

HI County LEPC Special Meeting Minutes

County of Hawaii Civil Defense

920 Ululani Street, Hilo, HI

June 14, 2019 10:00 am

Members Present: Gerald Kosaki, Chair; David Cummings, Hamakua Energy; Jordan Hara, PGV; Andrew Burian, HPD; Jason Black, Civil Defense; Garrett Kim, HFD Hazmat; Newton Inouye, Community Representative; Jarrett Enriquez, BEI; Daimen Hisashima, EMS, Chad Urabe, HFD

- I. **Call to Order** - Meeting called to order at 9:27am by Chair Gerald Kosaki.
- II. **Budget** – An overview of the LEPC budget was identified and discussed
- III. **LEPC Business** – conducting business via email – The Office of Information Practices was consulted on how LEPC business can be conducted if a quorum is not present.
- IV. **New Business**
 - HFD request - Continuing Challenge 2019 – September \$11,000
Priority to select attendance will be as follows: 1. By rank, 2. Those who did not attend before, and 3. An active member on the HM team. Those attending should not attend the same classes if possible and will teach others upon return at retraining. Those attending should also submit a report to the LEPC and attend LEPC meeting if possible. David Cummings made a motion to approve and Garrett 2nd
 - HFD request – Gasket kit for Chlorine A and B kits - \$1,400 Jordan made a motion to approve with a 2nd Newton There was discussion regarding the justification of this purchase.
- VIII. **Next meeting** – Will send out a date via email
- IX. **Adjournment** - Meeting adjourned at 9:55am.