

BEXAR COUNTY LEPC

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



MINUTES FOR DECEMBER 14, 2018

SWRI LIBRARY - 6220 CULEBRA ROAD
SAN ANTONIO, TX 78238

I. CALL MEETING TO ORDER:

The meeting was called to order at approximately 10:13 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 November meeting were not available at this time, review and approval will be postponed until the January meeting.

V. FINANCIAL REPORT:

John Hageman reported on the financial statement he created using a bank statement ending November 24, 2018. A copy of the full financial report was emailed out and is attached. The current balance was \$60,315.94.

VI. OLD BUSINESS:

A motion was made and seconded to postpone the LEPC luncheon and election until the February 8, 2019 meeting. Motion passed.

VII. COMMITTEE REPORTS:

a. HazMat Watchdog Committee:

William Johnston, Bexar County HazMat reported a few diesel spills in Bexar Co, all were below the reporting limit. There was a gas line rupture that shut down Southside ISD. CPS had to stop the leak. They were unsure how it started, but there was a burned down dumpster on top of the site. They think it may have been started by a blown down powerline.

Glen Frost, SAFD reported 7 incidents. 3 diesel spills, a truck carrying a thick lubricant was overturned on the Fine Silver turn, one envelope containing benzodiazepine was sent to a residence, one report of granules on an envelope, but no granules were found, and one spill of 50 gallons of Naphtha into the San Antonio River.

b. Training Committee:

William Johnston, Bexar County HazMat reported that he is working on developing the 2019 Training schedule. He is also working on developing training games for firefighter personnel.

c. Facility Operator Liaison Committee (RMP/Tier II):

Willie Davis, HEB reported that TCEQ is offering training on the new process of submitting Tier 2s. Training was held on Dec 12 and 13 in San Antonio. Additional trainings will be offered in other parts of the state. <https://www.tceq.texas.gov/permitting/tier2/training.html>

d. Exercise Committee:

Mike Broeker. JBSA reported there will be an Impending Storm from the Gulf training from January 20 to 26th at various bases.

e. Membership Committee:

Membership can be updated/nominated during the election in February.

f. LEPC Website:

Nothing to Report

g. THIRA Annex Q:

James Minze, with AACOG reported that the 2018 report has been finalized and submitted.

h. Community Outreach Committee:

Damon Shodrock had a presentation. See attached. There was an event on Dec 8 at the Holy Redeemer Church. The next event is scheduled for March 2019, the Safe Kids event. He also shared some Tier 2 information and Stop the Bleed program information. A discussion then occurred about the LEPC trailer. An action item will occur next month on voting to transfer the LEPC trailer into the care of the BCOEM.

VIII. NEW BUSINESS:

Hal Lovejoy was nominated for re-election as Chair by Damon Shodrock. John Hagman was nominated for re-election as Treasurer by Walt Daugherty.

IX. ANNOUNCEMENTS:

Kyle Coleman, BCOEM announced that TDEM will move under Texas A&M University. This is pending approval by the Texas Legislature

X. ADJOURNMENT:

The meeting was adjourned at approximately 11:27 a.m. The next LEPC meeting is scheduled for Friday, January 11, 2019 starting at 10:00 a.m. at the Southwest Research Institute Library 4th Floor.

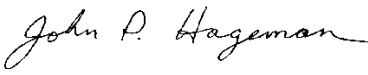
BEXAR COUNTY LEPC FINANCIAL STATEMENT

SUMMARY OF MONTHLY OPERATIONS*

Starting Balances	Savings \$ 7,963.09 Checking \$ 30,154.32 2 Year Cert. of Deposit \$ 25,493.07	\$ 63,610.48
CONTRIBUTIONS/ Reimbursements	None \$ 0.00	\$ 0.00
Dividends and Interest	Savings \$ 0.00 Checking \$ 2.32 CD Monthly Interest \$ 33.34	+\$ 35.66
Checks and Fees	#425 Helotes FD \$ 1,650.00 #428 Balcones Heights FD \$ 1,680.20	-\$ 3,330.20
Transfers, etc.	None \$ 0.00	\$ 0.00
New Balances	Savings \$ 7,963.09 Checking \$ 26,826.44 2 Year Cert. of Deposit \$ 25,526.41	\$ 60,315.94

***Bank statement ending November 24, 2018**

PROJECTED INCOME AND EXPENSES

Planned Assets	None \$ 0.00	+\$ 0.00
Planned Liabilities	#424 Live Oak FD \$ 1,840.00	-\$ 1,840.00
Transfers, etc.	None \$ 0.00	\$ 0.00
Projected Balances	Savings \$ 7,963.09 Checking \$ 24,986.44 2 Year Cert. of Deposit \$ 25,526.41	\$ 58,478.94
Submitted by: John P. Hageman, LEPC Treasurer	Signature: 	Date: December 14, 2018

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

DATE: 12-14-18

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

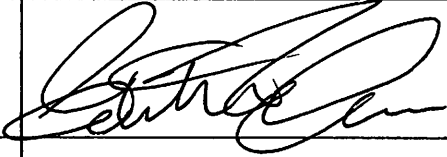
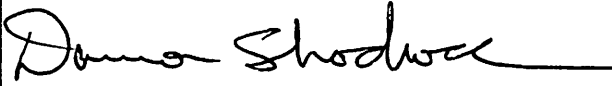

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 Voting Member Sign-In
(PROXY SIGN BY PRIMARY MEMBER)

DATE: 12/14/18

Jeff Dean	EM	
Steven Diaz	CG	
Miguel Falcon	HO	<i>Miguel A. Falcon</i>
Frank Gautier	EM	
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>
For <i>Michael Broeker</i> Henry King	EM	<i>Michael Broeker</i>

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

DATE: 12-14-18

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
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DATE: 12-14-18

Floramine Welch	FO	
Patrick Zepeda	EM	

