

JEFFERSON COUNTY LEPC

Local Emergency Planning Committee

September 18, 2019

MEETING MINUTES

The September LEPC meeting was called to order at 11:10 by Chair Ray Chesson (Jeff. Co.) at the Rockin'A Café.

Pledge of Allegiance was led by Mike White (JCEM).

Invocation was given by Chris Gonzales (Chevron Phillips - Port Arthur)

Welcome - Claire Jackson (Flint Hills)

Self-introductions were made by LEPC members in attendance.

APPROVAL OF THE MAY 2019 MEETING MINUTES

- Chair Chesson asked those members present if they had an opportunity to review the May 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 Charlie Kosh (Total) to accept the Minutes and seconded by Tommy Wells (ETP). Membership voted unanimously to approve, motion passed.

- **Approval of Treasurer's Report**

Sec./Tres. Chris Gonzales 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 John Owens (PAPD) to accept the Treasurer's Report and seconded by Jason Gengo (BASF). Membership voted unanimously to approve, motion passed.

Treasurer's Report

Beginning May Balance..... **\$ 35,340.87**

Deposits:

May \$ 2,350.00

Dividends. 0.00

June..... \$1,050.00

Dividends..... 0.00
 July\$800.00
 Dividends0.00
 August \$750.00
 Dividends 0.00

Withdrawals

Ck #	Payee	Purpose	\$ Amount
1008	SNCA	Annual Golf Tourney	480.00
1009	Ray Chesson	Reimbursement for TEMC	1,334.40
1010	Life Share	Sponsorship for Blood Drivie	2,500.00
1011	PAFD Guns & Hoses Benevolent fund	Clay Shoot	1,700.00
1012	VOID	VOID	-0-
1013	The Museum of Texas	Fire Prevention Festival	2,500.0

Ending August Balance.....\$ **31,776.47**

Old Business

- None

New Business

- Jefferson County E.S.D. #3 will be hosting a National Night Out event on Tuesday October 1 at 6:30 PM. This event will allow the community to interact with and get to know their responders. (We would appreciate your presence so that you may provide emergency planning information to our citizens so that they may be better prepared in the event of a disaster) – Chair Chesson
- Infrastructure Liaison Officer Course – Robert Grimm
- Discuss 2020 Complex Coordinated Terrorist Attack Full Scale Exercise – Robert Grimm
- TCEQ Tier II training – November 5th – Mike White
- Consider hosting a LEPC meeting next year. Get with Chris Gonzales if you are able.

Committee Reports:

- Right To Know & Public Information – Chairperson Tommy Shelton – Not present
- Hazmat Facilities Liaison – Chairperson Louie Havens – Not present
- Medical Committee – Chairperson Butch Holmes – Not Present
- Emergency Response/Resources – Chairperson Tommy Wells –No report

PROGRAM: Flint Hills – Vicki Derese

Next LEPC Meeting: November 20, 2019

Rock'n A Café

Sponsor – LEPC

Motion to Adjourn

Motion made by: John Owens

Seconded by: Charlie Kosh

Ray Chesson

Chair

Mike White

Co-Chair

Chris Gonzales

Secretary/Treasurer

