

JEFFERSON COUNTY LEPC

Local Emergency Planning Committee

January 15, 2020

MEETING MINUTES

The January LEPC meeting was called to order by Sec./Tres. Chris Gonzales (CPChem) at the Rockin'A Café.

Pledge of Allegiance – Robert Grimm (JCEM)

Welcome – Sec./Tres. Chris Gonzales

Self-introductions were made by LEPC members in attendance.

APPROVAL OF THE NOVEMBER 2020 MEETING MINUTES

- Sec./Tres. Gonzales asked those members present if they had an opportunity to review the November 2019 Meeting Minutes and if there were any comments or corrections, there were none. Sec./Tres. Gonzales 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**
 Sec./Tres. Gonzales read the Treasure's Report to the membership. Following the reading Sec./Tres. Gonzales 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 November Balance..... **\$31,818.47**

Deposits:

November -0-

Dividends. 0.00

December..... \$2,250.00

Dividends0.00

Withdrawals

Ck #	Payee	Purpose	\$ Amount
1015	VOID	VOID	-0-
1016	Rockin A Café	November LEPC Meeting	443.83

Ending December Balance..... **\$ 33,624.64**

Old Business

- Reminder! 2020 Complex Coordinated Terrorist Attack Full Scale Exercise – Robert Grimm, L. Havens and J. Hansen (USCG) both expanded on the preparation for the drill. L. Havens stated there would be a need for evaluators and coordinators to assist with the drill.

New Business

- LEPC Membership Dues for 2020 – R. Grimm advised the membership the 2020 LEPC are due and there were forms on the tables. R. Grimm advised to check with company representative to assure dues are not paid through the PMF.
- Request for 2020 sponsorship requests - Sec./Tres. Gonzales explained to the membership of sponsorship requests the LEPC provides annually (listed below) these could be approved in advance for the 2020 year. A motion was made by L. Havens and seconded by Eddie Seals (Total) to provide the sponsorship per Sec./Tres. Gonzales' discussion. Membership voted unanimously to approve, motion passed.
 1. SNCA Golf Tournament in April. \$300.00 per Team X 2 teams = \$600.00
 2. LIT Clay Shootout - \$800 (2 teams) + \$75 (one cart) = \$1,675.00 (2019)
 3. Life Share Annual Blood Drive \$2,500 (2019)
 4. PAFD Annual Guns & Hoses Clay Shoot - \$1,700 (2019)
 5. Beaumont Fire Department Family Safety Festival - \$2,500 (2019)
 6. Walraven Books - \$7,534.53 (2019)
- TDEM Conference for May2020, San Antonio TX – Sec./Tres. Gonzales revisited with the membership the consideration of sponsoring the County's Volunteer Fire Chiefs and providing the funding to send them to the annual Emergency Management Conference. The Chiefs don't have the funding but are the emergency response group for a large portion of the county. The breakdown of the cost was explained and noted below.
 - Hotel Cost - \$140.00 per day X 4 days = \$ 560.00,
 - Mileage is 57.5 per mile X 560 miles = \$322.00
 - Meals \$61.00 a day X 5 days = \$305.00
 - TDEM Conf Fee \$200.00 x 4 = \$800.00
 - *Unknown parking cost
 - Total Cost per person is **\$1,387.00**
 - Total request from LEPC is \$5,548.00 give or take a few dollars.

A motion was made by L. Havens and seconded by Phil Barker (Shell Pipeline) to provide funding to send Chair R. Chesson, Chief J. Chesson, Chief

J. Hansen and Chief C. Gonzales. Membership voted unanimously to approve, motion passed.

(Note: Chief D. Saunders (JCESD#3 & Chief L. Woods WD#10 were offered sponsorship however their schedules did not allow them to attend the conference).

- Jeremy Hansen – explained the importance that everyone be vigilant particularly in industry with all of the turmoil going on around the globe. If anyone see something that may be suspicious activities, photograph taking, drones, cyber etc. report it to the proper officials.
- Tiffany Ybarra (LifeShare) explained to the membership the low volumes of blood on their shelf! T. Ybarra stated there is limited supplies, having only 17 hr. supply over all of blood supply and hospitals are rationing blood to patients.
- Any company who can sponsor a meeting please see Chris Gonzales.

PROGRAM: National Weather Service – Roger Erickson

Committee Reports:

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

Next LEPC Meeting:

March 18, 2020

Rockin A Café

Sponsor – TBD

Motion to Adjourn

Motion made by: Tommy Sheldon

Seconded by: Butch Holmes

Ray Chesson

Chair

Mike White

Co-Chair

Chris Gonzales

Secretary/Treasurer

