



TARRANT COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE

1000 THROCKMORTON STREET
FORT WORTH, TEXAS 76102
(817) 884-1473 (817) 871-6170

**Minutes for Tarrant County Local Emergency Planning Committee Meeting
May 15, 2002**

Lockheed Martin Aeronautics Company, 1 Lockheed Blvd.

Members Present

John Patterson – Fort Worth Fire/EMO
Raymond Rivas – Fort Worth Fire/EMO
Alex Romero—Fort Worth Environmental Dept.
Gary Pipes, Arlington Fire
Kirk Driver—Tarrant County Fire Marshal
Dr. Steven Cordas – Medical Toxicology
Rudy Garcia – JPS Health Network
Ted Mendoza, Grapevine-Colleyville ISD
Jim Stewart, LEPC Treasurer
Ian Singleton--Cook Children's Medical Center
Lorrie Jansen--Cook Children's Medical Center
John Galbraith, Tarrant County Hospital District
Larry McGee, Baylor-All Saints Hospital
Rebecca DeLaCerde, Baylor-All Saints Hospital
Isaiah Liggins—Bureau of Engraving & Printing
Gary Medesy—Bureau of Engraving & Printing
Stacy Howard, FAA
Merritt Kendall – DFW Airport DPS Fire/Rescue
Ed Daniels – Lockheed Martin Aeronautics
Sam Williams – Lockheed Martin Aeronautics
Layne Beavers—Chevron

Ollene Vaughn – Chevron
Jerry Keeney, Koch Pipeline
Lance Baker, Koch Pipeline
Michael Leeper—Amon Carter Museum
Scotty Hearne—Ferro
Roy Samonte—Ferro
Johnny Srader – Motorola
Tag Coolidge – Talem, Inc.
Patricia Devonshire, TLC Enterprises
Ronald Holmes, Johnson & Johnson Healthcare
Alan Reimer, Johnson & Johnson Healthcare
Dan Brashear, Baker Hughes Mining
Todd Basgen, Sealed Air Corp
Tom Ramos, GM Corporation
Glenn Hubert, Ball Metal Containers
Glenn Jost, Ball Metal Containers
Brent Roahrig, Ball Metal Containers
Howard Maynard—Eagle Construction
Kevin Brant, Garner Environmental
Sue Doyle, Denton County LEPC

I. Call to Order

Chairman Ed Daniels called the meeting to order at 1:44 pm.

II. Approval of Minutes

Chairman Daniels asked if there were any corrections to the minutes. Seeing none, Chairman Daniels asked for a motion to accept the minutes. The approval was motioned by Mr. Tag Coolidge and seconded by Mr. Jim Stewart. The motion passed unanimously.

III. Financial Report

Treasurer Jim Stewart reported a current balance of \$3953.09. Acceptance of the financial statement was moved by Dr. Stephen Cordas, seconded by Ms. Patricia Devonshire, and passed unanimously by the members of the LEPC.

IV. Old Business

Chairman Daniels asked if the committee had any old business to discuss. Seeing none, he continued with the agenda.

V. New Business

a. Confirmation of New Members

The following new members were confirmed by unanimous vote by the LEPC

Ted Mendoza, Grapevine-Colleyville ISD
Rebecca DeLaCerde, Baylor-All Saints Hospital
Isaiah Liggins—Bureau of Engraving & Printing
Gary Medesy—Bureau of Engraving & Printing
Ronald Holmes, Johnson & Johnson Healthcare
Alan Reimer, Johnson & Johnson Healthcare
Dan Brashear, Baker Hughes Mining
Todd Basgen, Sealed Air Corp
Tom Ramos, GM Corporation

b. EPA Regional Response Team Meeting—June 18-20, Baton Rouge, LA

Chairman Daniels informed the LEPC that the EPA is hosting a Regional Response Team meeting from June 18-20, 2002 in Baton Rouge to discuss issues of significance and importance to the Regional Response Team, local, state and local agencies and industries in particular regards to Homeland Security.

c. HMPG Summer Intern—Marc Wetter, Safety & Environmental Mgmt

Mr. John Patterson announced that Marc Wetter was selected as the HMPG summer intern for this summer. Marc is a Safety and Environmental Management major from Slippery Rock University.

d. Garner Training Courses

Chairman Daniels drew the committee's attention to the quarterly Garner Training Courses brochure in the handouts.

e. Additions to the Bylaws Committee

Chairman Daniels announced that Ms. Patricia Devonshire and Mr. Sam Williams were appointed to the Bylaws Committee

f. LEPC Logo / Certificate of Membership Committee

Chairman Daniels announced the formation of a LEPC Logo / Certificate of Membership Committee to develop a logo for the LEPC as well as a Certificate of Membership that will be given to all members of the committee. The following members were appointed to the committee:

Kirk Driver—Tarrant County Fire Marshal
Ian Singleton--Cook Children's Medical Center
Ed Daniels – Lockheed Martin Aeronautics
Johnny Srader – Motorola

VI. Facility Tour of the Chevron Terminal

The LEPC would like to thank Ed Daniels and Lockheed Martin for the refreshments and tour of the Lockheed facility and the Lockheed Martin Fire Protection Service for the display of their available equipment.

VII. Questions, Comments, Announcements

There were no questions, comments or announcements.

VIII. Future Meetings

- a. August 21, 2002—D/FW International Airport
- b. November 20, 2002—Hulcher Services

IX. Adjournment

As there were no more questions, comments, announcements, meeting adjournment was motioned and seconded. The meeting was adjourned at 3:30 pm.

Respectfully Submitted

Stephen Tidd, Secretary

Date