. The Chairman inquired about the fall training for firefighters. Jerry Beckett said that the requirements had been raised from 93 hours to a minimum of 120 hours. After discussion, Kevin Price moved, and Andy Watson seconded, to approve the payment of \$ 1,500.00 for Cabell and Wayne County firefighters to attend the training and that payment be made to the Tri-State Fire Academy. Motion carried.

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Also, the Chairman talked about special need individuals, may need to send out mailers as well as there may be a need to come back to this committee for approval of funding for this.

Status of Current Grants – The Chairman reported the only grant info was there was an application for the 2011 HMEP Grant. The Chair asked if anyone had a project that needed to be pursued.

Drill Planning Report – Andy Watson, Chair reported that she is still waiting on the final drill report, and after receiving it, would like to take it to the Homeland Security meeting. She went on to report that St. Mary's Medical Center participated in a drill regarding all sections of NIMS.

Larry Lake reported that the US Postal Service was looking for evaluators for their Annual BIO Drill "Anthrax in the Mail" on June 8, 2010 at 5:00 P.M.

Report on the Cabell/Wayne Homeland Security Meeting – The Chairman reported that a variety of items were discussed at the meeting – no main theme.

John Pollom of River Park Hospital requested to become a member of the C/WLEPC. Motion by Linda Holmes and seconded by Kevin Price that we recommend to the Cabell County Commission the nomination of John Pollom as a member of the Cabell/Wayne Local Emergency Planning Committee. Motion carried.

Election of C/WLEPC Officers for 2010 – Gordon Merry, Nominating Committee recommended the following officers for 2010: Mickey Plymale – Chairman, Andy Watson – Vice Chairman, Gordon Merry - Treasurer, and Sharon Ross – Secretary/Assistant Treasurer. Motion by Mike Tatum and seconded by Linda Holmes that the following be elected as officers for 2010: Mickey Plymale, Chairman; Andy Watson, Vice Chairman; Gordon Merry, Treasurer; and Sharon Ross, Secretary/Assistant Treasurer. Motion carried. The Chair went on to say that it had been an honor and privilege to serve as Chairman of the Committee.

Any Other Business – The Chair reported that Proctorville Community Volunteer Fire & Rescue with support from Lawrence County LEPC would be hosting a training course "Confined Space Entry & Rescue" on Saturday and Sunday, June 5 & 6, 2010 at the Proctorville Community Volunteer Fire & Rescue, 220 State street Proctorville, Ohio, as well as a HAZMAT Operation/Tech Refresher course on Saturday and Sunday, June 12 & 13, 2010 from 8 A.M. to 4 P.M. at the Ironton Fire department, 526 South 4th Street, Ironton, Ohio.

Gordon Merry reported that Brett Woodall had been retained as the C/WELPC Consultant, but FEMA has told him he cannot do this as it will be a conflict. Larry Lake has agreed to review the Tier II's.

**Financial Report
August 4, 2010**

BALANCE

\$ 24,919.26

	C/WLEPC FUND	Amount	Ck. #	
05/31/10 – Interest – May 2010			4.35	
06/31/10 – Interest – June 2010			4.33	
07/22/10 Grendl.net (Jun & Jul Web Service			-59.90	
	C/WLEPC Fund Balance			<u>\$ 24,868.04</u>
	2010 SERC GRANT FUND			<u>\$ 1,000.00</u>
	SERC Fund Balance			<u>\$ 1,000.00</u>
		Grand Total		<u>\$ 25,868.04</u>
Commitments: For Training Balance		\$ 334.47		