

Minutes of the Meeting

OK County LEPC Meeting

***August 13, 2003
2:00 PM***

OSU Extension Center

Meeting called by: Jim Warram
Minutes Taken by: Joyce Huckabay

1. Called to order by Jim Warram
2. Welcome to Members and New Member, Ronnie Warren
3. Approval of minutes – David VanNostrand made a motion to approve the minutes. Getty Williams seconded the motion.
4. Treasurer's Report – No treasurer's report was available.
5. Public Comments-
None
6. Old Business –
 - 6.1. Audit of Books – Valerie Gulick, Bachman Services, had additional questions concerning the audit.
 - 6.2. Grant Update – Completed and sent to the State
 - 6.3. The Executive Committee will determine the procedure that will allow OK County Volunteer Fire Department to request training funds. This procedure is currently still in progress.
7. New Business -
 - 7.1. OU Medical Center is working on industry/hospital partnership program. Several member companies appear interested. Joyce will contact Dr. Brown at OU and ask him to speak at next month's meeting.
 - 7.2. CERT Training – Another CERT (Community Emergency Response Team) training school has been scheduled for November. Contact Ronnie Warren at 297-1786 for more information.
 - 7.3. Upcoming Conferences:
 - 7.3.1. Hot Zone 2003 – October 16-19, 2003 in Houston. Register at www.hotzone.org/hotzone/default.htm or contact Danny Snell 713-928-6152.
 - 7.3.2. EPA Region 6 LEPC Conference – November 7 – 13, 2003 in Houston. OK County LEPC can sponsor members to attend. If you are interested in attending, contact Jim Warram or Clint Greenwood.
 - 7.4. Emergency Response Plans – OK County has hired a contractor and is currently in the process of updating the Plan. OK City is also in the process of updating their EOP.
 - 7.5. Upcoming Drill – MMRS – Metropolitan Medical Response System will be conducting a drill on October 30-31st.
 - 7.6. Household Hazardous Waste – OKC has opened their permanent Household Hazardous Waste facility at 15th and Portland.
8. Program – Dave Lovelace – Bridgestone/Firestone (or Dayton Tire as we like to call them) gave an Environmental Update on their facility.
9. Meeting Adjourned