

**Lucas County LEPC Meeting Minutes
Lucas County Emergency Services Building
January 19, 2006**

Order of Business

Chairman George France brought the meeting to order at 12:15 P.M.

- The November 17, 2005 meeting minutes were approved as read.
- A quorum of nine of the required thirteen groups was present at the meeting.

Old Business

- Maggie Thurber reported that notes of appreciation to LEPC members will be sent through her office and signed by the County Commissioners. Leigh Casey will forward a current LEPC roster to Commissioner Thurber's office.
- Representatives from the Cincinnati Fire Department will present a demonstration of the National Atmospheric Release Advisory Center's (NARAC) internet based plume plotting program at the March 16, 2006 LEPC meeting. The Lucas County Fire Chiefs will be invited to attend the presentation.
- Pete Hanley discussed the need for official identification cards for essential personnel using County roadways during a Level 3 Snow Emergency. Use of IDs approved by the Lucas County Sheriff's office would assist critical facilities that need to remain operational during a snow emergency. Pete Hanley will be meeting with Sheriff Telb and other law enforcement agencies on January 25, 2006 at the Oregon Fire Department. Interested parties are invited to attend.

Committee Reports

- *Finance Committee:* Receipts YTD: \$73,290.09
Expenses YTD: \$88,936.00
Balance 01/06/06: \$14,650.20

Maggie Thurber presented the amended 2006 LEPC budget as approved by the Finance Committee. Maggie Thurber moved to accept the amended 2006 budget, seconded by Gary Studer. Motion passed. Leigh Casey will submit the final 2006 LEPC budget to the Lucas County Auditor's office.

- *Grants:* Leigh Casey reported that the SERC Grant application is due on February 1, 2006.
- *Plan Review:* The 2005 Plan revision is available in hard copy or on CD by request. CDs were distributed to Lucas County Fire Departments at the November 30, 2005 Lucas County Fire Chief's Association meeting.
- *Information Coordinator:* No report.

- *Exercise Committee:* Gary Studer reported that the 2006 tabletop exercise will be held at Johns Manville Plant 1 in Monclova Township. The exercise will be scheduled for the end of May or early June and may include the participation of the Wood County LEPC. Gary plans to expand the exercise to a functional or full scale drill in 2007.

Chris Herman reported that BP is planning a tabletop exercise for October, 2006. The exercise will test security and response to WMD, shootings, pipeline attacks and evacuation of the refinery in response to a bomb threat scenario. The exercise is being designed by Precision Planning Services and will be pay to play for private sector participants.

- *Compliance Committee:* The Compliance Committee reviewed the comments and suggestions for revisions to Compliance Policy 1001 and recommended that no additional changes be made. Pete Hanley moved to approve the November 17, 2005 revision of Compliance Policy 1001, seconded by Mike Koeplinger. Motion passed.

Jon Gulch discussed the release of 103,000 gallons of gasoline at Delta Fuels on November 25, 2005. The spill was the result of an over-fill of an above ground storage tank and will require extensive clean-up.

- *Training Committee:* Leigh Casey reported that planning for the 2006 Facility Workshops should begin soon. Leigh Casey will contact Training Committee Chair Ernie Toth for assistance. A spring or summer CAMEO course is also being planned.

Tom Barnhizer suggested that the LEPC provide NIMS IS-100 training to the private sector to meet Homeland Security training requirements mandated in the National Response Plan. Training must be completed during the FY 2006 (October 1, 2005 – September 30, 2006) to become fully compliant with the NIMS. Jurisdictions will be required to meet the FY 2006 NIMS implementation requirements as a condition of receiving federal preparedness funding assistance in FY 2007. BP has a 60 seat training facility available for use. NIMS instructors are also available locally. NIMS training information will be added to the LEPC website.

New Business

- The need for information sharing between the LEPC and local fire departments will be discussed at the next Lucas County Fire Chief's meeting.
- Information on the Tier II Submit 2005 software can be found on the LEPC website. SERC will no longer be mailing the Facility Compliance Manual to reporting facilities. A limited number of hard copies are available from the LEPC office.
- Lt. Gregg Sekela, Toledo Police Department, will be retiring in 2006. Lt. Tom Wiegand was introduced as his replacement.

- The next Lucas County LEPC meeting will be held on Thursday, March 16, 2006 at 12:15 p.m. at the Emergency Services Training Center to accommodate guests attending the Cincinnati Fire NARAC demonstration.
- Maggie Thurber moved to adjourn, seconded by Tom Barnhizer. Meeting adjourned at 1:15 PM.

Respectfully submitted,

Leigh Casey

Secretary, Treasurer, Lucas County LEPC