

BEXAR COUNTY LEPC

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



MINUTES FOR AUGUST 10, 2018

SWRI LIBRARY - 6220 CULEBRA ROAD
SAN ANTONIO, TX 78238

I. CALL MEETING TO ORDER:

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

II. ATTENDANCE:

See attached list.

III. CITIZENS TO BE HEARD:

None.

IV. APPROVAL OF MINUTES:

Minutes of the July 13, 2018 meeting was distributed to attendees for review. Chairman Lovejoy asked if there were any revisions to the minutes, and one correction was provided. A motion was made by Walt Daugherty to accept July meeting's minutes as written with minor correction; the motion was seconded by Mike Broeker. Motion was approved.

V. FINANCIAL REPORT:

John Hageman reported on the financial statement he created using a bank statement ending July 24, 2018. A copy of the full financial report was emailed out and is attached. To summarize, there was approximately \$34 in interest/dividends income; no contributions made; and no checks written. The current balance as of July 24, 2018 was \$54,624.24.

John Hageman advised that he's working on getting a grant from HEB. It's an online process and John submitted the required information yesterday. He's not sure at this point if it was successful. The grant is for \$1,500. John thanked Willie Davis for making the grant opportunity possible.

Randy Grimes announced that Koch Industries will be contributing \$3,000 to the Bexar LEPC.

VI. OLD BUSINESS:

Walt Daugherty noted that last year through the TCEQ grant a trailer was purchased, and not much has been done with it. He would like to get a committee together to establish graphics, permissions, etc. for the trailer. Walt made a motion to create a committee, but after some discussion, the motion was amended. Walt's amended motion was to create a subcommittee under the community outreach committee to work on trailer details. The amended motion was seconded by John Hageman, and then approved by vote. Chairman Lovejoy advised on the trailer's intended use and described its current status, and then asked for volunteers to be on the subcommittee.

VII. COMMITTEE REPORTS:

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

William Johnston, BCOEM, advised on an animal hoarding case in Medina County that they assisted with. The concern was ammonia levels in the house. Bexar County provided PPE and conducted air monitoring in the house.

Glenn Frost, SAFD Hazmat, provided a brief rundown of various HazMat incidents that were responded to since the last meeting. Approximately 9 were related to high speed/18-wheeler accidents with fuel spills. One notable incident was related to CO at Alamo Downs.

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

Walt Daugherty advised that Rick Wall, who volunteered to oversee the BexarMetro 911 funding, has retired from Helotes FD. Walt will look into the status of the program and training paperwork, and confirm that Bexar Metro 911 gets required paperwork by September.

Chairman Lovejoy reminded everyone that the HOTZONE conference is October 18-21, 2018.

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

None.

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

Mike Broeker, JBSA, reminded the committee about the full-scale active shooter and antiterrorism exercise on August 29, 2018.

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

None.

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

LEPC website was displayed the on the screen, and is up to date.

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

None.

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

Damon Shodrock advised that there are two events coming up in October:

- Saturday, October 20, 2018 – San Antonio Fire Department’s Annual Regional Health and Safety Fair 2018
9am-1pm at the Wonderland of the Americas Mall
- Saturday, October 27, 2018 – Bexar County 2 Fire Department 4th Annual Community Fire & Life Safety Fair
10am-2:30pm at the Alamo Ranch Lowe’s Parking Lot

VIII. NEW BUSINESS:

Chairman Lovejoy started discussion about the LEPC becoming a virtual entity and obtaining a virtual phone number. One option, Grasshopper, was discussed. A motion was made to accept the \$29 Grasshopper plan to get virtual phone started with trial period. After it was noted that a personal credit card was required to pay, motion was withdrawn. Committee agreed to giving the secretary an additional month to research options for a virtual phone service, prior to making a decision. Additionally, it was suggested for the treasurer to look into other methods for LEPC to make payments, such as paypal account and debit card.

IX. ANNOUNCEMENTS:

Randy Grimes reminded that the Flint Hills Helping Heroes grant application deadline was today August 10th.

X. ADJOURNMENT:

The meeting was adjourned at approximately 11:16 a.m. The next LEPC meeting is scheduled for Friday, September 14, 2018 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 \$ 7,958.08 Checking \$ 21,270.04 2 Year Cert. of Deposit \$ 25,362.27	\$ 54,590.39
CONTRIBUTIONS/ Reimbursements	None. \$ 0.00	+\$ 0.00
Dividends and Interest	Savings \$ 0.00 Checking \$ 1.75 CD Monthly Interest \$ 32.10	+\$ 33.85
Checks and Fees	None. \$ 0.00	-\$ 0.00
Transfers, etc.	None \$ 0.00	\$ 0.00
New Balances	Savings \$ 7,958.08 Checking \$ 21,271.79 2 Year Cert. of Deposit \$ 25,394.37	\$ 54,624.24

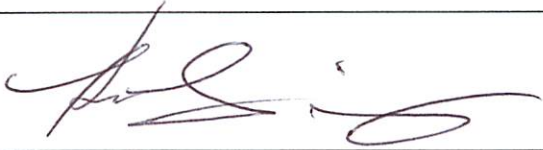
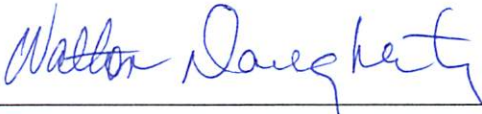


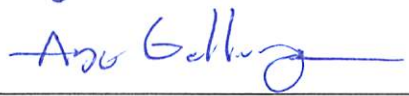
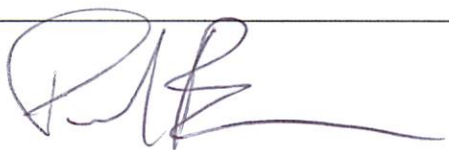

***Bank statement ending July 24, 2018**

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 \$ 7,958.08 Checking \$ 21,271.79 2 Year Cert. of Deposit \$ 25,394.37	\$ 54,624.24
Submitted by: John P. Hageman, LEPC Treasurer	Signature: 	Date: August 10, 2018

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

DATE: 8-10-18

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	TP	
Kyle Coleman	EM	
Willie Davis	FO	



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

DATE: 8-10-18

Jeff Dean	EM	
Steven Diaz	CG	<i>Steven A. Diaz</i>
Miguel Falcon	HO	
Frank Gautier Devon Paul	EM	<i>Devon Paul</i>
Randy Grimes	FO	<i>Randy Grimes</i>
Mark Hammargren	FO	<i>Matthew Ray</i>
Ronnie Hernandez	LEG	
Randy Jenkins	FF	
Sandy Johnson	LEG	
William Johnston	FF	<i>William Johnston</i>
For Henry King	EM	<i>Michael Broeker</i> <i>Michael King</i>

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

DATE: 8-10-18

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: 8-10-18

Floramine Welch	FO	
Patrick Zepeda	EM	

