

Tim O'Brien Chair Jeff Kowalski Vice Chair Greg Bonfiglio Secretary

LUCAS COUNTY, OHIO

MEETING MINUTES JANUARY 16, 2014

CALL TO ORDER

Tim O'Brien called the meeting to order at 12:21 p.m.

APPROVAL OF MEETING MINUTES

Motion to approve minute made by Keith Jackson and seconded by Captain Tricia White. With all "ayes" and no "nays" minutes are approved as distributed.

OLD BUSINESS

Tim O'Brien reports changes for 2014 include; updates to the LEPC web site, reporting requirement revisions and changes to the E-Plan reporting system.

SUBCOMMITTE REPORTS

Executive Committee

Tim O'Brien informs the membership of the Executive Committee's 2014 goals, planned activities and deliverables. Specifically updates to the operations manual and renewed focus on LEPC membership.

Finance Coordinator

Margo Schramm noted a correction to the budget as presented to the LEPC membership on November 13, 2013 Line item 512110 "Contract Services" has been changed to \$48,000

Grants Coordinator

Mike Frey informs the LEPC that State Emergency Response Commission (SERC) grant, which is the primary operating budget for the LEPC, has been completed Lucas County is submitting a request for \$51,250.

Motion 1

John Barnes, seconded by Tony Sloma moved to approve the SERC Grant of \$51,250 for FY 2014-15 With all "ayes" and no "nays" the motion is passed.

Mike Frey informs the LEPC that Hazard Material Emergency Preparedness (HMEP) Grant program which is the primarily funding for training and planning activities related to transportation, has not been awarded yet.

Information Coordinator

Matt Heyrman informs the Committee all information requests have been forwarded to and closed by the LEPC contractor.

Emergency Coordinator

No Report.

Training Coordinator

<u>HAZMAT IQ</u> Chief Jaksetic informs the LEPC of HAZMAT IQ training available for 140 for HAZMAT firefighter technicians.

<u>Training Software</u> Chief Jaksetic informs the LEPC his office is evaluating virtual training software. Additional information can be found at RescueSim.com

Exercise Committee

Region 5 is working with US Coast Guard to develop a full-scale exercise on the Maumee River and Maumee Bay. The exercise is planned for August 17, 2014 This exercise is intended to engage multi-agency response in an wide-area scope.

Plan Review Committee

Mike Frey informs the committee that changes to the reporting requirements will require changes to the Hazard Analysis portion of the plan. US EPA has adjusted the chemical inventory range codes which will require most of the hazard analysis maps to be revised.

Compliance Committee

Tony Sloma provided a summary of two late reporting spill cases.

<u>Wylie's Landscaping</u> A letter has been sent to Wylie's Landscaping regarding a diesel fuel spill. An estimated 70-80 gallons was on September 26, 2013 LEPC has not received a late report or notice of Wylie's Landscape reporting obligations

<u>FedEx</u> A spill of approximately 50 gallons of diesel fuel released at a site of an accident involving FedEx Incident occurred at the intersection of E Alexis Rd and N Detroit Ave. This case also occurred September 26, 2013 FedEx responded with a late reporting inquiry notification. Discussion ensued.

Motion 2

Tony Sloma, seconded by Chief Tom Jaksetic moved to approve a Notice of Violation/Penalty Assessment letter to Wylie's Landscaping for the amount of \$7,425 With all "ayes" and no "nays" the motion is passed. Mike Gerber and Patekka Bannister abstained.

Tony Sloma, seconded by Margo Schramm moved to approve a Notice of Violation/Penalty Assessment letter to FedEx Supply Chain for the amount of \$6,250 With all "ayes" and no "nays" the motion is passed. Mike Gerber and Patekka Bannister abstained.

Industry Outreach Committee

Tim O'Brien informed the membership that the LEPC Industry Outreach Committee will focus on several initiatives in 2014. This include; additional facility workshops, reporting education, and focus on education on transportation issues.

NEW BUSINESS

US EPA Emergency Response ArcGIS Viewer for Flex Map

Mike Gerber informs the committee that the password has changed for Ohio Mapping Spatial Viewer mapping application. See Mike if you are encountering difficultly signing on this program.

ADJOURNMENT

Tim O'Brien adjourned at the hour of 12:56 p.m.

Next Meeting

March 20, 2014 12:15