

Region V Hazardous Materials Response Commission Minutes

February 22, 2017

Chairperson Stan Watne called the meeting to order at 9:50 am.

Roll Call MEMBERS PRESENT:

Calhoun County – Steve O’Connor, Scott Jacobs -**Carroll County** – Dean Schettler - **Greene County** – Dennis Morlan - **Hamilton County**- None - **Humboldt County** – David Lee; Melody Larson - **Pocahontas County** – Russ Jergens - **Sac County** – None - **Webster County** – Scott Forbes - **Wright County** – Stan Watne - **Fort Dodge** – Dean Hill -**LEPC Chair**: Dennis Morlan

Team Coordinator – Attending Out of State Training -**OTHERS PRESENT**: Peg Stickrod, Region V; Assistant Chief Lenny Sanders, Fort Dodge Fire; Jim Piaszynski, Van Diest Supply;

Agenda: Motion by Morlan, second by Schettler to approve the agenda. APPROVED.

Minutes: A change was noted on the December 7, 2016, minutes under New Business. Motion by Larson, second by Jacobs to approve the minutes from the December 7, 2016 meeting as amended. APPROVED.

Accounts Payable Motion by Forbes, second by Hill to approve the Accounts Payable in the total amount of \$17,504.80. APPROVED.

Treasurers Report After discussion of the report there was a motion by Schettler and a second by Forbes to approve the Treasurer’s report. APPROVED.

Correspondence: The correspondence was circulated during the LEPC meeting.

Old Business:

1. Audit was done on January 31st and February 1st. Waiting for completed report.
2. ICAP Grant Application: Stickrod—Funds for the ICAP grant for the purchase of Propane flare Kit have been received. The grant will be available for 2017 also. Stickrod will meet with Ubben to discuss potential purchases to bring before the board for approval.

New Business:

1. Election of Chair and Vice-Chair position. Forbes made a motion to keep the current Chair and Vice-Chair for another term. Seconded by Schettler. APPROVED.

Public Comment: Forbes stated that the grant application for a new truck had been completed and submitted. He will update members at the next meeting.

Adjournment: Motion by Schettler, second by Morlan to adjourn. APPROVED.

Meeting Adjourned at: 10:40 AM.

Respectfully submitted by Peg Stickrod, Commission Board Secretary.