

# JEFFERSON COUNTY LEPC

Local Emergency Planning Committee

**January 16, 2019**

## **MEETING MINUTES**

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

Pledge of Allegiance was given by Robert Grimm (Jeff. Co. EM)

Invocation was given by Chris Gonzales (Chevron Phillips)

Self-introductions were made by LEPC members in attendance.

### **APPROVAL OF THE NOVEMBER 2018 MEETING MINUTES**

- Chair Chesson asked those members present if they had an opportunity to review the November 2018 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 Shaqueena Nobles (Bmt. EM). 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 Chair Chesson asked if there were any corrections to Report as read, there were none. Chair Chesson then asked for a motion to accept Report. Charlie Kosh (Total) made a motion to accept Treasure's Report and was seconded by John Owens (PAPD). Membership voted unanimously to approve, motion passed.

### **Treasurer's Report (November-December)**

Beginning November Balance..... **\$ 30,530.84**

#### **Deposits:**

November ..... \$ - 0 -

Interest..... 0.00

December..... \$ - 0 -

Interest..... 0.00

## Withdrawals

<b>Ck #</b>	<b>Payee</b>	<b>Purpose</b>	<b>\$Amount</b>
<b>1001</b>	<b>Jefferson County</b>	<b>Off-set EM Asst. Coord. Salary</b>	<b>10,000</b>
<b>1002</b>	<b>Rocking A Café</b>	<b>November LEPC Mtg</b>	<b>120.00</b>

*\*HarlandClarke (Check order) ..... \$142.44  
With change of financial institution from Bank of America to Neches Federal Credit  
Union new checks were ordered.*

Ending December Balance..... **\$ 20,268.40**

## Old Business

- (Tabled from last meeting) – Chair Chesson explained to the membership currently the Chairpersons for LEPC Committees have been serving in these roles for an extended period. We want to give them that opportunity to continue serving however if they want to relinquish the position and someone else want to serve we want to provide them with that opportunity. Chair Chesson asked the committee members present (Tommy Wells and Louie Havens) if they want to continue to serve and they agreed to continue to serve. Chris Gonzales will check with those Committee members not present (Butch Holmes and Tommy Shelton) if they want to continue serving.

## New Business

- Chair Chesson explained to the membership there is a need to clean up the current LEPC email distribution list. Robert Grimm has put together the current list and asked that members please look it over and indicate which past member may no longer be participating in meetings. This topic will again be visited in the March meeting to check on progress.
- Shequeena Nobles brought to the membership a training opportunity for the entire area. S. Nobles explained this is an excellent opportunity to get some personnel in the area trained to instruct Incident Command. S. Nobles proposed the LEPC provide some sponsorship funding in conjunction with other region LEPC's. Motion was to provide sponsorship at a minimum of \$1,000.00 to support the I.C. Class  
Motion made by:     Larry Richards      
Seconded by:    John Owens
- Chair Chesson brought to the attention of the membership the need to visit the number of annual sponsorships the organization make each year. After discussion regarding which organizations that are still holding their event a combined motion was made by Tommy Wells (Sunoco Logistics) and seconded by John Owens that the

sponsorships listed below be approved to be sponsored with same amount as was done in previous years. Membership voted unanimously to approve, motion passed.

- SNCA Golf Tournament – 2 teams
- Walraven School Book Covers
- Guns & Hoses
- Beaumont Fire Department Safety Festival
- Sending Chair Chesson and Jeremy Hansen to the Texas Emergency Management Conference. Previous years hotel, food and per diem were paid.

**Committee Reports:**

- Right To Know & Public Information – Chairperson Tommy Shelton – Not Present
  
- Hazmat Facilities Liaison – Chairperson Louie Havens – Reminded everyone it’s time for the Tier II Reporting. Also Committee Chair Havens encouraged everyone to get to know your first responders before an incident occurs. Knowing faces and names on an emergency scene helps make the incident go much smoother.
  
- Medical Committee – Chairperson Butch Holmes – Not Present
  
- Emergency Response/Resources – Chairperson Tommy Wells – Committee Chair Wells also encouraged meeting your partners before an incident. There was also mention of the thought of performing drills regarding Active Shooter.

**PROGRAM: None**

Next LEPC Meeting: March 20<sup>th</sup>, 2019

Rock’n A Café

Sponsor Exxon-Mobil

Ray Chesson

Chair

Mike White

Co-Chair

Chris Gonzales

Secretary/Treasurer



# Our Mission

"To enhance the protection of the community and the environment through planning, preparation, and communication between citizens."