

Minutes of the Meeting

**OK County
LEPC Meeting**
January 8th, 2014 – 2:00 PM
Edmond Fire Station #5

Meeting called by: Lisa Kuefler
Minutes Taken by: Brook Pintens

Members Present

Jami Murphy	OK DEQ
Lisa Kuefler	Tinker AFB EM
Rebecca Dallen	OKC SWQ
Brook Pintens	Edmond EM
Carla Hayes	Bachman Services
Michael Moore	Union Pacific RR
Jeremy Robbins	MWC FD
Donna Sewell	Xerox

1. Called to order by Lisa Kuefler
2. Previous meeting minutes were reviewed with the group. There were not enough members present for quorum, minutes could not be approved.
3. Treasurer's Report – Reviewed the treasurer's report for December 2013. There were not enough members present for quorum; treasurer's report could not be approved.
4. Public Comments – None.
5. Spill Notifications – None.
6. Old Business –
 - 6.1- 2014 Meeting Schedule: Feb Teir II, March Tinker Fire, April offsite OKC SWQ, with the rest of the year open. Email any ideas to any Officer.
 - 6.2- Training Opportunities: most current are listed on the website under "training"
 - 6.3- By Law Review: Proposed changes came up at the Executive Comm Mtg. Proposed changes will be highlighted and distributed in Feb meeting for review.
7. New Business – None.

8. Program-Edmond FD presentation on HazMat Challenge. Tour of Station 5 & HazMat Response Trailer (HRT).
9. Meeting Adjournment.

Next Meeting: February 12, 2014