

ATTENDEES

Raymond Engelhardt	NRG Texas
Caroline Egan	American Red Cross
Leon Sanchez	TDCJ Jester IV Unit
Shayne Carter	Fluor Corp.
Wilbur Miller	Miller Safety Consultants
Shane Cothran	Champion Technologies
Kevin Kress	Fort Bend County EMS
Laureen Bayer	TDCJ Jester IV Unit
Pat Hughes	Sugar Land OEM
Don Lawson	Ft. Bend Co. Constable Pct. 1
Brock Bowers	Texas Instruments
Eric Juilan	Exxon Mobile
Janette Walker	Ft. Bend OEM
Danny Jan	Ft. Bend Sheriff's Office

The March meeting of the Fort Bend County LEPC was called to order at 3:04 p.m. by Chairman Raymond Engelhardt. It was mentioned to all in attendance to be sure to sign the roster before leaving the meeting.

MINUTES – Approval

The attending members of the Fort Bend County LEPC were asked to review the minute's form the February 18, 2010 meeting. A motion to accept the minutes was made by Wilbur Miller and a 2nd by Don Lawson.

Motion for approval of minutes passed.

TREASURER'S REPORT,

Current account Balance:	Checking	\$ 1,712.93
	Savings	<u>\$10,689.38</u>
	Total	\$ 12,402.31

A Motion was made by Wilbur Miller to accept the Treasurer's report and 2nd by Don Lawson. Motion for approval of Treasurer's Report passed.

COMMITTEE REPORTS

1. PUBLIC EDUCATION – RON DRACENBERG

RON WAS NOT IN ATTENDANCE BUT RAYMOND MENTIONED THAT RON HAD CALL HIM AND REPORTED THAT HE WOULD LIKE THE LEPC MEMBERS TO CHECK OUT THE WEB SITE AND MAKE ANY COMMENTS. ALSO HE ASKED WHAT THE STATUS OF THE "WALLY WISE GUY".

CHUCK WOLF HAS SUBMITTED THE SECOND INVOICE FROM MEDIA CONSULTANTS FOR SERVICES ON THE DEVELOPMENT OF THE LEPC WEB SITE. THE INVOICE IS IN THE AMOUNT OF \$1, 151.00. RAYMOND MENTIONED THAT HE WILL SEND A CHECK TO CHUCK FOR THIS AMMOUNT. THERE IS A BALANCE OF \$323.91 LEFT FROM THE \$4,000.00 THAT THE LEPC INITIALY VOTED TO SPEND ON THE WEB SITE DEVELOPMENT.

2. **ADMINISTRATIVE FINANCE – WILBUR MILLER**

No report other than the Treasurer's report.

3. **HAZARDOUS MATERIAL – MIKE HAFER**

NO REPORT.

4. **EMERGENCY RESPONSE – DANNY JAN**

DANNY REPORTED THAT HE HAS BEEN BUSY WORKING WITH GRANTS FOR COUNTY AND THAT HE COMPLETE WITH THAT AND CAN NOW GET BACK TO DEVELOPING THE FORMS FOR THE WEB SITE.

OLD BUSINESS

- No Old Business

NEW BUSINESS

- Raymond mentioned that he received notice from the Fort Bend County Firefighters Association that the 2010 dues are due.
Raymond asked for a motion from the floor to pay these dues. A motion was made by Wilbur Miller and 2nd by Danny Jan to pay the dues.
Motion for approval passed.
- Janette Walker mentioned that the 2010 Fort Bend County Emergency Preparedness Workshop is scheduled for May 8, 2010 and she asked if anyone from the LEPC would like to do a workshop on hazardous materials at this years event. She asked is anyone new anyone that might like to do this. There were a couple of names brought up as likely candidates. Janette will contact to see if they are interested.
- It was requested of the LEPC to support the workshop up to \$500.00.
A motion was made by Wilbur Miller and 2nd by Pat Hughes for the LEPC to provide support to the workshop not to exceed \$500.00.
Motion for approval passed.
- It was suggested the LEPC purchase a presentation board for a booth at the workshop. After a discussion, it was to have a LEPC banner made.
A motion was made by Pat Hughes to purchase a banner not to exceed \$500.00. A 2nd was made by Janette Walker.
Motion for approval passed.
- No more New Business

ANNOUNCEMENTS

Don Lawson mentioned that the Fort Bend County Fair is recruiting people for the Safety Committee. Don will forward the information to Raymond to distribute to the LEPC members.

NEXT MEETING DATE

April 15, 2010

ADJOURN:

Raymond Engelhardt asked for a motion to adjourn.
Don Lawson made a motion to adjourn the meeting.
Second by Janette Walker
Motion for adjournment passed
Meeting adjourned at 3:46 p.m.

Prepared and Submitted by: Raymond Engelhardt

Approved by: Raymond Engelhardt

Raymond Engelhardt, Chairman
Shane Carter, Vice Chairman

Kevin Kress
LEPC Secretary / Treasurer