



**ORANGE COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE
Meeting Minutes
January 13, 2016**

- **Welcome & Self-Introductions** –
 - Amanda determined a quorum present.
- **Approval of the Sept Meeting minutes:**
 - Motion: Mike Stelly; Second: Robert Crane; Carried.
- **Treasurer's Report:**
 - Amanda gave report. Regius G. make a motion to approve; Mike S. Seconded. Carried.
- **Committee Reports:**
 - Communications** -
 - No report
 - Planning/Programs**- Aleta Cappen -
 - CERT has the program today.
 - The April meeting will have to be moved to the April 20 due to the TDEM Conf.
 - Roger E. (NWS) possible presentation in April; Jeremy Hansen (USCG) August.
 - Book covers to be selected from normal rotation and updated. PubEd supplies need to be ordered; Aleta will research and report. She's open to suggestions!
 - Start planning now to get on the programs schedule for this year! If you did not present last year, prepare to present in 2016, please. ☺
 - Warning Signs**- Lee Ann Brown-
 - The sign test was done @ 8:15; there was a glitch: the sign turned on and off on it's own. LeeAnn's team to follow up.
 - Membership**- Lee Ann Brown-
 - No report
 - Public Health**- Amanda Moore
 - Get your flu shots. Flu is already being reported.
 - West Nile is still a concern. Be aware of standing water and use bug spray as needed.
 - CERT**- Robert Woodard:
 - Robert Dutton reported that the CERT is preparing to participate in the CERT Rodeo in Houston in Feb. We wish them the best of luck and success!
 - Bylaws**- Robert Crane-
 - No Report
- **Recent Emergencies:**
 - Truck fire @ I10-1442. Contained. No event..

Orange County



- **Old Business:**
 - Brian Shajari took a job opportunity with another company. The Deputy EMC position is open.
 - Re: LEPC mtg time and catering. It was proposed that we meet at 11am with Subway catering the meal. It was suggested by Aleta C. that we try it for a quarter to see if attendance changes. Ryan made an amend motion that the mtg be moved to 11am for 3 mths to be re-evaluated at the end of 3 mths. Carried.
- **Drills & Exercises:**
 - Unconventional Oil Training/ Workshop @ MSU Jan 22
 - OCOEM: Training schedule being developed.
- **New Business:**
 - Nominations and voting for new leadership. New Chair: Mark Landry. Co-Chair: Aleta Cappen. Secretary: Amanda Moore. Treasurer: Amanda Moore. Motion to approve vote made by Mike S. Seconded by Tod M.
 - We need your ideas and suggestions. Think on what your facility is doing in regards to the community and then, how can the LEPC help??? We are in a position to support our communities in a meaningful way but we have to be AWARE of how we can, as a group, participate. Please and thank you!!!!
- **Training:** See attached and SNCA website calendar
 - Feb 17 - AWR136 : Essentials of Cyber Security ←- This is a prereq to the class below
 - Feb 17-18 – MGT384: EOC’s Role in Cyber Security
 - Active Shooter Training: For \$5500, we can have 2 senior instructors “train the trainer’ classes for appx. 100 students. This might require a consolidation of the jurisdictional LEPC’s.
 - ICS 300-400 BMT Check preparingtexas.org
 - Mark L. suggested we host an ICS 300-400 class in Orange.
 - *** The Hurricane Conference is in Orlando this year . March 21-24
 - <https://www.preparingtexas.org/Schedule.aspx>
 -
- Programs: CERT presented today and did well! Thank you, Mr. Dutton.

2016 LEPC PROGRAMS				
JANUARY 13	Glenn Dutton	CERT	g.dutton1@aim.com	409.883.2680
FEBRUARY 10	Mark Landry	Dupont	Mark.w.landry-1@dupont.com	409.886.6507
MARCH 9	Ryan Peabody	OC OEM	r.peabody@co.orange.tx.us	409.882.7895
APRIL 20				
MAY 11	Amanda Moore	OC Public Health	amoore@co.orange.tx.us	409.670.4135
JUNE 8				
JULY 13				
AUGUST 10				
SEPTEMBER 14				
OCTOBER 12				
NOVEMBER 9				
DECEMBER	XXXXX	XXXXX	XXXXX	XXXXX

Motion to adjourn made by Aleta C. Motion seconded by Mike S. Motion Carried.