

STEPHENSON COUNTY LEPC

Meeting Minutes

Date: November, 25 2008

Time: 1:00 P.M.

Location: Stephenson County Highway Department
Conference Room
295 W. Lamm Road
Freeport, Illinois 61032

In Attendance

Scott Allshouse	ARES/RACES	Jean Korte	FHN/EMS
Frank Bruscato	Red Cross	Rick McDonough	Health Dept.
Ken Beach	Honeywell	Greg Munda	Dist 145
Kevin Countryman	Freeport Fire	Mark Marti	Freeport PD
		Bill Rosemeier	EMA

Absent with Prior Notice

Jeff Choppie	Honeywell	Stephen Holbert	EMA
Diana Roemer	Red Cross	Todd Welch	Sheriff's Agency

CALL TO ORDER

Chairman Munda called the meeting to order at 1:05 P.M.

ROLL CALL AND INTRODUCE GUESTS

APPROVAL OF OCTOBER MEETING MINUTES

A motion was made by Jean Korte and seconded by Kevin Countryman to accept the minutes of the October meeting as written. Motion carried.

IDENTIFY / REVIEW RELEVANT CHEMICAL INCIDENTS

No Incidents to report.

SUB-COMMITTEE REPORTS

- Tier II Committee by S. Holbert
 - Bill Rosemeier reported the new Tier II Manager program is still being worked on. Possibilities of sending out access names and passwords towards the end of December with training following in late January or February.
- G.I.S. Committee by T. Groves
 - Kevin Countryman requested information on City maps. Would like to have several large ones for the firehouses and some small ones made for the vehicles.
- Membership Committee by J. Korte
 - Would like suggestions on places for tours and new members.

- Chemical Response Plan by S. Holbert
 - No Report

IDENTIFY NEXT STEPS

- Discuss what if anything needs or wishes to be changed.
- Decide whether the sub-committees are needed or just have reporting members.
- Monthly or Bi-monthly meetings?

CONFIRM NEXT MEETING DATE

January 27, 2008 at 1:00 P.M. is the next scheduled meeting.

Meeting was adjourned at 1:27 P.M. with a motion from Rick McDonough and a second from Kevin Countryman. Motion Carried.

Prepared by:

Bill Rosemeier, Secretary