

Johnson County LEPC

Minutes

May 15th 2019

Johnson County EOC

810 E. Kilpatrick Ave., Cleburne, TX 76033

12:00 pm to 1:00 pm

- I. Call Meeting to order at 12:02 Introductions were made
- II. Approval of Minutes from March 20th, 2019 meeting
- III. Treasurers Report
 - a. Available balance \$5170.85
 - b. Activity—Casco Industries air gas monitor for drone \$2411.74
- IV. LEPC Chairperson's Report (Discussion)
 - a. Current Chairperson Justin Hodges retired from CFD and Vice Chairperson Stephan Epley relocated—seeking new “Chairperson” and “Vice Chairperson”
- V. Agenda Items
 - a. Nominations to fill the position of “Chairperson” and “Vice Chairperson” of the Johnson County LEPC
 - b. Election for “Chairperson” and “Vice Chairperson of Johnson County LEPC if needed (multiple nominations)
 - i. Zac Johnson nominated as Chairperson and Brittany Contreras as Vice Chairperson by unanimous vote
- VI. Unfinished Business
 - a. None
- VII. New Business (Discussion)
 - a. Ideas for a tabletop exercise for the July 17th
 - b. Formation of a tabletop committee to discuss feasibility
 - i. Motion to form a committee approved
 - ii. Team—Jeff Pakeltis, Zac Johnson, Brittany Contreras
- VIII. Set Next Meeting Date / Time / Location
 - a. July 17th 2019
 - b. Future presentations, facility tours are needed
- IX. Announcements
 - a. Police Dept National Night Out approached LEPC about combining with Preparedness Fair
 - i. More discussion needed on pros and cons of combining events
- X. Adjournment @ 12:30 p.m.