

Clark County Local Emergency Planning Committee

CLARK COUNTY FIRE ADMINISTRATION TELECONFERENCE

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Minutes December 19, 2023 9:00 A.M.

The Local Emergency Planning Committee may act on items marked for possible action. For any item on the agenda the Local Emergency Planning Committee may accept public comment, at their discretion. Agenda items may be taken out of order, combined with other items, discussed or voted on as a block, removed from the agenda, or moved to another agenda of another later meeting at the discretion of the Committee. Please Note: Individuals wishing to have their complete testimony/handouts included in the permanent record of this meeting should provide a written or electronic copy to the Clark County Local Emergency Planning Committee. Minutes of the meeting are produced in a summary format and are not verbatim.

LEPC MEMBERS/ALTERNATES PRESENT:

Billy Samuels, Gary Stevenson, Randy Wilbanks, Jeremy Hynds, Brian Arboreen, Everett Bates, Sean Simoneau, Harriet Parker, Misty Richardson, Carolyn Levering, Guy DeMarco, Bradley Iverson, Greg Chesser, Jayson Andrus, John Hines, Misty Robinson, Amber Stringer, Bowdie Young, Robert Polumbo, Daniel Berc, Lucas Basham Murphy, Jeen Clemitson, Tori Begay, Melanie Rouse, Karen Donnahie, Bryan Ostaszewski, Christi Wiegman

I. Call to Order Billy Samuels Chairman

II. Roll Call All

Chairman Billy Samuels announced that a quorum was met and proceeded to the next agenda item.

III. Public Comments

None

IV. Comments from the Chair

Billy Samuels

Chief Samuels notified committee of the passing of Deputy Fire Chief Warren Whitney.

Chief Samuels also thanked members of the committee for joining this last-minute important meeting.

V. * Review and Approve 10-17-23 Meeting Minutes (For Possible Action)

Billy Samuels

First motion for approval of minutes made by Misty Richardson.

Second motion for approval made by Jeremy Hynds.

Motion Passes.

VI. * Review and Approve HMEP grant applications

Billy Samuels

- a. Chemtrec 2024 Conference for 2 individuals \$5,064.00
- b. IAFC Baltimore Hazmat Conference 2024 for 9 individuals \$22,729.00

(For Possible Action)

Chief Samuels explained parameters of submittal for items (a) and (b) and advised item (a) would be removed from Agenda Item 6. Chief Samuels also extended the open invitation for other agency submittal to send people to the item (b) Baltimore Hazmat Conference.

First motion for approval made by Jeremy Hynds with removal of Item A.

Second motion for approval made by Robert Polumbo with removal of Item A.

Chairman Samuels conducted verbal votes in favor and opposition.

Motion passes.

VII. Public Comments

None

Chief Samuels discussed next meeting date and that it will be delivered in the same format as this meeting.

VIII. Adjournment

First motion for adjournment made by Jeremy Hynds.

Second motion for adjournment made by Misty Richardson.

Verbal vote passes.

Meeting adjourned.