

**State Emergency Response Commission**  
**September 17, 2013**  
**10:00 a.m.**  
**WV DEP Building, Kanawha City WV**

**Members Present:**

Tim Coleman	DNR Lieutenant
Jesse Adkins	DEP-DAQ
Roy McCallister	Citizen/WVDA
Mike Dorsey	WVDEP
Sgt. Starcher	WVSP
Alan Abbott	WVPSC
Rudy Raynes	WVSFM
Jerry Rhodes	WVDHHR

**Others Present:**

Melissa Buckley (WVDHSEM)  
Bill Kershner (WVDHSEM)  
Cindy Murphy

**Call to Order:**

Vice -Chairperson Rudy Raynes called the meeting to order at 10:15 via at the WV DEP building Kanawha City, WV. Agendas and budgets were distributed. There were 8 members present constituting a quorum.

**Old Business-**

(A) Minutes of the August 8 ,2013 meeting

Mr. Raynes requested the board review the minutes of the August 8, 2013 meeting.  
*Mike Dorsey moved to approve the minutes as presented. Roy McCallister seconded.*  
*Motion passed.*

(B) LEPC Supplemental Grant

Ms. Buckley updated the board that to date that no one had applied for the supplement grants. Ms. Buckley informed the Board that a few LEPC Grants were still waiting to be paid due to staffing issues in DHSEM Administration.

(C) HMEP Grant

Mr. Raynes said they needed to review the HMEP Grants and approve them. Ms. Buckley informed the Board of the finding from the audit. She explained that U.S. DOT is requiring anyone that handles the grant to take a federal grant management class by June 2014. They are also asking for changes to the MOU's and Grant Applications such as adding of the CFDA numbers. There were concerns with how the RESA's administer

the classes and the lack of oversight to the RESA's. They were also concerned about all the LEPC's using the same contractors and WVSERC not having an approved contractor list. Ms. Buckley informed the Board that the Planning Grant had been cut by \$20,000 and \$1000 on the Training Grant.

Fayette, Nicholas, Berkeley, Greenbrier, Mercer and Jackson grants appear to all be the same. McDowell is having an exercise and the camera is not allowed by the mannequins8 allowable. There was a question about what Berkeley was initial wanting to do, but they are wanting to do EOP's and convert their Tier II to a different format to facilitate the EOP's and Risk Analysis. Marion County wanted to conduct a THIRA which is denied because it is unallowable.

*Roy McCallister made a motion to accept them as presented provided Greenbrier County changes the error in their paperwork that refers to Berkeley County. Mike Dorsey seconds and motion passes.*

Mr. Raynes proposed that McDowell County Grant be accepted provided they are informed the 35 mm camera is not an allowable expense.

*Roy McCallister made a motion to accept the grant and Tim Coleman seconded. Motion passes*

Roy McCallister made a motion to accept the remaining grants that were not the above listed and amended and they are accepted and all grants except for Marion. Tim Coleman seconded and the motion passes.

(D) By-Laws

Mr. Raynes informed the Board that Gilmer County submitted by laws to be approved, but has not submitted a membership list to date. Still pending

(E) Training

Frank Kennedy from WVDHSEM was not present and no report was given

**New Business-**

(A) LEPC Membership

(B) Treasurer's Report

No Treasurer's Report

**Other Business-**

(A) SERC 2014 Conference

Mr. informed the Board that attendance has been outstanding this year and that Monday's lunch that was set for 250 was almost completely full. He reported that there were 4 new vendors this year and that they vendors had already inquired about next year's conference and had said they would like to host a reception. Jerry Rhodes said that they had hosted their Threat Preparedness Conference and that the hotel in South Charleston Hotel was a great option for them. Mr. Raynes suggest contacting Marriott in Charleston and seeing if we could get the same rate and a time that would coincide with the Power Baseball Park. The attendance and type of classes and the amount of support from vendors, Charleston will be where the conference will be held. Mike

Dorsey commented on the timing of the Conference in August was great and did not compete with any other conference.

**(B) 2013 EPA Conference**

Mr. Raynes told the Board that the EPA Conference was scheduled for October 13-17, 2013 in Baltimore Maryland. There were only 2 interested in attending and that was Jerry Beckett and Bill Willis.

**(C) RRT**

Cindy Murphy has sent some training information that was distributed to the SERC Board. Most of the Classes were taught by Christian Fernley at DMAPS. Most of the Training needed is Certification and Recertification to repair instruments and work on the RRT Trucks. Ms. Murphy said that her biggest issues are backfill. All discussed is RAMP Training. Hazmat IQ training above and below the line, a 4 hour Hazmat IQ and an 8 hour Hazmat Air monitoring where they use your equipment to train. Prices were discussed for a full end hazmat technician classes. It was discussed the raising of Tier II fees to fund the RRT, but the raising of the fees would only send more money back to the LEPC's and not fund the RRT. It was discussed about the MOU that is still needed through DMAPS. Some of the classes are available through the RESA's under the HMEP classes.

**Next Meeting Date**

WV SERC Board Meeting December 2, 2013 at 10 am at DEP Headquarters Kanawha City

**Adjournment**

*Mike Dorsey made a motion to adjourn at 11:45 am. Roy McCallister seconded. Motion passed and meeting adjourned.*