

NORTH CHANNEL LEPC MEETING MINUTES
July 7, 2009

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

- I. Call to Order and Introductions – Meeting was called to order at 11:55 by Chairman Squyres. Members self-introduced. 27 members attended.
- II. Review of Minutes from June 1 Meeting – Spaid – Minutes were distributed with meeting notice. No changes suggested. Motion for approval by Anorga, 2nd by Strouhal. Motion carried by voice vote.
- III. Committee Reports
 - Finance w / Treasurer's report –
 - Financial report (YTD) – Presented by Spaid noted we are now receiving dues, no changes. Motion to accept minutes by Anderson, 2nd by Anorga.
 - HHWCD – Spaid –
 - Preparations for next event – Mark your calendar – OCT 24 at GPISD Admin Bldg on Wood Forest -- HHWCD preparations checklist was reviewed. Cheryl Burton-Fentres has noted the County has money now for school flyers for the HHWCD event
 - It was confirmed that the County will hold a mobile HHWC event at Crosby HS also on OCT 24. Spaid will assist in getting access to CISD and hold harmless letter the County requires.
 - Compliance and Emergency Notification System – Spaid –
 - Tier 2's – see LEPC visitation plan below.
 - No significant incidents.
 - Drills and Training / Chief's Council Report – Battise – Recent multi-zone drill went very well with over 100 apparatus participating.
 - Transportation – Anorga - No report.
- IV. CAPLE and HAD-CAP Reports
 - CAPLE – Strouhal – No meeting in June. Next meeting is August 20 (subject will be deepwells).
 - HAD-CAP – Spaid – The group tour the ship channel on the M/V Sam Houston.

V. Agency Reports

- Precinct 2 – Two new interns were introduced: Kryslin Starett and Jessica Ivey.
- Public Health – D'arbonne – The bridge on DeZavalla street is being replaced. This has caused a detour that sometimes results in large trucks trying to navigate the narrow streets in the residential area there. So far three trucks have overturned. All industries using DeZavalla should be sure truckers know the correct detour routing.
- Sheriff's Office –Essential Personnel badges that were issued for last year are good for 2 years. Newly issued badges will be good for next year as well.
- EHRMC – Anderson – Hospital just completed latest STEMI tests. Their time of 35 minutes is outstanding and is a significant improvement. Two new cardiac physicians on staff have largely been responsible for the improvements.

VI. Old Business

- LEPC visitation plan – Planned visit to Tex-Trude was postponed at Tex-Trude's request. Visit set for Baker-Petrolite facility on Wallisville Road on 7/21.
- Accountant – Spaid noted we still need to finalize our 501(c)(3) status.

VII. New Business - Blake asked the County what is the status of the Haden Road project. No one attending knew.

VIII. Next meeting:

- August 3

IX. Adjournment – Motion to adjourn by Anorga, 2nd by Strouhal. Meeting adjourned at 1 pm.