

LOCAL EMERGENCY PLANNING COMMITTEE
Knox County EMA- 62 Union Street-Rockland, ME 04841
Web Site: www.knoxcountylepc.org

12/01/09

The meeting was called to order by LEPC Chairman, Andrew Hart at 10:38 AM at Knox County EMA Office.

Others attending were:

Donna Allen	Knox Cty EMA	Laurie Beckwith	PBMC
Ron Defoe	Lyman Morse	Ray Sisk	Knox Couty EMA Dir
Charles D. Jordan	Rockland Fire/EMS	Jean Robinson	Maritime Energy
Foner Curtis	Lonza, Inc	Susan Simmons	Red Cross
Robert Williams	DEP	Wally Tower	Rockland PD

Laurie Beckwith made the motion to accept the minutes with changes and Foner Curtis seconded. All were in favor.

Secretary's report:

Correspondence:

- 2009 package for facilities reporting forms from SERC
- SERC 11/10/09 meeting minutes
- SERC 11/05/09 Training Committee Meeting Minutes
- AR-1 Form 11/29/09- Scalehouse, Inc. Rockland 6 gal of gas – white Jeep Cherokee spilled gas while fueling up.

Treasurer's Report: (This report will be 1 month behind due to the meeting date)

Total Amt received for the month of October 2009: \$7990.26 and interest of \$8.22.

Bills paid: \$1105.96 (HMG 8021), CART, (HMG 8031)-\$350.00, \$520.00 -RRT 6 Training (HMG 8038) \$215.61, "09 Exercise Series (HMG-8040-)-\$2093.13, -"09 Hazard Mit. Rev (HMG 8041) -\$2220.00, -"06" HSGP Backlog (HMG 8042) \$2812.84 Contactual expenses: \$143.46, and payroll expenses: \$499.38.

Balance in checkbook at the end of October 09 after bills are paid: \$34,142.98.

Motion was made by Laurie Beckwith and seconded by Foner Curtis to accept the Treasurer's Report. All were in favor.

TRAINING UPDATES:

- Lonza will be doing their Intergrated Emergency Plan update in December 2009.
- Lonza will be their annual training on chemical hygeine for their lab workers and techs in December 2009
- There is a new Integrated Management Emergency course (EMC) Hazardous Materials program to be held at the Emergency Management Institute in Emmitsburg, MD. Course is set for Jan 18-21 at EMI. Only direct net cost to students is food. Lodging and transportation is

provided/reimbursed as appropriate. You can access the latest FEMA 75-5 course application on the training page of the county EMA website. Completed 75-5's should be routed back through the EMA office. There have been 3 that have signed up for this course so far.

- There will be a week-end long Red Cross basic training in Rockland in January 2010.

OLD BUSINESS:

- Review of Fisher Engineering Plan

As there was no representative from Fisher Engineering a motion was made and seconded that this review be tabled until the Jan 2010 LEPC meeting. We will make sure that a representative will be present at the meeting.

- 2009 Mitigation Plan update.

Ray explained that the 2009 Mitigation Plan is all ready to be sent to FEMA for conditional approval with in the next month. Before he sends it out he would like as many people to look at the plan for their input.

NEW/MISCELLANEOUS BUSINESS

- Election of Vice Chair, Secretary and Treasurer

Charles Jordon made the motion to keep the same slate of officers but with discussion he removed this original motion and presented a second motion to keep the same slate of officers with the exception of Vice Chair. Wally Tower seconded the motion. Wally Tower nominated Foner Curtis as Vice Chair and Laurie Beckwith seconded the motion. Foner accepted the nomination. All were in favor. Congradulations Foner.

- SERC Presentation on January 12, 2010 at 9 am.
There will be a tentative meeting on 12/10/09 at noon to work on the SERC presentation that the Chair will present to SERC. Foner, Andy, Laurie, Donna and Ray will be working on the presentation.
- LEPC Webpage.
It was brought up by Donna that the LEPC Webpage is still not working properly. It was suggested to contact the High School as the students need to complete so many Community Service hours before they graduate.

Next meeting will be on January 5, 2010 at 10:30 AM, at the Knox County EMA Office.

Foner Curtis made the motion to adjourn the meeting and was seconded by Jean Robinson at 11:00 AM.

All were in favor.

Respectfully submitted,

Donna Allen, Secretary

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