

## Thomas County LEPC Meeting November 9, 2021

### Members Present:

Emily Strange, TCHD  
David Becker, TCEM  
Ross Sloan, FSA  
Jesse Lundquist, NWS GLD

Jared Lange, CPD  
Rod Williams, Citizens Health  
Scott Reese, TCEMS

Vice Chairman Vernon Hurd called the meeting to order at 12:04 p.m.

**May 4<sup>th</sup> and August 10<sup>th</sup>, 2021 LEPC Minutes:** *Ross Sloan moved to approve the LEPC meeting minutes of May 4<sup>th</sup> and August 10<sup>th</sup>, 2021, the motion was seconded by Jared Lange, with no further discussion the motion carried unanimously.*

**Treasurer's Report:** Budget started at \$3,000; remaining \$1,406.59. *Ross Sloan moved to approve the Treasurer's report given by David Becker, the motion was seconded by Jared Lange, with no further discussion the motion carried unanimously.*

*Rod Williams opened for discussion on how the LEPC wants to spend remaining funds. David asked the members that were present if there was anything that they needed. It was discussed to help EMS with their backup generator. Currently the EMS building has a generator but not hooked up to the building. Rod opened the floor for a motion. David made a motion to use the left-over funds to help EMS get their generator operational. The motion was seconded by Jared. The motion was approved with 1 member abstaining from the vote.*

**OLD BUSINESS:** There was no old business to brought up at the meeting.

### NEW BUSINESS:

#### 1. Nominations & Election of Officers:

**Vice Chair:** *David moved to nominate Vernon Hurd as Chair for 2022; the motion was seconded by Jared; with no further discussion the nomination carried unanimously.*

**Vice-Chair:** *David moved to nominate Rod Williams (Private Sector) as Vice-Chair for 2022; the motion was seconded by Jared; with no further discussion the motion carried unanimously.*

**Treasurer:** *David moved to nominate Layn Bruggeman as Treasurer for 2022; the motion was seconded by Rod; with no further discussion the motion carried unanimously.*

**Secretary:** *There were no nominations for secretary. David will send out a email to the LEPC to see anyone is interested in position. David made a motion to table the election of secretary until the February 2022 meeting; the motion was seconded by Scott Reese; with no further discussion the motion carried unanimously.*

#### 2. By-Law Review:

The By-Laws need to be reviewed and ready for approval at the LEPC's February 3, 2022 meeting. Any changes to the by-laws need to be made to David by January 1, 2022.

3. **LEPC Date's 2021:** *Ross moved to approve the following dates for the LEPC to meet in 2022: February 1, May 3, August 2, and November 1; the motion was seconded by David , with no further discussion the motion carried unanimously.*

**TRAININGS:** All state trainings have been postponed and will be rescheduled to later dates. In person training may start back up after the 1<sup>st</sup> of the year. There is interest in having Thomas County host a G-300 and G-400 course in 2022.

**ADJOURN:** *With no further business to discuss Jared moved to adjourn at 12:26 p.m.; the motion was seconded by Ross; the motion carried unanimously.*



David L. Becker, PIO and Acting Secretary