JEFFERSON COUNTY LEPC Local Emergency Planning Committee

November 20, 2019

MEETING MINUTES

The November LEPC meeting was called to order by Chair Ray Chesson (Jeff. Co.) at the Rockin'A Café.

Pledge of Allegiance – Mike White (JCEM) Welcome – Chair Ray Chesson Self-introductions were made by LEPC members in attendance.

APPROVAL OF THE SEPTEMBER 2019 MEETING MINUTES

• Chair Chesson asked those members present if they had an opportunity to review the September 2019 Meeting Minutes and if there were any comments or corrections, there were none. Chair Chesson then asked for a motion to accept the Minutes as written. A motion was made by Louie Havens (PAFD) to accept the Minutes and seconded by Charlie Kosh (Total). Membership voted unanimously to approve, motion passed.

• Approval of Treasurer's Report

Chair Chesson read the Treasure's Report to the membership. Following the reading Chair Chesson asked if there were any corrections to the report as read, there were none. A motion was made by Louie Havens to accept the Treasurer's Report and seconded by Tommy Sheldon (Goodyear). Membership voted unanimously to approve, motion passed.

Treasurer's Report

Beginning September Balance......\$31,776.47

Deposits:

September	-0-
Dividends	0.00
October	\$ 500.00
Dividends	0.00

Withdrawals

Ck #	Payee	Purpose	\$ Amount
1014	Rock'n A Café	September LEPC Mtg	\$458.00

Ending October Balance......\$31,818.47

Old Business

• Reminder! 2020 Complex Coordinated Terrorist Attack Full Scale Exercise – Robert Grimm

New Business

- Thank you letter from Chief White (BFD) Chair Chesson
- Request for sponsorship LIT Clay Shootout, Saturday March 28th 2020 benefiting student scholarships (2019 \$1,675.00) Chair Chesson At the January 2020 Meeting a discussion and motion will be asked for to approve this request.
- South East Texas Preparedness Conference Co Chair White

PROGRAM: TCEQ - Hope Davilla

Committee Reports:

- Right To Know & Public Information Chairperson Tommy Sheldon
- Hazmat Facilities Liaison Chairperson Louie Havens
- Medical Committee Chairperson Butch Holmes Not Present
- Emergency Response/Resources Chairperson Tommy Wells

Next LEPC Meeting: January 15, 2020 Rockin A Café Sponsor – TBD

Motion to Adjourn Motion made by: Tommy Sheldon Seconded by: Tommy Wells

Kay Chesson

Mike White

<u>Chris Gonzales</u>



Co-Chair

Secretary/Treasurer

