

# BEXAR COUNTY LEPC

P.O. BOX 760321  
SAN ANTONIO, TX 78245  
[bexarcountylepc.org](http://bexarcountylepc.org)



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## MINUTES FOR DECEMBER 8, 2017

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 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 September 8, 2017 and October 13, 2017 meetings were distributed to attendees for review. Chairman Lovejoy asked if there were any revisions the minutes, and none were provided.

A motion was made by Ronnie Hernandez to accept the September meeting's minutes as written; the motion was seconded by Mike Varney. Motion was approved.

A motion was made by Paul Barrera to accept the October meeting's minutes as written; the motion was seconded by Miguel Falcon. Motion was approved.

### V. FINANCIAL REPORT:

Paul Barrera, on behalf of John Hageman, provided the information on the financial statements created as of October 24, 2017 (November statement) and November 24, 2017 (December statement). Copies of the full financial reports were emailed out and are attached.

To summarize November's statement, there was approximately \$34 in interest/dividends income, no contributions received, and multiple checks written for department reimbursements for A&M Fire School training expenses. The current balance was \$52,869.23.

To summarize December's statement, there was approximately \$35 in interest/dividends income, one contribution received from HEB for \$1,500, and no checks written for expenses. The current balance was \$54,403.78.

Chairman Lovejoy took the opportunity to thank Randy Grimes and Flint Hills Resources for the Helping Heroes grant that was awarded to the LEPC for \$2000. Additionally, the same day Exxon offered a matching \$2000 contribution to the Bexar LEPC.

**VI. OLD BUSINESS:**

None.

**VII. COMMITTEE REPORTS:**

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

Ronnie Hernandez, SARA, advised on a small spill that occurred on 281N where a stalled vehicle lost all its fluids in to the San Antonio River.

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

None.

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

Chairman Lovejoy advised that TCEQ is changing the Tier II program, and it has been delayed in implementation, primarily due to hurricane Harvey. Most likely format will stay the same this year and change next year. There are classes offered on Tier II by TCEQ throughout the year.

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

Roger Pollock, Metro Health, advised:

- Last week there was a New Year's Eve tabletop exercise. Since this is the 300-year anniversary, they are making the celebration bigger. The exercise went into 4 different scenarios: bad weather day, child lost, and two different mass casualties.
- The Final 4 is coming to San Antonio in April, so there will be a tabletop in February and other planning meetings to follow.

- In May, multiple agencies are planning a BioWatch exercise.

Mike Broeker, JBSA, advised that they are conducting an active shooter exercise on December 13, 2017 on the Lackland AFB Parade Field. Later in February 2018, JBSA is planning to have a severe weather exercise.

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

Chairman Lovejoy advised that elections for the positions of Vice Chair and Secretary are coming up in February. Nominations for those positions will be opened in January.

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

None.

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

None.

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

Damon Shodrock advised that the LEPC has enlisted the services of a professional design company to develop the logo for the committee. The company came up with nine different ideas. Damon posted the nine styles on the board during the meeting for all the attendees to see, and allowed discussion. Through a voting elimination process, one style was picked. Damon will work with the design company to perfect the chosen style.

**VIII. NEW BUSINESS:**

Roger Pollock provided an update on Zika, along with 2 handouts, to the committee.

**IX. ANNOUNCEMENTS:**

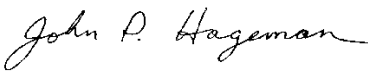
None.

**X. ADJOURNMENT:**

The meeting was adjourned at approximately 11:30 a.m. The next LEPC meeting is scheduled for Friday, January 12, 2017 at the Southwest Research Institute (SWRI) starting at 10:00 a.m.

## BEXAR COUNTY LEPC FINANCIAL STATEMENT

### SUMMARY OF MONTHLY OPERATIONS\*

Starting Balances	Savings \$ 7,943.22 Checking \$ 30,244.50 2 Year Cert. of Deposit \$ 25,072.01	<b>\$ 63,259.73</b>
CONTRIBUTIONS/ Reimbursements	None \$ 0.00	<b>\$ 0.00</b>
Dividends and Interest	Savings \$ 0.00 Checking \$ 1.77 CD Monthly Interest \$ 31.73	<b>+\$ 33.50</b>
Checks and Fees	Check # 401, to be voided (USPS) 0.00 Check # 402, Bexar Cty ESD # 8 \$ 960.00 Check # 403, Univ. City FD \$ 2,880.00 Check # 404, W Johnston, OEM \$ 960.00 Check # 405, Alamo Hts. FD \$ 1,920.00 Check # 406, Terrell Hills FD \$ 1,920.00 Check # 407, Bexar Cty FD \$ 960.00 Check # 408, Holetes FD \$ 760.00 Check # 409, PO Box by John H \$ 64.00	<b>-\$ 10,424.00</b>
Transfers, etc.	None \$ 0.00	<b>\$ 0.00</b>
New Balances	Savings \$ 7,943.22 Checking \$ 19,822.27 2 Year Cert. of Deposit \$ 25,103.74	<b>\$ 52,869.23</b>
<b>*Bank statement ending October 24, 2017</b>		
PROJECTED INCOME AND EXPENSES		
Planned Assets	HEB Contribution \$ 1,500.00	<b>+\$ 1,500.00</b>
Planned Liabilities	None \$ 0.00	<b>\$ 0.00</b>
Transfers, etc.	None \$ 0.00	<b>\$ 0.00</b>
Projected Balances	Savings \$ 7,943.22 Checking \$ 21,322.27 2 Year Cert. of Deposit \$ 25,103.74	<b>54,369.23</b>
Submitted by:  John P. Hageman, LEPC Treasurer	Signature:  	Date:  November 10, 2017

## BEXAR COUNTY LEPC FINANCIAL STATEMENT

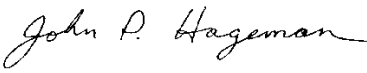
### SUMMARY OF MONTHLY OPERATIONS\*

Starting Balances	Savings Checking 2 Year Cert. of Deposit	\$ 7,943.22 \$ 19,822.27 \$ 25,103.74	<b>\$ 52,869.23</b>
CONTRIBUTIONS/ Reimbursements	HEB Contribution	\$ 1,500.00	<b>+\$ 1,500.00</b>
Dividends and Interest	Savings Checking CD Monthly Interest	\$ 0.00 \$ 1.72 \$ 32.83	<b>+\$ 34.55</b>
Checks and Fees	None	\$ 0.00	<b>-\$ 0.00</b>
Transfers, etc.	None	\$ 0.00	<b>\$ 0.00</b>
New Balances	Savings Checking 2 Year Cert. of Deposit	\$ 7,943.22 \$ 21,323.99 \$ 25,136.57	<b>\$ 54,403.78</b>

**\*Bank statement ending November 24, 2017**


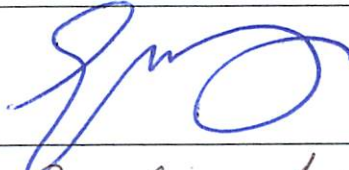
### PROJECTED INCOME AND EXPENSES

Planned Assets	Exxon/Mobil Contribution Flint Hills Resources Contribution	\$ 2,000.00 \$ 2,000.00	<b>+\$ 4,000.00</b>
Planned Liabilities	# 410, Strottner Design for Logo # 411, Emily Thompson, Luncheon	\$ 337.50 \$ 310.61	<b>-\$ 648.11</b>
Transfers, etc.	None	\$ 0.00	<b>\$ 0.00</b>
Projected Balances	Savings Checking 2 Year Cert. of Deposit	\$ 7,943.22 \$ 24,675.88 \$ 25,136.57	<b>\$ 57,755.67</b>

Submitted by:  John P. Hageman, LEPC Treasurer	Signature:  	Date:  December 8, 2017
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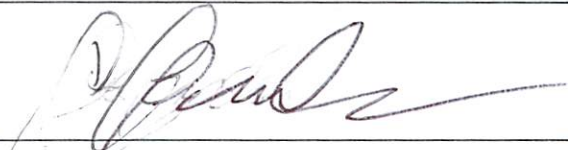


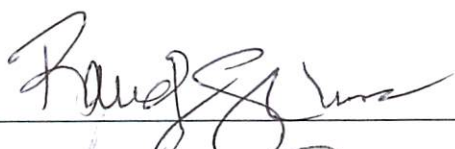

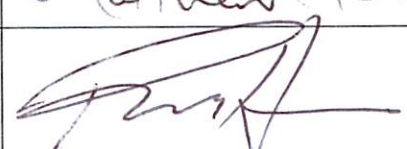

Bexar County LEPC  
Voting Member Sign-In  
**(PROXY SIGN BY PRIMARY MEMBER)**

DATE: 12-8-17

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	Caroline Johnson (on behalf of)
Henry Gonzalez	FO	
Paul Barrera	FO	Paul Barrera
Joshua Carrillo	TP	
Kyle Coleman	EM	
Willie Davis	FO	

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

DATE: 12-8-17

Jeff Dean	EM	
Steven Diaz	CG	
Miguel Falcon	HO	
Frank Gautier	EM	
Randy Grimes	FO	
Mark Hammargren	FO	
Ronnie Hernandez	LEG	
Randy Jenkins	FF	
Sandy Johnson	LEG	
William Johnston	FF	
for Henry King Michael Broeker	EM	

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

DATE: 12-8-17

Billy Lawson	FF	
Patrick Lewis	FF	
Craig Manifold	EMS	
William McCarson	FO	
Wilma Medina	TP	
Michael Parsons	FF	
Roger Pollok	HE	<i>Roger Pollok</i>
Damon Shodrock	FO	<i>Damon Shodrock, CSP</i>
Jarred Sternbergh	FO	
<i>Patrick Zeppala</i> Lawrence Trevino	EM	<i>PZ</i>
Shawn Varney	HO	<i>Shawn Varney</i>



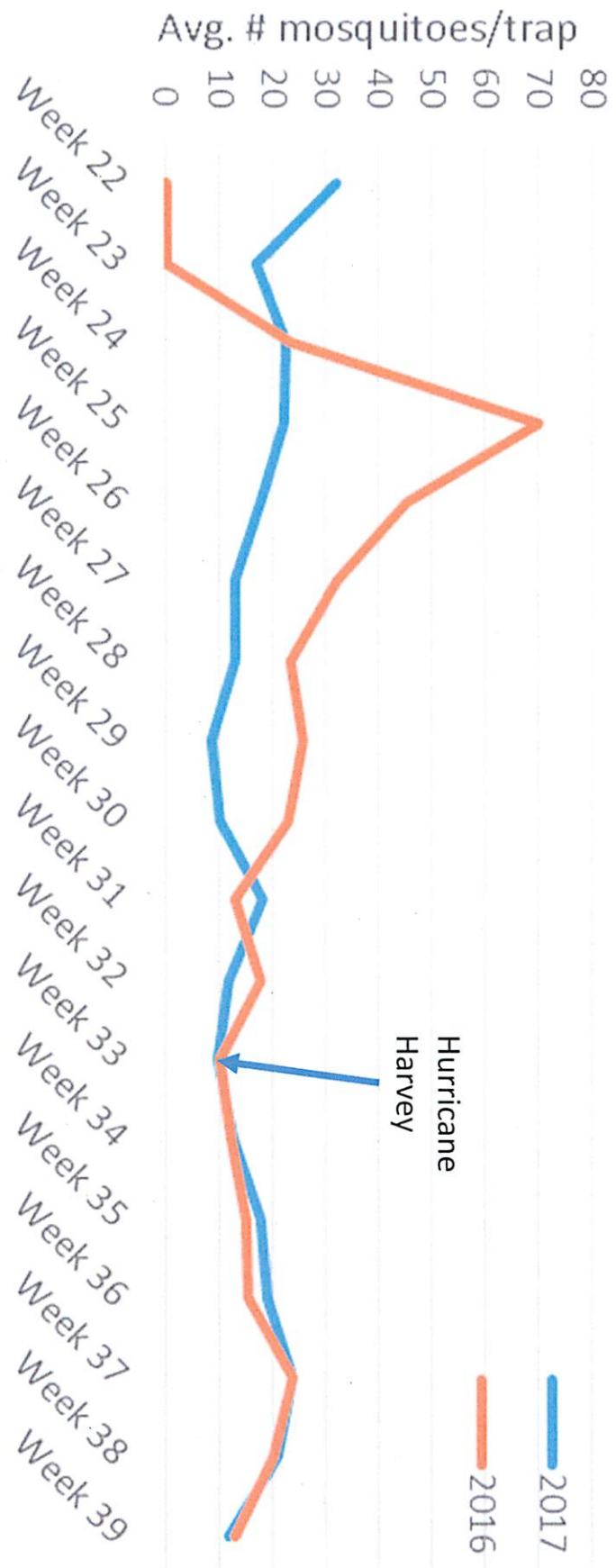
Bexar County LEPC  
Voting Member Sign-In  
**(PROXY SIGN BY PRIMARY MEMBER)**

DATE: 12-8-17

C. Lizette Villarreal	HO	
Floramine Welch	FO	

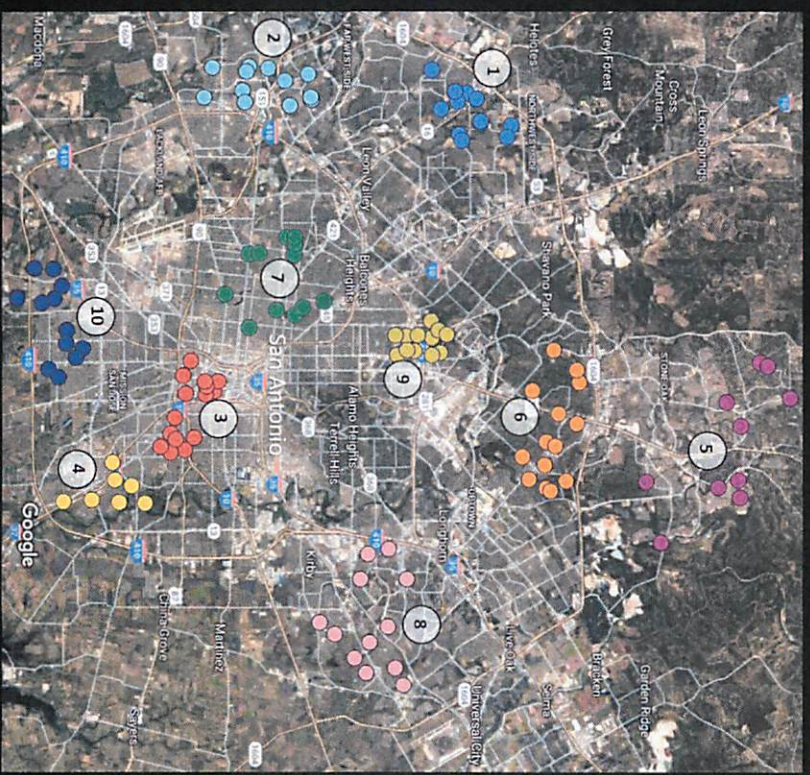
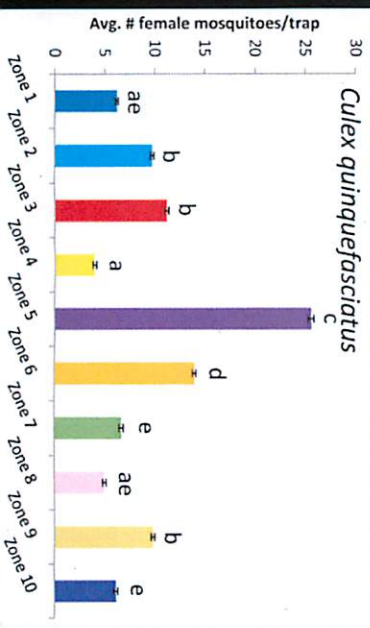
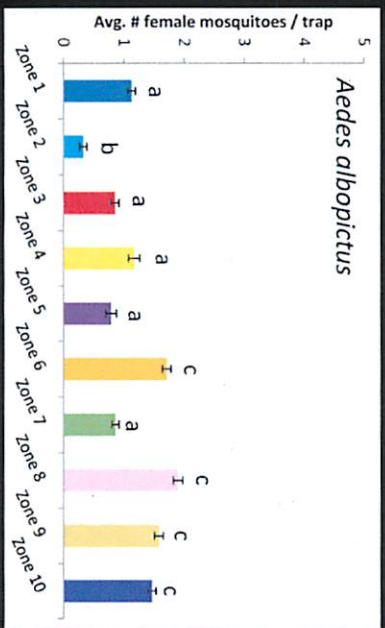
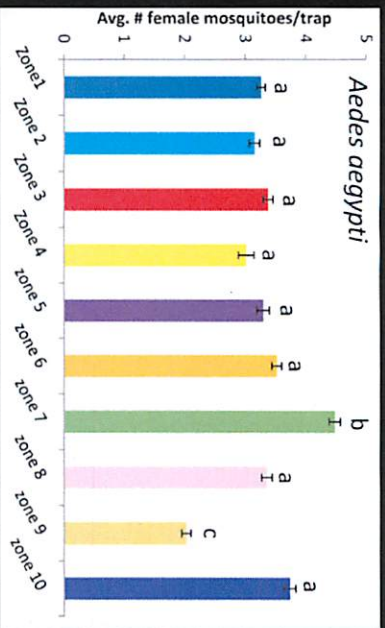


# Comparison of total mosquito population in 2017 and 2016



# Summer 2016 Study - Hot Spots?

- Combined over epiweeks 24-35 (12 weeks)



- Bars with same letters not significantly different  $P < 0.05$
- Mixed model with repeated measures: trap within zone random / repeated