

Minutes of the Potter & Randall County Local Emergency Planning Committee Meeting

**Date of Meeting:** March 6, 2009

**Location:** Operations, 1900 Line Ave

**Call to Order:** 1:30 PM

**Members Present:**

Gene Blaker	Linda Kelley	Kevin Starbuck	Laura Blount	Rusty Dillon
Deree Duke	Wayne Hardin	David Lorenz	Theresa West	Pat Donovan

**Organizational Members Present:**

Rick Blandford (AFD)	Pierce Pillon (Tech Spray)	Charlie Rivas (Rivas Environmental)
Mike Taylor (TxDOT)	Paul Carson (Nustar Energy)	David Garcia (EPNG)
Wes Hill (APD)		

**Members at Large Present**

Jarrold Dunavin, TCEQ

**Interested People Present**

Chuck Tucker, TCEQ	Charles Ledford, AFD
Derek Patton, InTerra Industrial & Environmental Solutions	

**Members Not Present:**

Lonnie Bowen	Cole Camp	Lee Drury	Ernie Houdashell	Walt Howard
Walt Kelley	Maribel Martinez	Duane Rosa	Jay Sandridge	Randy Smith
Alphonso Vaughn				

**Organizational Members Not Present**

Mike Kelley (CFD)	Richard Lake (PCFD)	David Thurman (RCSO)
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The meeting was called to order by Kevin Starbuck, LEPC Chairman.

**Item 1:** The Chairman, Kevin Starbuck, asked for a motion that the minutes from December 4, 2008 be approved as written. Motion was made by Deree to accept the minutes as written. Motion was seconded and unanimously carried.

**Item 2:** Mike Kelley has resigned from the Canyon Fire Dept and therefore will be removed from the membership roster.

**Item 3:** Business Connection will be held May 5, 2009. Members who can help with the booth will need to contact Laura and specify the times available. Laura made the motion that the LEPC purchase a booth space and participate in this year's activities. Motion was seconded and carried. Linda made a motion to spend up to \$500 for an item to be given away at Business Connection. Motion was seconded and carried. Rusty made a motion to purchase labels for the DVD's up to \$150.00. Motion was seconded and carried.

**Item 4:** Michael Roberts with USDOT has requested the LEPC sponsor him in bringing a class to Amarillo. Some discussion followed. Charlie will check to see if we can get CEU's and the LEPC will assist in getting training for the local industry owners and operators.

**Item 5:** Kevin presented a review of the hazmat incidents that have occurred since the last meeting. Three minor incidents were reported to include small fuel spills and a derailed train by BNSF with fuel spilled.

**Item 6:** Kevin reported on the Emergency Preparedness Conference held Jan 14, 2009. NIMS 300/400 and a PIO course are to be held in April 2009.

**Item 7:** Pipeline safety response program is scheduled for May 20, 2009 at the Civic Center. All members are encouraged to attend.

**Item 8:** Continuous release reporting is a new requirement under CERCLA for concentrated animal feeding operations. The emissions are now being reported to the LEPC.

**Item 9:** The by-laws committee submitted Changes to the by-Laws. After some discussion and minor changes, Rusty made the motion to accept the new by-laws as proposed. The Final Rules were presented with changes and Paul moved to accept the rules. The motion was seconded and carried.

**Item 10:** There were no public comments and concerns. Upcoming events were announced as follows: NWS Severe Weather Workshop - March 21, State Homeland Security Conference - March 23, WebEOC Conference – March, Potter County Tabletop Exercise – March, Airport Tabletop Exercise – April, Natural Hazards Full-Scale Recovery Exercise – April 9.