

**SHELBY COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE**

MINUTES

Shelby County Fire Training Center
Calera, Alabama

August 9, 2011, 11:30 a.m.

- I. Opening Remarks and Introductions: Jeff Edwards opened the meeting by welcoming everyone in attendance and introduced each member – 15 members present.

- II. Review/approval of minutes Vice-Chair David McCurry
 - A. February 8, 2011
 - B. May 10, 2011
 - C. Chuck Wingate made a motion to accept the minutes as written, seconded by Gary Ray. All in favor. Motion carried.

- IV. Old Business:

- V. New Business:
 - A. Chuck Wingate nominated Neal DePiano as LEPC Chair. Wayne Shirley made a motion to accept Neal DePiano as LEPC Chair, seconded by Sean Kendrick.
 - B. Nominations for Vice-Chair were Blair Sides, 3 votes, and Wayne Shirley, 8 votes. Chuck Wingate name the motion to accept Neal DePiano as Vice-Chair, seconded by Sean Kendrick.
 - C. Need to draft a letter for Tier II companies to get them more involved in LEPC.

- V. Reports by Sub-Committee Chairman:
 - A. Hazardous Materials Committee Blair Sides
 - 1. Captain Dwane Prater is the new Hazmat Captain.
 - B. Interoperable & First Responder Communications Committee Chris Ward
 - 1. No update.
 - C. EOP/SOP Committee Jeff Edwards
 - 1. No update.
 - D. Public Education and Information Committee Chaed Agee
 - 1. No update.
 - E. Training Committee David McCurry
 - 1. No update.
 - F. Homeland Security Committee Jeff Edwards
 - 1. 48% funding cut through Homeland Security. No pass through to locals. Goal this year is to support AMAS and law enforcement teams. Focus on Virtual Alabama and the Fusion Center.
 - G. Citizen Corps Committee Wendy Johnson
 - 1. Teaching first Campus CERT in Shelby County.

- VI. Exercise Planning Assignments
 - A. No exercise for September.
- VII. Report of Number of Public Right-to-Know Inquiries
 - A. None
- VIII. Other Topics:
- IX. Open Discussion:
- X. Closing remarks: Motion to adjourn by Chuck Wingate and seconded by Hilton Shirey. All in favor. None opposed. Date, time, and location of next meeting November 8, 2011 at 11:30 am. Location – TBD.