

**Local Emergency Planning Committee
September 14, 2009 Meeting Agenda**

1. Roll Call
2. Review of Minutes from July 13, 2009 Meeting
3. Financial Report: Ms. Harrison
 - Resolution for HMEP reimbursement
 - HMEP Training = \$2,400.00
 - HMEP Training requests total = \$12,488.06 (\$10,088.06)
 - Chagrin/Southeast Council total \$9,941.87
 - a. \$5,095.21 – Solon Hazmat Conference
 - b. \$3,854.65 – 3 attend IAFC Conference
 - c. \$992.01 – 2 attend Hazmat Branch Director & Safety Officer Course
 - Southwest Council total \$2,456.19
 - d. \$2,456.19 – 3 attend IAFC Conference
4. Public Information Requests: Mr. Belardo
5. Subcommittee Reports:
 - Management:
 - Shelter In Place/Evacuation – Mr. Greenberg
 - Facility and Security Prevention: Mr. Mausser/Mr. Jurcsisn
 - Transportation Committee: Mr. Lustig
 - Spills: Mr. Foley
 - Emergency Preparedness and Response: Mr. Finkelstein
 - Compliance/Tier II Submissions/SARA Plan: Ms. Phifer
6. Other Business
 - All future \$ requests through Management Committee
 - Hazmat Conference request
 - Mark Vedder/not-to-exceed \$10,000.00 (2008 conference cost = \$5,095.21)
 - GIS
 - EOC Plotter/not-to-exceed \$5,000.00
 - Training for Staff
 - Cleveland Fire Dive Training request
 - Not-to-exceed \$6,000.00
 - Pueblo, CO
 - Grants Update – Ms. Harrison or Ms. Maher
 - Norfolk Southern Whistle Stop Tour
7. Formal Review of Plan/Exercise After Action
8. Adjournment