

Region V LEPC Minutes

November 28, 2018

Chairperson Dennis Morlan called meeting to order at 9:00 am.

MEMBERS PRESENT:

Calhoun County: Steve O'Connor; **Carroll County:** Dean Schettler; **Greene County:** Dennis Morlan; **Hamilton County:** David Young; Dylan Hagen; **Humboldt County:** David Lee; Melody Larson; **Pocahontas County:** Russ Jergens; **Sac County:** Ranell Drake; **Webster County:** Scott Forbes; Adam McCrady; Rochelle Weiss; **Wright County:** Rick Rasmussen; **OTHERS PRESENT:** April Aljets, Region V; Steve Hergenreter, Fort Dodge Fire; Andy Midtling, Fort Dodge Fire/Region V; Jason Vandt, Fort Dodge Fire; Dean Hill, City of Fort Dodge; Don Zehner, NATA; Tom Whitman, Pierce; Scott Krueger, Reliant Fire Apparatus; Eric Fibiker, Reliant Fire Apparatus; Gene Frehse, Prestage Foods; Tim Schelle, Prestage Food; Dan Scholl, Mayor of Humboldt.

Roll Call/Welcome Visitors

Agenda Additions or Corrections:

Motion by David Lee, second by Rick Rasmussen to approve the agenda. Approved.

Minutes: Motion by David Lee, second by David Young to approve the minutes from the August 22, 2018 meeting. Approved.

Accounts Payable: Motion by David Lee, second by Rick Rasmussen to approve the Accounts Payable report in the total amount of \$51,661.70. Approved.

Correspondence: Circulated during meeting.

Presentations:

1. Jason Vandt & Don Vehner represented NATA. Asked for a \$3000.00 donation to support their trainings.

Motion by David Young, second by Rick Rasmussen to move to Commission the approval of the donation of \$3000.00 to NATA for the November 2018 training. Approved.

2. Tom Whitman, Scott Krueger, & Eric Fibiker from Reliant Fire Apparatus and Pierce gave presentation on custom Region V Hazmat truck. Detailed information on truck specs and financing.

Old Business:

1. Contract Renewal between Hazmat Team & City, in progress.

New Business:

1. Overview of 2018 HMEP grant classes – included in April Aljets' quarterly report.
2. Scott Forbes resigned as EMA, now Valero representative. Remains Vice Chair for LEPC.

Team Report: Midtling. Included in packets:

Public Comment – None.

Adjournment: Motion by Russ Jergens, second by David Young to adjourn. Approved. Meeting adjourned at 10:10 am.

Respectfully submitted by April Aljets, Response Commission Board Secretary