

# NORTH CHANNEL LEPC MEETING MINUTES

**Jan. 11, 2010**

Galena Park ISD Administration Building  
14705 Woodforest Blvd.  
(NE corner of intersection BW-8 and Woodforest)  
Lunch at 11:30 am

- I. Call to Order and Introductions – Meeting began at 11:50 am with 32 attendees. Guests this meeting were members of the Harris County Haz Mat team.
- II. Review of Minutes from November 4, 2009 Meeting – Minutes were not available during the meeting, Spaid noted, as he had a computer problem. Minutes will be issued later.
- III. Committee Reports
  - Finance w / Treasurer’s report – Spaid presented the financial report through Jan. 10. All HHWCD bills have been paid. Only outstanding expected expenditures are the annual First Call bill (\$10K) and the audit (\$3K) for the ‘800’ radios system for our fire departments and EMS’s. Report of expenses has been submitted to the County for reimbursement. This check should be received by end of the month. Motion to accept financial report by Anorga, 2’d by Strouhal. Motion carried by voice vote.
  - HHWCD –Nothing new to report.
  - Compliance and Emergency Notification System –

T. Archer updated on a recent chlorine release from the GBB facility. Release did not create any offsite impacts. Notification to the LEPC was very prompt, however, the EHCMA Community Emergency Communications form was not received.

Most facilities fared well during the recent very cold weather. Anorga noted that Shell in Deer Park flared quite a bit.

Squyres noted it is Tier II time, due March 1. Electronic submissions only. Please send files in state’s “.t2s” format on a CD or via email to [gary.spaid@verizon.net](mailto:gary.spaid@verizon.net).

Site visitation plans: Haltermann on Jan. 26, Tex-Trude sometime in March. The LEPC wants all its fire departments to coordinate their facility visits with the LEPC. The LEPC has developed a visit agenda but there is a need to develop a set of criteria for use during these visits. The Harris County Haz Mat team wishes to be involved in these visits also.
  - Drills and Training / Chief’s Council Report – Battise - No report.

- Transportation – Anorga - No report. Anorga is asking for a couple volunteers to assist him on this committee.

IV. CAPLE and HAD-CAP Reports

- CAPLE – Strouhal reported on the latest CAPLE meeting (Nov. 19). Program was an update from Pct.2 and TXDOT on road projects for the area. The next meeting is scheduled for Jan. 21.
- HAD-CAP – D. Wade report on the November HAD-CAP meeting. For this meeting, members from other area CAPs were invited to attend and give insight as to how they operated, differences and similarities, etc.

V. Agency Reports

HCPHES – Nothing to report.

Precinct 2 – No further tunnel closures are planned.

HCOEM – David Wade note the fire today was an apartment fire not one of the ship channel facilities. Office of Homeland Security was on alert and staffed the past few days (freezing weather). Industrial Fire, Safety and Security Conference Feb. 2-4. Homeland Security Conference is Feb. 11-15.

GPISD – C. Vital reported GPISD has resumed it buildings audits. So far the H1N1 outbreak hasn't hit the schools too hard.

EHRMC – No report.

Sheriff's Office – Robbery at Uvalde and Wood Forest caused a Galena Park Shelter-in-Place call as a fake bomb device was used in the robbery. Similar robbery occurred in Crosby the next week.

VI. Old Business – None.

VII. New Business – None.

VIII. Next meetings:

- Feb. 1

IX. Adjournment at 12:45.