

Camden County Local Emergency Planning Committee

Meeting Minutes

Camden County EMA Conference Room, 12 VFW Road, Camdenton, MO

Friday November 5, 2021

The meeting was called to order by Vice Chairman Mark Amsinger at 11:33AM at Camden County EMA Conference Room, 12 VFW Road, Camdenton, MO. This meeting was also offered via Webex and Facebook Live.

1)Mark Amsinger welcomed everyone and hoped they enjoyed the lunch from the Butcher Shop.

Members Roll Call:

LEPC Chairperson (Volunteer Agencies) – Robert Hayes	absent	
Vice Chairperson (HazMat) – Mark Amsinger	X	
County Government – James Gohagen	absent	
City Government – Kevin Rucker	X	
Village Government – Roger Corbin	X	
Coordinator – Sam Henley, EMA Director	X	
Law Enforcement – Jeff Beauchamp	X	OB Chief Todd Davis
Fire Service – Rob Odenwald	X	Drew Stark
County Health – Stephanie Drake	absent	
Hospital – Jennifer Newman	absent	
Infrastructure - Sarah Amsinger	X	
Media – Print – Nancy Zoellner	absent	
Media – Radio – William Holtz	absent	
Community/Business – KC Cloke	absent	
General Public – Gail White	absent	
Industry – Legina Fitzpatrick	absent	
Manufacturing – Randy Miller	absent	
Environmental – Lee Schuman	X	
Academic – JD Hunter	absent	
Access-Functional Needs – Ed Thomas	absent	
9-1-1 – Maggie Rector	X	

Others in attendance: Michelle Kauten-LOFPD, Renee Cason-CERT, Alex Cason-CERT, Chris Blomgren-Clark County OEM, Paul Rader-CERT, Victoria Wells-CERT, Becky Thompson-Red Cross, Dihlexie Morley-Osage Beach PD, Scott Frandsen-Mid-County, Jamie Karl - SBFPD

2)Approve Quorum:

- Lee Schuman made a motion to approve we have a quorum and Kevin Rucker seconded the motion, all in favor.

3)Agenda Approval:

- Kevin Rucker made a motion to accept the agenda and Todd Davis seconded the motion, all in favor.

4)Welcome Guests/Members/Proxies:

-Vice Chairman Mark Amsinger welcomed everyone.

5)Approval of Minutes from August 6, 2021:

- Todd Davis made a motion to approve the August 6, 2021, minutes and Lee Schuman seconded the motion, all in favor.

-Kevin Rucker identified a few mistakes regarding decisions that were made in the August 6th meeting. Will be addressed in Open Discussion.

6) Report on dates for MERC courses offered in Camden Country

- a. Tanker Rollover held September 20,2021 Tanker Rollover to be held on September 20,2021
- b. Request to First Responder to select next year's classes was sent out to all agencies, only two responded. The classes requested are:
 1. Handling Propane Emergencies (MERC034)
 2. Hazardous Materials Technician Refresher (MERC004)
 3. Hazardous Material Awareness (MERC001)

7)Financial Report

- a. Approve money spent
 1. August 6, 2021: LEPC Lunch \$81.77 **A motion was made to approve money spent on August 6, 2021 for LEPC Lunch of \$81.77 by Kevin Rucker, seconded by Lee Schuman, all in favor.**
 2. September 20, 2021: Tanker Rollover Lunch \$196.55 **A motion was made to approve money spent on September 20, 2021 for the Tanker Rollover Lunch of \$196.55 by Lee Schuman, seconded by Sarah Amsinger, all in favor.**
- b. Monies to be approved
 1. LEPC lunch November 5, 2021 \$83.93 **A motion was made to approve money spent on the LEPC lunch for today November 5, 2021 of \$83.93 by Lee Schuman, seconded by Todd Davis, all in favor.**
 2. LEPC lunch February 4, 2022 approx. \$90 **A motion was made to approve the purchase of the LEPC lunch February 4, 2022 for approx. \$90 by Lee Schuman, seconded by Roger Corbin, all in favor.**
 3. Renewal of WebEx, due November 26, 2021 for approx. \$192 **A motion was made to approve the Renewal of WebEx, due November 26, 2021 for approx. \$192 by Kevin Rucker, seconded by Lee Schuman, all in favor.**
 4. Two door filing cabinet: Approx. \$60 **A motion was made to approve the purchase of a two door filing cabinet for approx. \$60 by Todd Davis, seconded by Kevin Rucker, all in favor.**

8) Election/Sustaining of LEPC officers, as per by-laws:

-Kevin Rucker informed everyone that according to the By-laws, election of officers is only held every 2 years coinciding with even years. This election is tabled until 2022.

9) Reports from EMA Director and other agencies:

- Sam Henley reported that the EMA currently does not have a deputy director and she will be requesting one.

- Sam Henley reported on the letter received from Michael Harris regarding clarification of the EMD Exclusion Policy.

10) Open Discussion:

- Kevin Rucker suggested we amend Article III of the By-laws to add a treasurer as one of the officers. Both himself and Lee Schuman will work on this and will ask MERC for their language and their by-laws to assist with revising Article III.
- Article III Section 5 needs revised to remove the EMD report from the agendas.
- Scott Frandsen suggested MERC provide a copy of their by-laws so LEPCs can follow their guidelines and changes.
- Mark Amsinger will make contact with Mike Harris with MERC to get their By-laws.

11) Discuss what the meeting for 2022 could/would cover:

- address MERC's new rules and figure out how they are interpreting their by-laws.
- 2022 LEPC meetings to be held quarterly on the first Friday of the month: February 4th, May 6th, August 5th, and November 4th.

12) Desktop disaster as administered by Sam Henley:

- Chris Blomgren, Emergency Management Director at Kahoka/Clark County Offices of Emergency Management, facilitated the Exercise -Tanker Collides with Gas Station. Sam Henley acted as the evaluator and will send out an after action report for everyone.

13) Next meeting date February 4, 2022

Adjournment:

With no further business to discuss Kevin Rucker made a motion to adjourn at 1:08PM and Todd Davis seconded, all in favor.