

MONTGOMERY/GREENE COUNTY  
LOCAL EMERGENCY RESPONSE COUNCIL

## QUARTERLY MEETING

Friday, January 25, 2008

**TIME:** 8:30 a.m.

**PLACE:** American Red Cross – Dayton Area Chapter (370 West First Street, Dayton, OH 45402)

### AGENDA

- 1) Call to order by David Hicks, Chair
- 2) Self-Introductions
- 3) **2007 Organizational Meeting**
  - a) *Election of Officers*
    - i) *Chair – Tim Reichard, Ashland, Inc.*
    - ii) *Vice-Chair – Connie Muncy, Montgomery County Sanitary Engineering*
    - iii) *Secretary – Robert Bauer, Citizen Representative*
  - b) *Appointment of Coordinators*
    - i) *Community Emergency Coordinator – Denny Bristow, Dayton Regional Hazardous Materials Team*
    - ii) *Information Coordinator – Matthew Lindsay, MVRPC*
  - c) *MGCLERC information – MGCLERC Calendar and Roster.*
- 4) Review and approval of Minutes of the October 26, 2007 meeting
- 5) **MGCLERC Resolution 2008-01 – Submission of SFY 2008 SERC Grant Application**
- 6) **MGCLERC Resolution 2008-02 – Allocation of 14<sup>th</sup> Year (FFY 2007) HMEP Reimbursement Funds**
- 7) MGCLERC Committees
  - a) Compliance
  - b) Exercise/Training
  - c) Information/ Web site
- 8) Information Coordinator Report - Matt Lindsay
  - a) Service reports
  - b) Grants status
- 9) Community Emergency Coordinator Report - Denny Bristow
- 10) Other Business
  - a) Open Discussion
- 11) Next meeting will be Friday, April 25, 2008 at 8:30 a.m. at the American Red Cross – Dayton Area Chapter (370 West First Street, Dayton, OH 45402)
- 12) Adjourn

### SPECIAL PRESENTATION

#### **Marc Burdiss – Ohio Emergency Management Agency**

Homeland Security Exercise and Evaluation Program (HSEEP) Requirements for LEPC Exercises