

BEXAR COUNTY LEPC

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



MINUTES FOR APRIL 13, 2018

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 Vice-Chairman Walt Daugherty. Those in attendance introduced themselves.

II. ATTENDANCE:

See attached list.

III. CITIZENS TO BE HEARD:

None.

IV. APPROVAL OF MINUTES:

Minutes of the March 9, 2018 meeting were distributed to attendees for review. Vice-Chairman Daugherty asked if there were any revisions to the minutes, and the only correction was the meeting location.

A motion was made by Damon Shodrock to accept the March meeting's minutes as written with a minor change; the motion was seconded by William Johnston. Motion was approved.

V. FINANCIAL REPORT:

John Hageman reported on the financial statement he created using a bank statement ending March 24, 2018. A copy of the full financial report was emailed out and is attached. The current balance as of March 24, 2018 was \$53,419.42.

Willie Davis announced that he completed the annual audit of the LEPC's financial records, and everything looked good.

John Hageman noted that he submitted the tax statement email, basically saying that the LEPC made under \$50,000 last year, to the IRS for 2017 taxes. Everything is now completed for the LEPC's 2017 taxes.

VI. OLD BUSINESS:

None.

VII. COMMITTEE REPORTS:

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

Mike Wagner, SAFD Hazmat, provided a brief rundown of various HazMat incidents that were responded to over the last 30 days. There were approx. 15 runs made for bomb device, that all turned out to be nothing. Additionally, there were 4 fuel spills, 2 natural gas investigations, an assist with a cave rescue, and a few carbon monoxide investigations.

William Johnston, BCOEM, reported there were multiple suspicious package runs in the county as well. On March 28th there was a diesel spill along the frontage road of I-35 S where a saddle tank was damaged while an 18-wheeler was turning and TxDOT remediated the spill. Also on the 28th, lightning struck a crude oil tank down in Somerset and approximately 50 barrels of crude oil spilled. On April 10th, a 330-gallon tote was found in the middle of the roadway at New Sulphur Springs & Foster Rd, believed to be illegally dumped and contained approx. 80-gallons of asphalt emulsion.

Abe Gallegos, CPS Energy, advised that during a storm there was approx. 88-gallons of transformer oil spilled when a transformer collapsed. Oil was PCB-free mineral oil and due to the rain, it was washed down a storm drain. SWS responded to the spill.

Amanda Nasto, SARA, advised that on April 4th, a car went into the river near I-10 & Steves. A small amount of car fluids went into the river and the spill was contained.

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

Chief Rick Wall, Helotes FD, mentioned that all of the Bexar County fire departments have been notified that BexarMetro 911 agreed to fund \$16000 for Texas A&M Fire Training School, municipal and industrial training. There seems to be a lot of interest in the slots available. The deadline is May 1, 2018.

HOTZONE conference is October 18-21, 2018. It was noted that to qualify for a Bexar County LEPC scholarship, you must first apply for EPA scholarship. EPA scholarship process opens in May and closes in August. The HOTZONE discussion was tabled until the May LEPC meeting, to confirm previous LEPC scholarship details.

William Johnston, BCOEM, announced various upcoming training opportunities. Registration is through www.preparingtexas.org.

- c. Facility Operator Liaison Committee (RMP/Tier II): (Willie Davis, William Johnston, Steve Diaz)

None.

- d. Exercise Committee: (Roger Pollock, Willie Davis)

JBSA advised on some future exercises. On Tuesday, April 13 there will be severe weather exercise. On June 27 there will be a full-scale active shooter and antiterrorism exercise. All parts of the full-scale exercise are planned to happen simultaneously, and there are multiple pre-planning meetings scheduled.

Miguel Falcon advised that STRAC is coordinating a hospital exercise on April 25, 2018 from 9pm to midnight. They are testing evacuation procedures.

William Johnston advised that he was asked to assist Atascosa County with a tabletop exercise. Still in the planning stage and will include the City of Pleasanton.

It was mentioned that the CERT team and Scott Paul conducted a lost person exercise at Government Canyon State Natural Area.

William McCarron, CPS, advised that CPS is planning to conduct a hurricane exercise on May 29-June 1, 2018.

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

None.

- f. LEPC Website: (Henry Gonzalez, Chair)

None.

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

None.

- h. Community Outreach Committee: (Damon Shodrock, Chair)

Damon Shodrock, Calumet, provided a report on the activities of the Community Outreach Committee. LEPC members should let Damon know about events that are a good fit for the LEPC and he can help coordinate participation.

April 12, 2018 the LEPC participated at the Health and Community event at Colonial Hills Elementary School. Approximately 200 people participated.

Upcoming Events: April 14th - Greenline Experience Grand Opening
10a-2p @ Brooks City Base
April 26th – Family Fiesta
5p-8p @ Colonial Hills United Methodist Church

VIII. NEW BUSINESS:

None.

IX. ANNOUNCEMENTS:

NONE

X. ADJOURNMENT:

The meeting was adjourned at approximately 10:55 a.m. The next LEPC meeting is scheduled for Friday, May 11, 2017 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 \$ 7,948.17 Checking \$ 23,955.62 2 Year Cert. of Deposit \$ 25,234.27	\$ 57,138.06
CONTRIBUTIONS/ Reimbursements	None \$ 0.00	+\$ 0.00
Dividends and Interest	Savings \$ 4.90 Checking \$ 1.65 CD Monthly Interest \$ 29.81	+\$ 36.36
Checks and Fees	# 415 Billy Johnston, IAFC Conf \$ 2,000.00 # 418 Patric Lewis Hot Zone 2017 \$ 1,755.00	-\$ 3,755.00
Transfers, etc.	None \$ 0.00	\$ 0.00
New Balances	Savings \$ 7,953.07 Checking \$ 20,202.27 2 Year Cert. of Deposit \$ 25,264.08	\$ 53,419.42

***Bank statement ending March 24, 2018**

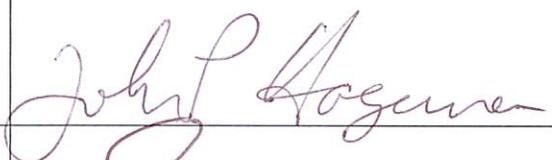
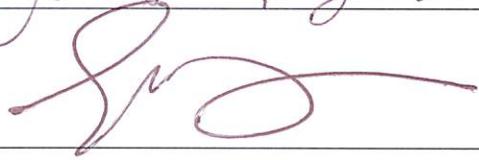
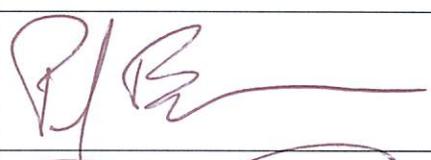
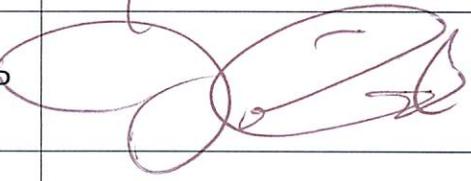
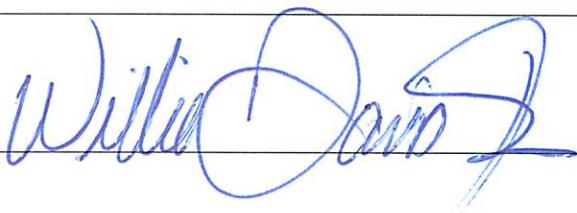
PROJECTED INCOME AND EXPENSES

Planned Assets	None \$ 0.00	+\$ 0.00
Planned Liabilities	#416 Strottner, flags and tbl cover \$ 1,125.00 #417 Comb. Emergency Services \$ 600.00	-\$ 1,725.00
Transfers, etc.	None \$ 0.00	\$ 0.00
Projected Balances	Savings \$ 7,953.07 Checking \$ 18,477.27 2 Year Cert. of Deposit \$ 25,264.08	\$ 51,694.42

Submitted by: John P. Hageman, LEPC Treasurer	Signature: 	Date: April 13, 2018
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Bexar County LEPC
Voting Member Sign-In
(PROXY SIGN BY PRIMARY MEMBER)

DATE: 4-13-2018

NAME	SERC CAT	SIGNATURE OR INITIALS
Harold Lovejoy, Chair	CP	
Walt Daugherty, Vice Chair	CV	
John Hageman, Treasurer	FO	
Emily Thompson, Secretary	LEG	
Abe Gallegos	FO	
Henry Gonzalez	FO	
Paul Barrera	FO	
Joshua Carrillo	TR	
Kyle Coleman	EM	
Willie Davis	FO	

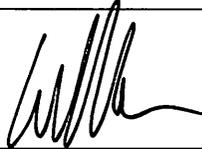
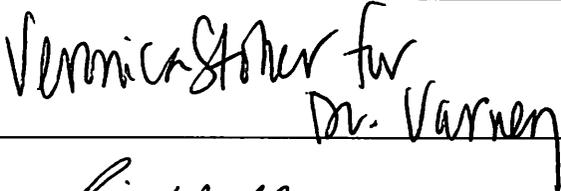
Bexar County LEPC
 Voting Member Sign-In
(PROXY SIGN BY PRIMARY MEMBER)

DATE: 4-13-2018

Jeff Dean	EM	
Steven Diaz	CG	
Miguel Falcon	HO	<i>Miguel Falcon</i>
Frank Gautier	EM	<i>Frank Gautier</i>
Randy Grimes	FO	<i>Randy Grimes</i>
Mark Hammargren	FO	
Ronnie Hernandez	LEG	
Randy Jenkins	FF	
Sandy Johnson	LEG	
William Johnston	FF	<i>William Johnston</i>
Henry King	EM	<p><i>Msgr Christopher G Dion for MR Henry King 502ABW IG</i></p> <p><i>[Signature]</i></p>

Bexar County LEPC
Voting Member Sign-In
(PROXY SIGN BY PRIMARY MEMBER)

DATE: 4-13-2018

Billy Lawson	FF	
Patrick Lewis	FF	
Craig Manifold	EMS	
William McCarson	FO	
Wilma Medina	TP	
Michael Parsons	FF	
Roger Pollok	HE	
Damon Shodrock	FO	
Jarred Sternbergh	FO	
Shawn Varney	HO	
Rick Wall	FF	

Bexar County LEPC
Voting Member Sign-In
(PROXY SIGN BY PRIMARY MEMBER)

DATE: 4-13-2018

Floramine Welch	FO	
Patrick Zepeda	EM	

