

ATTENDEES

Raymond Engelhardt	NRG Energy
Shayne Carter	Fluor Corporation
Ron Drachenberg	Fort Bend County
Shane Cothran	Champion Technologies
Ray Burciaga	Richmond Fire Dept.
Wilbur Miller	Miller Safety Consultants
Pat Hughes	Sugar Land OEM
Darren Ebner	Dow Pipeline
Bob Stone	Fort Bend County OEM
Caroline Egan	American Red Cross
David Walker	TDJC Jestor III Unit
Ron Stevenson	Akzo Nobel

The February meeting of the Fort Bend County LEPC was called to order at 3:01 pm by Chairman Raymond Engelhardt. It was mention 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 minutes for the January 20, 2010 meeting. Raymond mentioned that the Treasures Report on the minutes was not correct in the amount on the Savings. It should read \$9,906.45 not \$9,906.86. Raymond will make this change to the minutes. A motion to accept the minutes with this change was made by Wilbur Miller and 2nd by Shane Cothran.

Motion for approval minutes passed.

TREASURE’S REPORT

Current account balance:	Checking	\$527.12
	Savings	<u>\$9,906.45</u>
	Total	\$10,433.57

A motion was made by Wilbur Miller to accept the Treasure’s report and 2nd by Ron Drachenberg.

Motion for approval of Treasure’s report passed.

COMMITTEE REPORTS

Public Education – Ron Drachenberg

No report

David Bierling with the Texas Transportation Institute will give a presentation on the Commodity Flow Study that the LEPC wants to complete this year after the meeting adjourns today.

Administrative Finance – Wilbur Miller

Raymond reported that he received a 1099 for the Brazos Valley Credit Union and the LEPC made \$67.07 in the Savings account in 2010.

Raymond also reported that he received a invoice from Chuck Wolf for \$62.50 for maintenance on the LEPC web site. Raymond paid the invoice.

Hazardous Materials – Mike Hafer

Ray Burciaga reported that there was no report from Mike.

Emergency Response – Danny Jan

No Report

OLD BUSINESS

Ron Drachenberg will check on the status of the Tier II letter with Kevin Kress.

NEW BUSINESS

Raymond reported that he received a invoice from the Fort Bend County Firefighters Association for annual dues of \$50.00. A motion was made by Caroline Egan ad 2nd by Ron Stevenson to pay this invoice.

Motion for approval passed.

No other new business.

ANNOUNCEMENTS

Richmond has a new Fire Chief, Mike Youngblood.

NEXT MEETING DATE

March 17, 2011

ADJORN:

Raymond asked for a motion to adjourn

Shane Cothran made a motion to adjourn and 2nd by Caroline Egan

Motion for adjournment passed

Meeting adjourned at 3:13 pm

Prepared and submitted by: Raymond Engelhardt

Raymond Engelhardt, Chairman

Shayne Carter, Vice Chairman

Kevin Kress, Secretary / Treasure

Approved By: Raymond Engelhardt