

# Camden County Local Emergency Planning Committee

## Meeting Minutes

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

Friday February 7, 2020

The meeting was called to order by Chairman Robert Hayes at 11:02 AM at Camden County EMA Conference Room, 12 VFW Road, Camdenton, MO.

1) Robert Hayes welcomed everyone to first enjoy a meal from the Butcher Shop.

### **Members Roll Call:**

|  |               |                        |
|--|---------------|------------------------|
| LEPC Chairperson (Volunteer Agencies) – Robert Hayes | X             |                        |
| Vice Chairperson (HazMat) – Mark Amsinger            | X             |                        |
| County Government – Beverly Thomas                   | Absent        |                        |
| City Government – Kevin Rucker                       | X             |                        |
| Village Government – Roger Corbin                    | X             |                        |
| Coordinator – Ron Gentry, EMA Director               | X             |                        |
| Law Enforcement – Laura Wright                       | Absent        | Deputy Patrick Cochran |
| Fire Service – Rob Odenwald                          | Absent        |                        |
| County Health – Bee Dampier                          | Absent        |                        |
| Hospital – Steve Dougan                              | Absent        |                        |
| Infrastructure -                                     | <b>Vacant</b> |                        |
| Media – Print – Nancy Hogland                        | Absent        |                        |
| Media – Radio – William Holtz                        | X             |                        |
| Community/Business – Trish Creach                    | Absent        |                        |
| General Public – Gail White                          | X             |                        |
| Industry – Tim Jacobsen                              | X             |                        |
| Manufacturing – Randy Miller                         | X             |                        |
| Environmental – Lee Schuman                          | X             |                        |
| Academic – JD Hunter                                 | X             |                        |
| Access-Functional Needs – Ed Thomas                  | Absent        |                        |
| 9-1-1  | <b>Vacant</b> |                        |

**Others in attendance:** Steve Shaw (MERC), Ann Mott (EMA), Rick Goins (Homeland Security), Michelle Kauten (LOFPD-Secretary)

### **2) Approve Quorum:**

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

### **3) Agenda Approval:**

- Kevin Rucker would like to add discussion on future calendar of activities, classes, and activities we are sponsoring this year. / Ann Mott stated she will be addressing these things during the EMA report.

-Gail White made a motion to accept the agenda as presented and Roger Corbin seconded the motion, all in favor.

#### **4)Welcome Guests/Members/Proxies:**

-Robert Hayes directed everyone in the room to introduce themselves and state which department they are here representing.

#### **5)Approval of Minutes from November 15, 2019:**

-Roger Corbin made a motion to approve the November 15, 2019 minutes and Tim Jacobsen seconded the motion, all in favor.

#### **6)Required Documentations sent to newspaper:**

-Robert Hayes sent an email to everyone with a copy of what was put in the newspaper – the legal notice for Tier 2 to file by March 1<sup>st</sup>.

#### **7)Report from EMA – Recent Activities – Financial Report:**

- a. Bylaws – were approved in the last meeting and if anyone still needs a copy contact Ann Mott and she will get them to you.
- b. Financial Report – the ending statement balance was \$15,769.35 for 2019. The current balance is \$15,769.35 less the price of lunch for the meeting today. Ann plans to look at the CEPF Grant with Steve Shaw and why the amount keeps decreasing each year.
- c. Tier 2 Reports – Ann Mott has already been receiving some of these
- d. CEPF – needs filed by March 15<sup>th</sup>
- e. GIS Info for CAD – Ann Mott will get the password capability to everyone so can pull information from this / Mark Amsinger asked if Miller County can get it, too? He highly recommends getting it for them. / Kevin Rucker asked if it should be available to Morgan County, too. Possibly the Tri-County area. / Mark Amsinger asked for the format and version it is in and he will get with Miller County to see if any adjustments are needed for them to have ability to view it.
- f. HazMat Plan – EMD. Region F is the model they are going with. We will need to adjust our plan. Ann Mott spoke with Sierra Thomas in Cole County and got the information. She will schedule a meeting with Steve Shaw to rewrite the plan.
- g. Chemical Suicide Class – has been approved and scheduled for March 10<sup>th</sup>. It is a 3 ½ hour class and will be held here at EMA. / Kevin Rucker requested a time for the class be figured out. / Ann Mott will put out the time for everyone in the next few days. / Steve Shaw mentioned that they are trying to regionalize classes so fewer classes will be offered attempting to save money. / Are they monitoring the attendance so can add classes if needed? / Steve Shaw – yes / Ann Mott said there needs to be a minimum of 5 per class.
- h. Ann Mott handed out an updated list of the members and went over the changes. Since a 911 representative is needed Ann Mott plans on asking someone from Osage Beach. She asked if anyone has any comments or additions because she needs to turn in the completed list for the CEPF grant. Infrastructure is vacant as well and needs filled. / Tim Jacobsen asked if MoDOT should be represented? / Steve Shaw feels it would be good to have a MoDOT rep but they can't be a voting member. State and Federal level can visit but can't vote on our issues. / Robert Hayes thanked Ann Mott for doing all this work. / Kevin Rucker has gone back through attendance dating back to May 2018. Some members need to attend or we need to replace them – Bev Thompson, Laura Wright, Nancy Hoglund, Ed Thomas, and Trish Creach, The following people will make contact with the members and speak to them about attendance issues or resigning if necessary. Ann Mott will speak with Chief Wright, Roger Corbin will speak with Nancy Hoglund and Ed Thomas, Kevin Rucker will speak with Trish Creach and Bev Thompson. / Tim Jacobsen asked if there are any thoughts on replacements? / Kevin Rucker said we need to get them to resign or go through the bylaws to remove them. / Mark Amsinger said we need to follow the process but start thinking of who to ask if necessary. / Steve Shaw said that keeping a quorum is the big thing. / Ann Mott said we have always had enough here for a quorum but we

really need everyone in attendance for their ideas and information. / Kevin Rucker suggested we reach out and talk to these people first and see what happens at the next meeting. He also asked who might be working on trying to fill the vacant Infrastructure spot? / Mark Amsinger suggested someone from Ameren. / William Holt suggested someone from Como Connect / Roger Corbin will speak with Como

### **8)Reports from other Agencies:**

- **MERC/Steve Shaw** announced there have been some changes with flow studies and some have been bypassing counties in the bidding processes. You can't do that. Also there will be no funding for drones. He has a flash drive for LEPC 101 and Mike Harris is willing to come to our meeting and give us direction as well. / Kevin Rucker asked the length of the class? / Steve Shaw said 2 – 2 ½ hours. It can be instructed or we can borrow the flash drive. / Tim Jacobsen feels August would be a good meeting date to include this and get him here then. / Mark Amsinger had one of these presentations at Miller County and was very good. / Kevin Rucker made a motion to have Mike Harris do the presentation at the August meeting and conduct the normal LEPC meeting agenda before the presentation that day, seconded by William Holt, all in favor. / Steve Shaw will email him and get this set up. The last thing Steve Shaw reported on is needs for the EFS 10 Plan – evacuation routes in the EHS plans. / Lee Schuman made a motion to have EMA work in conjunction with the Fire Districts to come up with evacuation plans for EFS 10, William Holt seconded, all in favor.

-**Homeland Security Rick Goins** gave an overview on what his job all entails. He challenged the group to think about what we have in our area such as big events, manufacturing that supports government, identifying critical infrastructures that if affected could be devastating not only here but nationwide.

*(William Holt exited the meeting at 12:37 PM)*

Robert Hayes asked Rick Goins if he has a list of resources he can send us? / Rick Goins will send them to Ann Mott.

### **9)Discuss interest in using telephone conferencing:**

-Robert Hayes asked if this is something we want to pursue? / Kevin Rucker raised his hand and said no. / William Holt offered his opinion and said this would allow some to still be a part of the dialogue during meetings. If we have the technology and is at no additional cost why not use it? It gives more opportunities for people to be involved. / Kevin Rucker disagrees and says you don't have the people interaction with teleconferencing. There is a lot of communication that goes on without talking. / William Holt sees his point. Things are lost without face to face. / Robert Hayes worries that people will start not coming if this is offered. Maybe every 3<sup>rd</sup> meeting they can do a teleconference? / In Tim Jacobsen's experience you don't get as much covered in a teleconference meeting. The main reason would be a quorum. / Kevin Rucker asked if we would need to change the bylaws? / Ann Mott stated there is no definition in the bylaws. / Roger Corbin suggests we think about it until the next meeting. / William Holt asked if a lack of attendance is hindering what this group does or the ability to carry out the agenda? / Ann Mott said the thing is we need information from people. / Lee Schuman worries conference calls may stop people from attending. / Kevin Rucker made a motion to table this topic until the next meeting, Tim Jacobsen seconded, all in favor.

### **10)Discuss what the meeting for 2020 could/will cover:**

#### **11)Open Discussion:**

-Kevin Rucker asked where we are at with Sunrise Beach's HazMat program? / Ann Mott has spoken with the Chief and he does not have staffing to handle HazMat. Currently we are looking at 1 HazMat team put together from the area. There are concerns about communication issues, now using a repeater to

solve some of those issues. We need to find a way to coordinate with the other rural areas and get a grant for equipment. / Kevin Rucker is worried about the Decon part for them to handle. / Ann Mott didn't feel his fire board would want to handle that. / Mark Amsinger stated he is relying on Cole County for Decon and we have about 20 technicians right now but can't go into Hot Zones without decon area to go into. Paying for the equipment is the hardest part. / Rick Goins suggested going through Homeland Security for grants for equipment. / Ann Mott mentioned that the hospital just recently got Decon set up. / Mark Amsinger said the problem is we don't run hardly any HazMat calls. We train but then don't use it. We try to keep up to date with suit time and hands on training time. LOFPD, Jefferson City and Columbia Fire are looking at a regional approach. It will take multiple agencies to take care of it. / Ann Mott said Cole County is only responsible for Decon at this time. / Robert Hayes asked how much money do we look at? / Mark Amsinger said that Level A suits alone cost \$6000 per suit and it is a 1 time suit use.

**12) Next meeting date May 1, 2020**

**Adjournment:**

With no further business to discuss Roger Corbin made a motion to adjourn at 12:49 PM and Lee Schuman seconded, all in favor.