



Shandra passed around the final versions of the LEPC Compliance and Guidance and VRC SOG documents for the Board to view. EMA will start the LEPC walk thru program later this year as not all companies have submitted their Tier II files for the 2013 year. The EMA and Health Dept. will plan and conduct a VRC exercise later this year as well.

Wally reported on the hazmat incidents that occurred since the last Executive Board meeting. All items that have been purchase lately have come from the Cost Recovery fund. There are several maintenance issues with equipment to include 358-1 and 358-2 trailers having leaking roofs, in which Wally is going to meet with the company that just sprayed liner in the interior of the structural collapse trailer. The chlorine gas meter was being calibrated with the wrong gas, so that has been addressed with MSA as well as the yearly maintenance will be conducted by MSA for \$250, twice a year for a total of \$500 instead of purchasing (2) new bottles of gas at a cost of \$716 per year. All tent zippers have been fixed and the team was shown how to properly use them. The weather station and flow stops purchased with SHSP 2013 money, are in service and the team members have been trained on their use by US Safety Gear. Wally is working on getting quotes on hazmat equipment to include, flashlights, helmets and scene lighting for the next grant.

Wally stated he has (4) resumes for the Hazmat Team Leader position as the deadline is today. He will review them and make a recommendation to the TRT Chief's committee in May. He hopes to fill the position by June 1<sup>st</sup>.

Martha Catherwood asked if we would like her to approach Hinckley Twp about the All Hazards equipment being stored in the old Hinckley fire station when the new one is built. The new station is due to be completed in August 2015 and that is when we could move all the "outside" equipment into the old station. EMA asked her to go ahead with that approach.

Commisioner Friedrich stated he would discuss more County options with Mike Salay about housing the All Hazards equipment.

A motion to adjourn the April 23<sup>rd</sup> Executive Board meeting was made by Martha Catherwood, seconded by Commissioner Friedrich and approved by the remaining members at 9:10am.