

BEXAR COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

Minutes for April 10, 2015

OPENING:

I. Call to Order:

The meeting was called to order at approximately 10:00 a.m. by the LEPC Chair Harold Lovejoy. Those in attendance introduced themselves.

II. Attendance:

See attached list.

III. Citizens to be heard:

None.

IV. Approval of Minutes:

Minutes of the March 13, 2015, 2015 meeting were distributed to attendees. Walt Daugherty made a motion to accept the minutes as written; the motion was seconded by Greg Batts. Motion was approved.

V. Financial Report:

John Hageman provided the information on the financial statement that he created as of March 24, 2015. There were no expenses over last month, and interest income of \$29.26. The current balance is \$40,901.98. A copy of the full financial report was emailed out and is attached.

VI. Old Business:

None.

VII. Committee Reports:

- a. HazMat Watchdog Committee: (Mike Parsons, William Johnston, Patrick Lewis, Emily Thompson, Ronnie Hernandez, Johnathan Jones, Charlie Metzger)

No reports available.

- b. Training Committee: (Walt Daugherty, Patrick Lewis, William Johnston, Stan Moczgmba)

Walt Daugherty announced that Bexar Metro 9-1-1 has approved up to \$16,000 funding for Texas A&M School scholarships, a copy of the letter from Bexar Metro provided to the Chair. Please put the word out to first responder agencies, etc. that the deadline to apply for a scholarship is June 12, 2015 5pm. Requests need to be submitted to Chief Daugherty, either by mail or email. His email address is: vicechair.bexarcountylepc@gmail.com

Chief Trevino announced that there will be an upcoming workshop available from the DHS/FBI/FEMA called a Joint Counter Terrorism Active Workshop on June 22&23 at the Convention Center, at no cost. This will be a two day table top exercise, based upon an incident similar to Mubai incident where the entire city was held. They want to have a very large attendance, 250 +. It is targeted at the Chief level as well as the "boots on the ground" as well as Private Sector representatives. James Mendoza at SAOEM will be the point of contact: James.Mendoza@sanantonio.gov

Jeff Dean announced that that National Homeland Security Conference will be June 9-11 at the Convention Center.

Ronnie Hernandez, SARA mentioned that they are planning a Full Scale exercise with CALUMET on the Mission Reach area; and will coordinate with Chief Trevino.

- c. Facility Operator Liaison Committee (RMP/Tier II): (Greg Batts, Willie Davis, Frank Salinas, Lynn Lindsay, Abe Gallogos, William Johnston, Steve Diaz, Joe Thaxton)

Hal Lovejoy announced that pretty much all the Tier II reports have been received and that we should get the Disc from TDSHS in the next few weeks. That data will be available to First Responders that need it.

Hal Lovejoy also mentioned that he had received a call from someone from the City of San Antonio conducting an audit/telephone interview concerning how Tier II information was shared with SAFD, etc. I had suggested to them that I felt it would be a great idea if we could have a representative from the SAFD Fire Marshal's office attend out meetings and coordinate with us on their permits and inspections; to compare how that lines up with our Tier II reports.

Chief Trevino suggested that he invite Chief Randy Jenkins to attend our meeting to discuss that, since he heads up that area.

- d. Exercise Committee: (Henry King, Roger Pollock, Paul Tarter, Willie Davis)

19 & 20 May will be a Natural Disaster Exercise for JBSA being coordinated with SAOEM, that will be confined to on Lackland, Ft. Sam Houston, Randolph and Camp Bullis.

20 April there will be an Anti-Terrorism CBRNE exercise on base.

- e. Membership Committee: (Greg Batts, Willie Davis, Kyle Coleman)

Circulating the Roster from last year for any changes, additions or deletions.

- f. LEPC Website: (TBD Chair)

John Hageman asked if we have anyone that will be taking on the duties of Webmaster? Hal Lovejoy responded that no one has stepped forward, so he's pretty much doing that for now. We're certainly open to having someone step up for that. Hal Lovejoy mentioned that he did run into Tracy Marlowe on Good Friday downtown, and Tracy has moved to another position within the City of San Antonio and is hoping to be able to rejoin participating in the LEPC.

- g. THIRA/Annex Q: (Jeff Dean Chair)

Jeff Dean stated they are working on creating a new Hazardous Mitigation Study that will cover the region. They will be sending that out to the LEPC shortly to be shared with the membership for review and inputs.

- h. Community Outreach Committee: (Frank Salinas, Chair)

Hal Lovejoy shared that he had recently participated in two presentations on the LEPC in the community. Hopefully the interest is there and more will follow. Hal did note that we need to acquire a stock of "give away's" that can be shared at these meetings. Chief Trevino stated we are more than welcome to any items they may have. It was suggested that perhaps we should explore purchasing some advertising materials from the LEPC budget. Hal stated that he'd look into that and get back with the memberships.

John Hageman inquired if perhaps there were someone in HEB that could assist the area of Community Outreach. Whether that be assisting in developing written materials/advertisements to arranging outreach presentations.

Hal Lovejoy indicated that one of the tasks of the Community Outreach Committee is to determine who is our audience (i.e. schools, businesses, HOA's, etc.) and what would be the best approach to them (i.e. coloring books, brochures, etc.)? Each LEPC in Texas has a different approach to reaching their communities. High

industrial areas, such as Deer Park, concentrate on schools, etc. and preparing for sheltering in place.

Chief Trevino suggested we plan to participate in their annual Citizen Preparedness Workshop in September.

VIII. New Business:

Walt Daugherty mentioned that they are working on updating AR-AFF (Alcohol Resistant-Aqueous Film Foam) inventory. He stated that he's received some inquiries from Private Industry concerning re-imbursement to them should they "loan" some of their AR-AFF. Under the Mutual Aid Agreements government to government there are procedures for reimbursements, but not sure how that would apply to private industry. Chief Trevino stated that was really a question that would have to be answered by the lawyers. He stated that he would inquire about that and get back to us.

IX. Announcements:

None.

- X. Adjournment:** The meeting was adjourned at approximately 10:50 a.m. The next LEPC meeting is scheduled for Friday, May 8, 2015 at the Southwest Research Institute (SWRI) starting at 10:00 a.m.

BEXAR COUNTY LEPC FINANCIAL STATEMENT

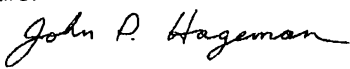
SUMMARY OF MONTHLY OPERATIONS*

Starting Balances	Savings \$ 7,888.74 3 Year Cert. of Deposit \$ 25,174.95 Checking \$ 7,809.03	\$ 40,872.72
CONTRIBUTIONS	None \$ 0.00	\$ 0.00
Dividends and Interest	Savings \$ 4.86 CD Monthly Interest \$ 23.80 Checking 0.60	\$ 29.26
Checks and Fees	None \$ 0.00	\$ 0.00
Transfers, etc.	None \$ 0.00	\$ 0.00
New Balances	Savings \$ 7,893.60 3 Year Cert. of Deposit \$ 25,198.75 Checking \$ 7,809.63	\$ 40,901.98

*Bank statement ending March 24, 2015

PROJECTED INCOME AND EXPENSES


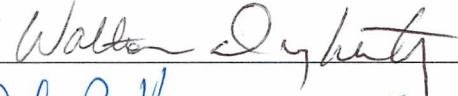



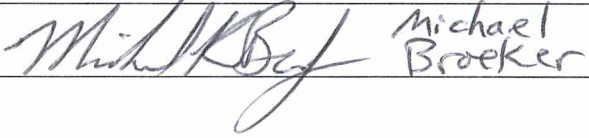
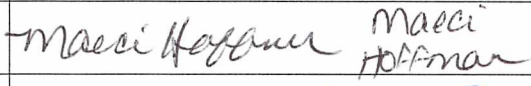
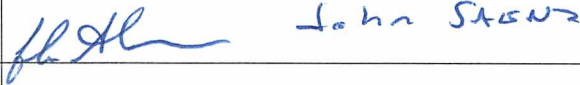
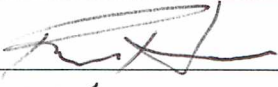
Planned Assets	None \$ 0.00	\$ 0.00
Planned Liabilities	None \$ 0.00	\$ 0.00
Transfers, etc.	None \$ 0.00	\$ 0.00
Projected Balances	Savings \$ 7,893.60 Year Cert. of Deposit \$ 25,198.75 Checking \$ 7,809.63	\$ 40,901.98

Submitted by: John P. Hageman, LEPC Treasurer	Signature: 	Date: April 10, 2015
--	--	--------------------------------

Bexar Co Local Emergency Planning Committee

Voting Member Sign In

Date: 4-10-15

NAME	SERC Category	SIGNATURE
Harold Lovejoy	CP	
Walt Daugherty	CV	
John Hageman	FO	
Emily Thompson	LEG	
Tracy Marlowe	IC	
<i>Willie L. Davis - PLATINUM</i>	FO	
<i>Greg Batts - PLATINUM</i>	FO	
<i>Randy Grimes - PLATINUM</i>	FO	
<i>Frank Salinas - PLATINUM</i>	FO	
Henry Gonzalez	FO	
for Henry King <i>SO2ABW/IG</i>	EM	 Michael Broeker
Kyle Coleman	LE	
Patrick Lewis	FF	
Dr. Charles Bauer	HO	
Paul Tarter	OTH	 Maeci Hoffman
Roger Pollok	HE	 John Stenz
Dr. Craig Manifold	EMS	
Dr. Miguel C. Fernandez	OTH	
Joe Thaxton	FO	
Charles Metzger	FF	
Ronnie Hernandez	LEG	
Steven Diaz	CG	