

BEXAR COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

Minutes for December 11, 2015

OPENING:

I. Call to Order:

The meeting was called to order at approximately 10:10 a.m. by the LEPC Vice Chair 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 November 13, 2015 meeting were unavailable for review. Tabled until the January 2016 meeting.

V. Financial Report:

Paul Barrera provided the information on the financial statement that John Hageman created as of November 24, 2015. A copy of the full financial report was emailed out and is attached. To summarize, the last two reimbursement checks for Texas A&M fire school have been processed. There was interest income of \$26.23, and \$4,000.00 in contributions over the last month. The current balance is \$49,156.14.

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)

Damon Shadrock, Calumet, advised on a fire that occurred at their facility in a reformer heater on December 5, 2015. Operators on duty noticed the fire and then shut off all power and steam to the heater. On-site industrial fire brigade responded and resolved the issue. No injuries associated with the fire.

Walt Daugherty mentioned that Mike Parsons is compiling an annual report of 2015 SAFD Hazmat responding incidents. Report may be available at the next meeting.

Abe Gallegos, CPS, advised on four transformers at Port SA vandalized on November 10, 2015. Copper was stripped and 700-gallons of oil was missing from containment area. CPS completed the clean-up and did not find the oil. Two transformers were still hot, and one door had a flash silhouette on it. Amount of oil missing was above reportable quantity, so TCEQ was notified.

Miguel Falcone mentioned that the damaged railcars from the train derailment earlier in the month, are still there near S. Presa and Hot Wells. The rail lines are being worked on. It's believed that the cars were carrying coal, with no fuel spill found.

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

Patrick Lewis stated that the total spent this year for HOTZONE conference was approximately \$2600. He will provide a copy of the receipts.

Miguel Falcone, TCID/SASH, stated that the dates are set for the 2016 Texas Emergency Management Conference in San Antonio. April 5-8, 2016 at the convention center. Check the DPS website www.txdps.state.tx.us for more details.

Damon Shadrock, Calumet, mentioned that they will be conducting a 40-hour HAZWOPER class at Calumet next week on Tuesday, December 15 – Friday, December 18, 2015 for 10 hours each day. Contact him if you are interested, a few spaces remain. They may also be able to arrange an 8-hour refresher course.

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

None.

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

None.

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

Willie Davis mentioned that he still has not received an updated roster of the LEPC members.

f. LEPC Website: (Henry Gonzalez, Chair)

Abe Gallegos raised a question about finding the meeting schedule on the website. He suggested having it available differently than having to go into FAQ's.

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

None.

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

None.

VIII. New Business:

None.

IX. Announcements:

Patrick Lewis: Reminder of the STRAC annual conference in April 28-29, 2016. It will be at the Westin hotel in downtown San Antonio. Miguel Falcon said information is available at www.STRAC.org and registration has started.

X. Adjournment: The meeting was adjourned at approximately 10:40 a.m. The next LEPC meeting is scheduled for Friday, January 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 \$ 7,903.55 3 Year Cert. of Deposit \$ 25,375.08 Checking \$ 17,426.28	\$ 50,704.91
CONTRIBUTIONS	Flint Hill, Koch Co. \$ 3,000.00 HEB \$ 1,000.00	\$ 4,000.00
Dividends and Interest	Savings \$ 0.00 CD Monthly Interest \$ 24.82 Checking \$ 1.41	\$ 26.23
Checks and Fees	374 Schertz (Industrial) \$ 3,735.00 376 Terrell Hills FD \$ 1,840.00	-\$ 5,575.00
Transfers, etc.	None \$ 0.00	\$ 0.00
New Balances	Savings \$ 7,903.55 3 Year Cert. of Deposit \$ 25,399.90 Checking \$ 15,852.69	\$ 49,156.14

*Bank statement ending November 24, 2015


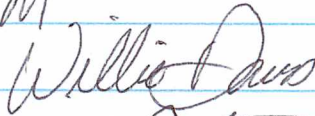
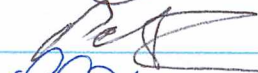


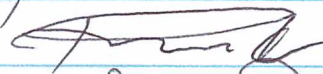
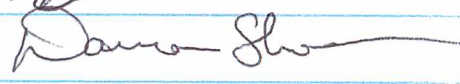
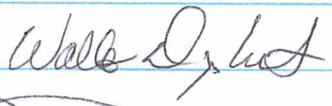

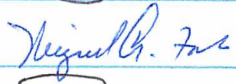

PROJECTED INCOME AND EXPENSES

Planned Assets	None \$ 0.00	\$ 0.00
Planned Liabilities	None \$ 0.00	\$ 0.00
Transfers, etc.	None \$ 0.00	\$ 0.00
Projected Balances	Savings \$ 7,903.55 Year Cert. of Deposit \$ 25,399.90 Checking \$ 15,852.69	\$ 49,156.14

Submitted by:	Signature:	Date:
John P. Hageman, LEPC Treasurer	<i>John P. Hageman</i>	Dec. 11, 2015

12-11-2015

Bexar LEPC Sign-in Sheet

Paul Barrera For John Hageman - SWRI		
FRANK GAUTIER	JBSA EM	
Willie DAVIS	HEB	
PATRICK LEWIS	CESU/UCAN	
John Sanchez (Roger Pollok)	SAM HD	
Billy Lawson	Leon Valley FD	
Rosario Hernandez	SWRI	
DAMON SHODROCK	Calumet	
Abe Collyer	UPS ENERGY	
WALTON DAUGHERTY	HELOTES FD	
Emily Thompson	EAA	
Miguel A. Falcon	TCID/SASH	
Randy Crimer	Flint Hills Resources	

12-11-2015

VISITORS

Sign-in

Paul Barrera - SWRI



Amanda Nastu

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