

BEXAR COUNTY LEPC

P.O. Box 760321
SAN ANTONIO, TX 78245
bexarcountylepc.org



MINUTES FOR OCTOBER 11, 2019

SWRI LIBRARY - 6220 CULEBRA ROAD
SAN ANTONIO, TX 78238

I. CALL MEETING TO ORDER:

The meeting was called to order at approximately 10:05 a.m. by the LEPC Chairman Patrick Lewis. Those in attendance introduced themselves.

II. ATTENDANCE:

See attached list.

III. CITIZENS TO BE HEARD:

None.

IV. APPROVAL OF MINUTES:

Minutes of the September meeting were not available at this time, review and approval will be postponed until the November meeting.

V. FINANCIAL REPORT:

John Hageman reported on the financial statement he created using a bank statement ending September 24, 2019. Some notable activity was almost \$63 in interest income, and one contribution made by HEB for \$1500. The current balance was \$58,993.29.

VI. PRESENTATION:

William Johnston, BCOEM, gave a presentation on the proposed 2020 Bexar County Regional Hazmat Challenge. He will let us know as details on date and location are finalized.

VII. OLD BUSINESS:

Brief discussion about LEPC trailer. William Johnston will check with Damon Shodrock to see if he has some good pictures. Some research will also be done to obtain the worth of the trailer so it can be posted for sale.

VIII. COMMITTEE REPORTS:

a. HazMat Watchdog Committee:

William Johnston, BCOEM, reported on the hazmat calls that the county received. He noted that there were a couple diesel responses. Additionally, on September 18 there was a toxic inhalation call at Lone Star Bakery. A worker was overcome by floor cleaner and went to the hospital, and a couple others were treated on-scene and released.

Gary Nikolaus, SAFD Hazmat, reported on their HAZMAT calls over the past 2 months. He noted that the vast majority of the runs were diesel spills or natural gas lines.

Patrick Lewis reported for GuadaComa/CESO/Randolph area. There were diesel spills and gas leaks, but nothing major worth reporting.

b. Training Committee:

Patrick Lewis reminded the committee that HOTZONE conference is in October in Houston. The full and partial scholarships have been awarded to the recipients.

William Johnston, BCOEM, noted that he has gotten approved on bringing PER-222 to our area. The course will be held next April. He already has a list of attendees and thinks possibly 8-10 spots will be available. William is requesting additional courses as well.

c. Facility Operator Liaison Committee (RMP/Tier II):

There was a follow-up discussion about last month's presentations and what the LEPC should consider doing in the future for Tier II reports. Someone will reach back out to PEAC representative and get a proposal identifying different options.

d. Exercise Committee:

STRAC is conducting SAMMC 19 Mass causality exercise in November 2019.

USAA's large-scale exercise is in November. No details made available.

Exxon Mobil is planning to conduct a worst-case scenario table-top exercise.

e. Membership Committee:

Nothing to Report.

f. LEPC Website:

Henry Gonzalez gave a website update.

g. THIRA Annex Q:

Nothing to Report.

h. Community Outreach Committee:

Nothing to Report.

IX. NEW BUSINESS:

There was discussion about the LEPC's social media presence. Are there any concerns and is social media something the LEPC wants to pursue were the questions raised.

X. ANNOUNCEMENTS:

It was noted that Universal City was awarded \$1500 from the Flint Hills Helping Heroes grant for gas detection equipment. Randy Grimes mentioned that he will try to have the list of grant recipients for the next meeting.

Next SCEMA (South Central Emergency Management Association) meeting is October 30, 2019 from 1-3pm in Boerne.

XI. ADJOURNMENT:

The meeting was adjourned at approximately 10:51 a.m. The next LEPC meeting is scheduled for Friday, November 8, 2019 starting at 10:00 a.m. at the Southwest Research Institute Library 4th Floor.

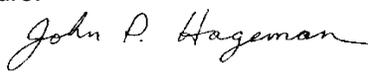
BEXAR COUNTY LEPC FINANCIAL STATEMENT

SUMMARY OF MONTHLY OPERATIONS*

Starting Balances	Savings \$ 7,977.98 Checking \$ 24,159.00 2 Year Cert. of Deposit \$ 25,843.40	\$ 57,980.38
CONTRIBUTIONS/ Reimbursements	Bexar Metro 911 \$ 6,550.00 W Johnston, reimbursement \$ 134.49 HEB Contribution \$ 1,500.00	+\$ 8,184.49
Dividends and Interest	Savings \$ 5.03 Checking \$ 2.21 CD Monthly Interest \$ 55.31	+\$ 62.55
Checks and Fees	USPS PO BOX Debit Card \$ 80.00 437 Helotes FD TAMU \$ 670.00 439 Terrell Hills FD TAMU \$ 1,960.00 440 Univ City FD TAMU \$ 1,960.00 441 Void 442 Bexar Co. ESD 10, Bost. \$ 1,864.13 443 W Johnston, HotZone-Houst \$ 700.00	-\$ 7,234.13
Transfers, etc.	None \$ 0.00	\$ 0.00
New Balances	Savings \$ 7,983.01 Checking \$ 25,111.57 2 Year Cert. of Deposit \$ 25,898.71	\$ 58,993.29

***Bank statement ending September 24, 2019**

PROJECTED INCOME AND EXPENSES

Planned Assets	None \$ 0.00	+\$ 0.00
Planned Liabilities	Hazmat Conf, Baltimore, 2 people \$ 4,000.00 436 Trailer Repair/K Coleman \$ 361.51 438 Live Oak FD TAMU \$ 1,960.00	-\$ 6,321.51
Transfers, etc.	None \$ 0.00	\$ 0.00
Projected Balances	Savings \$ 7,983.01 Checking \$ 18,790.06 2 Year Cert. of Deposit \$ 25,898.71	\$ 52,671.78
Submitted by: John P. Hageman, LEPC Treasurer	Signature: 	Date: October 11, 2019



Voting Member Sign-In

(PROXY SIGN BY PRIMARY MEMBER)

DATE: October 11, 2019

NAME	SERC CAT	SIGNATURE OR INITIALS
Patrick Lewis, Chair	CP	
Walt Daugherty, Vice Chair	CV	
John Hageman, Treasurer	FO	
Emily Thompson, Secretary	LEG	
Paul Barrera	FO	
Joshua Carrillo	TP	
Kyle Coleman	EM	
Willie Davis	FO	
Jeff Dean	EM	
Steven Diaz	CG	
Cumorah Eldredge	CG	
Miguel Falcon	HO	
Abe Gallegos	FO	Danielle French for Abe Gallegos
Frank Gautier	EM	
Randy Grimes	FO	



Voting Member Sign-In

(PROXY SIGN BY PRIMARY MEMBER)

DATE: October 11, 2019

NAME	SERC CAT	SIGNATURE OR INITIALS
Henry Gonzalez	FO	<i>Henry Gonzalez</i>
Ronnie Hernandez	LEG	<i>Ronnie Hernandez</i>
William Johnston	FF	<i>William Johnston</i>
Henry King	EM	<i>Henry King</i>
Brandon Leon	FF	<i>Brandon Leon Proxy</i>
Jeff Lischke	FO	
Harold Lovejoy	LE	
Craig Manifold	EMS	
Wilma Medina	TP	
Matthew Peay	HE	<i>Matthew Peay</i>
Roger Pollok	HE	
Damon Shodrock	FO	
Shawn Varney	HO	
Floramine Welch	FO	
Patrick Zepeda	EM	

