

Minutes
LP Gas Board Meeting
December 1, 2010
State Fire Marshal's Office Conference Room

<u>Members Present</u>	<u>Members Absent</u>	<u>Others Present</u>	<u>Others Absent</u>
Randy Battle Richard O'Sheal Roger R. Roff	C.H. Robinson Anthony Segars	John Reich Bill Galloway Libby Hardwick Frank Maples Corky Clark	Sharon Dantzler

- Meeting was called to order at 10:20 am.
- Our Chairman, Randy Battle has advised the Board that he has asked not to be re-appointed by our new governor to the LP Gas Board.
- John Reich, State Fire Marshal introduced our newest Board member, Richard O'Sheal from Ridge LP Gas. Mr. O'Sheal has replaced Don Coker's seat on the LP Gas Board.
- Minutes Approval – minutes from previous meeting were reviewed. Roger Roff made a motion to accept the minutes as written. Richard O'Sheal seconded. The minutes were unanimously accepted by the Board.
- Old Business – reporting on licensing. John Reich discussed some of the problems we had with renewing, i.e., no picture, monies, etc. Deadline for the photos was June 30, 2010 but Mr. Reich advised Ronnie that if someone still needs a photo, we're to take it. Libby Hardwick advised the Board that there were still some LP Gas renewals to be done.

- John Reich and Bill Galloway discussed a complaint that was received from Mr. Porter, Porter Gas. His complaint was in regards to fencing. Mr. Porter did submit photos to Mr. Reich via e-mail. Mr. Porter received an order to put a fence up and he's refusing to do so. John Reich & Bill Galloway discussed the complaint and Mr. Reich sent a letter to Mr. Porter. In conclusion, Mr. Reich advised Mr. Porter that it was his choice as to whether or not he used fencing or a locking device to protect his dispensing station(s).
- Bill Galloway advised Board that fire protection meters were purchased for all deputies to use in regards to the 2011 Code. Training has been done with the deputies on these meters.
- Bill Galloway advised the Board that we have received a letter from CH Robinson (via e-mail) resigning from the LP Gas Board. The letter was not in the notebooks as the e-mail was received after Ronnie Yonce left for the day/vacation. The resignation letter will be placed in all notebooks. We now have CH Robinson's seat on the LP Gas Board, as a Dealer vacant. The resignation of Don Coker was discussed. Mr. Coker resigned September, 2008. John Reich stated that he has been in contacted with Lorrie King at the Governor's Office regarding the appointments to the vacant seats. She has advised John that she is working on it.
- Bill Galloway discussed the new NFPA 58 version that has just come out. Copies were made for all members' notebooks. Bill has ordered copies of the books for all Board members. As soon as they come in, we will shred the Xerox copies that are in the notebooks now. Some areas of the new NFPA 58 were discussed by Bill and the Board. The LP Gas Board supports the adoption of 2011 NFPA 58.
- Other nominations were discussed for vacant seats. Rob Freeman of Freeman Gas was mentioned by Randy Battle as his replacement on the Board, and Brian Bachert (Manager of Heritage Propane) was mentioned as a replacement for the other Dealer vacant seat. The public and insurance vacant seats have no recommendations at this time. John Reich will contact The Insurance Commission to see if they have any recommendations for the vacant insurance seat on the LP Gas Board. John will inform them we have an opening and to contact Lorrie King at the Governor's Office with the recommendation.
- Roger Roff made motion to adjourn. Richard O'Sheal seconded. Motion was unanimously accepted by the Board to adjourn.

Meeting was adjourned at 11:05am.