

LEE COUNTY

NORTH CAROLINA

Committed Today for a Better Tomorrow

LEE COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

Minutes of December 18, 2013

Attendees:

Aaron Bullard – Emergency Services
Abby Cameron – American Red Cross
Ann McMillan – STI Polymer
Bill Rogers – Emergency Services
Carlton Lyles – Sheriff’s Office
David Vann – Coty US LLC
Debbie Bigelow – Static Control
Debbie Hatfield - NCEM
Donald Wright – 3M
Donna Matthews – City of Sanford
Francis Giardina - Pentair
Heath Cain – Lee County Health Department
John Walsh – Noble Oil
Jonathan Kelly – Central Carolina Advanced Life Support
Kathy Russell – Pilgrim’s Pride
Ken Cotten – Sanford Fire
Kimberly Killian - GKN
Kirk Smith – Lee County Commission
Mike Sperico – Central Carolina Advanced Life Support
Mike Stephens – Static Control
Mike Tatum – Emergency Services
Nancy Veroni – Emergency Services
Phil Misklow – 3M
R.V. Hight – Sanford
Rich Draskinis – 3M
Robert Plank – Pilgrim’s Pride
Roger Tankersley - Pfizer
Shane Seagroves – Emergency Services
Shawn Tucker – A&D Environmental
Tom Wilder – Caterpillar
Wayne Barber – Sanford Fire
Yoke Chung – Noble Oil Services, Inc.

The Lee County Local Emergency Planning Committee met on December 18, 2013 at Coty, Inc., 1400 Broadway Road, Sanford, NC.

Chairman Roger Tankersley called the meeting to order at 11:30 a.m. and thanked David Vann for hosting the meeting; individual introductions were made.

A motion was made by Rich Draskinis to accept the meeting minutes, as presented, from the September 18, 2013 meeting; seconded by Kimberly Killian; unanimous vote.

Shane gave an update on the status of the "Ready Business" training that was scheduled for October 1, 2013 with the Child Care Centers. Due to a lack of registrant participation, the training was cancelled. The subcommittee will need to meet later for discussion on future direction.

Heath Cain gave a brief report on the Strategic National Stockpile, adding that a second closed POD with Pfizer has now been completed; training to begin in the January/February timeframe. He also commented that the annual SNS Review would be due for grading on March 4th, 2014.

The Emergency Contacts database has been updated based on current information received from members.

Shane Seagroves presented a PowerPoint presentation depicting the 2013 Emergency Services Year in Review.

A motion to update the By-Laws Article IX, Section 1 Annual Report: Change March 1 to April 1 to allow review by LEPC at the March meeting was made by Kimberly Killian; seconded by Mike Stephens; unanimous vote.

Chairman Tankersley mentioned that the Public Rep position is now vacant on the membership roster; members are asked to make anyone aware that might be interested in filling this capacity.

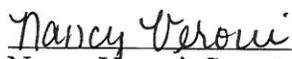
Chairman Tankersley opened the floor for nominations of FY 2014 LEPC officers. Carlton Lyles made a motion for the existing officers to remain the same; seconded by Kimberly Killian. No other nominations from the floor, David Vann made a motion to accept by acclamation. Motion carried.

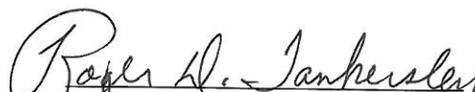
Debbie Hatfield reported that Domestic Preparedness Region (DPR) 6 has submitted project proposals to the FY 2014 Homeland Security Grant Program for two fuel trailers and a communications trailer. She also stated that a new Area Coordinator for the Central Branch would be announced soon.

The next meeting for the LEPC has been pre-scheduled for March 19, 2014.

Therefore, being no further business to come before the LEPC, the meeting was adjourned at 12:30 p.m.

Attest:


Nancy Veroni, Secretary


Roger Tankersley, Chairperson