

JEFFERSON COUNTY LEPC

Local Emergency Planning Committee

MEETING MINUTES January 17, 2024

The January 2024 LEPC meeting was called to order by Chair McDonald (BASF) @ 11:08. Chair McDonald welcomed the membership and recognized Afton Chemical representative Nageshwaran Anandam who was the meeting host.

Chair McDonald then called on Jeff Phillips (JCEM) to give the invocation. Chair McDonald then lead the membership in the Pledge of Allegiance to the American Flag. Chair McDonald then asked the membership to commence with self-introductions.

- **Approval of the November 2023 Meeting Minutes**

Chair McDonald told the membership if they had the opportunity to review the November Minutes that were emailed and if anyone had any corrections to them, there were none. Chair McDonald then asked for a motion and second to accept the November Minutes as written. Louie Havens (PAFD) made the motion and seconded by Tommy Wells (Energy Transfer). There was no opposition to the motion, motion passed.

- **Approval of Treasurer’s Report**

Chair McDonald called on Secretary/Treasurer Chris Gonzales (Jeff. Co. ESD#1) to review the Treasurer’s Report with the membership. Following the reading Chair McDonald asked if there were any corrections to the report as read, there were none. Chair McDonald then asked for a motion and second to accept the report as read. A motion was made by Dwayne Staudenmier (Golden Pass) to accept the Treasurer’s Report and seconded by Tommy Wells (Energy Transfer). There was no opposition to the motion, motion passed.

- **Treasurer’s Report**

Beginning November 2023 Balance..... \$ 45,678.70

Deposits:

November	\$	5,300.00
December	\$	5,300.00

Withdrawals

Ck #	Payee	Purpose	\$ Amount
-	-	-	-

Ending December Balance..... \$ 56,278.70

- **Old Business**

➤ None

- **New Business**

Chair McDonald then called on Co-Chair Grimm (JCEM) to explain the \$10,000.00 Emergency Manager's funding offset. Co-Chair Grimm explained that for years the LEPC has provided the funding to help offset the money due to the fact the hours put in by the position to address LEPC business. Following the explanation Chair McDonald then asked for a motion and second to provide the funding to offset the salary. A motion was made by Louie Havens and seconded by Dwayne Staudenmier, there was no opposition to the motion, motion passed.

Program:

- Rose Quiirino (USCG) provided the program.

Committee Reports:

- Right To Know – Chairperson Tianxing (Ti) - Absent
- Public Information – Chairperson – Jeff Phillips – Provided information regarding training opportunities.
- Hazmat Facilities Liaison – Chairperson Louie Havens – No-report
- Medical Committee – Chairperson Lydia Wortham – Absent
- Emergency Response/Resources – Chairperson Tommy Wells – No report

Motion To Adjourn

Motion made by: Tommy Wells

Seconded by: Dwayne Staudenmier

Adjourned @ 11:47

Next LEPC Meeting: March 20, 2024

Sponsor: Air Products

Location: Rocking A Café

Time: 11:00

Scott McDonald

Chair

Robert Grimm

Co-Chair

Chris Gonzales

Secretary/Treasurer

