

ATTENDEES

Raymond Engelhardt	NRG Texas
Shane Cothran	Champion Technologies
Kevin Kress	Fort Bend County EMS
Don Lawson	FBC Constable Pct. 1
Caroline Egan	American Red Cross
Frank Lerch	Union Pacific Rail Road
Janette Walker	Fort Bend OEM
Darren Ebner	Dow Pipeline Company
Pat Hughes	Sugar Land OEM
Ray Burciaga	Richmond F.D.
David Noak	TDEM
Vincent Velazquez	James Lee Witt Assoc.
Karl Floyd	FBC HHS

The October meeting of the Fort Bend County LEPC was called to order at 3:00 p.m. by Chairman Raymond Engelhardt. It was mentioned to all in attendance to be sure to sign the roster before leaving the meeting.

The meeting was held on Wednesday October 14th instead of October 15th because of a conflict with the OEM needing the meeting room on October 15th.

MINUTES – Approval

The attending members of the Fort Bend County LEPC were asked to review the minute's form the August meeting. A motion to accept the minutes was made by Don Lawson and a 2nd by Janette Walker. Motion for approval of minutes passed.

TREASURER'S REPORT ,

Current account Balance:	Checking	\$83.02
	Savings	\$13,139.66
	Total	\$ 13,222.68

A Motion was made by Caroline Egan to accept the Treasurer's report
Second made by Ray Burciaga.
Motion for approval of Treasurer's Report passed.

COMMITTEE REPORTS

- 1. PUBLIC EDUCATION – RON DRACENBERG**
NO REPORT

- 2. ADMINISTRATIVE FINANCE – STEPHEN NOTO**
No report

3. HAZARDOUS MATERIAL – MIKE HAHER

Hazardous Materials Awareness classes from OEM are on the web EOC.

4. EMERGENCY RESPONSE – DANNY JAN

DANNY JAN AND ALAN SPEARS ARE ATTENDING A DRILL AT CONOCO PHILLIPS TODAY.

OLD BUSINESS

- Continue to work on the LEPC budget.
- Still need to get someone to audit the books.

NEW BUSINESS

- Vincent Velasquez from James Lee Witt Asso. A new member attending today's meeting.

NO OTHER NEW BUSINESS

ANNOUNCEMENTS

- Fort Bend Co. Health & Human Services will have a H1N1 inoculation on November 14th from 9:00 am – 1:00 pm.

ADJOURN:

Raymond Engelhardt asked for a motion to adjourn.
Shane Cothran made a motion to adjourn the meeting.
Second by Janette Walker
Motion for adjournment passed
Meeting adjourned at 3:17 p.m.

Prepared and Submitted by: Raymond Engelhardt

Approved by: Raymond Engelhardt

Raymond Engelhardt, Chairman

Kevin Kress
LEPC Secretary / Treasurer