

BEXAR COUNTY LEPC

P.O. Box 760321
SAN ANTONIO, TX 78245

bexarcountylepc.org



MINUTES FOR FEBRUARY 10, 2017

SWRI LIBRARY - 6220 CULEBRA ROAD
SAN ANTONIO, TX 78238

I. CALL MEETING TO ORDER:

The meeting was called to order at approximately 10:00 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 January 13, 2016 meeting were distributed to attendees for review. Chairman Lovejoy asked if there were any revisions to the minutes. A motion was made by Walt Daugherty to accept the meetings minutes as written with minor changes; the motion was seconded by John Hageman. Motion was approved.

V. FINANCIAL REPORT:

John Hageman provided the information on the financial statement he created as of January 24, 2017. A Copy of the full financial report was emailed out and is attached. To summarize February's statement, there was approximately \$27 in interest/dividends income, no contributions, and two checks written for approximately \$2112 for HOTZONE expenses. The current balance is \$49,165.31. Please see John Hageman for any financial documentation inquiries.

VI. ELECTIONS:

Chairman Lovejoy identified that there was a quorum present. He then turned the meeting over to Vice chairman Daugherty, who led the election process.

Walt Daugherty announced the elections were for the Chairman and Treasurer positions, and during the last meeting Hal Lovejoy and John Hageman were nominated. Walt opened the floor for any further nominations, and after none were given a motion was made to accept Hal Lovejoy for Chairman and John Hageman for Treasurer by acclamation. The motion was seconded, and then the two positions were unanimously elected by acclamation.

VII. OLD BUSINESS:

TCEQ LEPC Grant - Chairman Lovejoy advised that he has not received an updated status on the grant since last meeting. He hopes to know more by next meeting.

VIII. COMMITTEE REPORTS:

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

Glen Frost, SAFD Hazmat, mentioned that there was not much to report due to very few hazmat runs since January's meeting. To summarize, there were two accidents involving 18-wheelers, a smaller aircraft went down near Stinson, and a vehicle carrying explosives was involved in an accident.

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

Walt Daugherty announced that Bexar Metro 911 has agreed to funding up to \$16000 for A&M Industrial and Municipal fire school training. Any agencies that are interested in applying for the funding, should contact Walt Daugherty. The deadline to submit a request to Bexar LEPC for funding for A&M fire training is June 9, 2017 at 5pm.

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

Chairman Lovejoy advised that Tier 2 report submission deadline is March 1, and reports are coming in.

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

Mike Broeker, JBSA, advised that next week they are conducting a severe weather exercise, essentially sending out weather announcements to all the JBSA mission partners. The following week the exercise will culminate on Tuesday February 21, with a natural disaster exercise. They will be simulating power outages, building damages, etc.

On Wednesday, February 22, 2017 JBSA will be conducting an off-base major accident response exercise. Simulating a military aircraft accident off of Texas 16 near Von Army by the Atascosa county border.

On March 21, 2017 JBSA will be conducting a low key active shooter exercise on Fort Sam Houston.

Lizette Villarreal advised that San Antonio's poison center was picked out of all the others in the state to participate in the Flu On Call project. An exact date for the simulation is not currently known.

Josh Carrillo, UP, advised that on April 17-21, 2017 there will be TRANSCAER training at the SAIT UPRR Terminal off of Fischer Road in Von Army. It is open to all first responders. Sandy Johnson mentioned that anyone interested should contact Todd Johnson and RSVP for the training. Information can be found online: <http://www.transcaer.com>

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

Chairman Lovejoy advised that now the elections are done, the review of the membership roster will begin.

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

None.

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

None.

- h. Community Outreach Committee: (Vacant, Chair)

Lizette Villarreal announced that she has volunteered to chair the Community Outreach Committee. She asked that if anyone has any old LEPC outreach information or ideas, to please forward it to her. She mentioned that there is a Safe Kids event going on downtown San Antonio on April 8, 2017 (10am-1pm) and that may be a kick-off event for LEPC to get out there. Her email address is: villarrealc@uthscsa.edu

IX. NEW BUSINESS:

Chairman Lovejoy advised that the committee lists and membership roster are due for updating. Anyone wanting to add or remove their name from a committee list needs to contact Hal.

X. ANNOUNCEMENTS:

Chairman Lovejoy congratulated Dr. Bauer on receiving the Golden Aesculapius Award for community service.

XI. ADJOURNMENT:

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

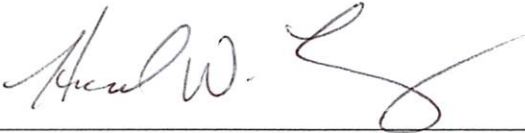


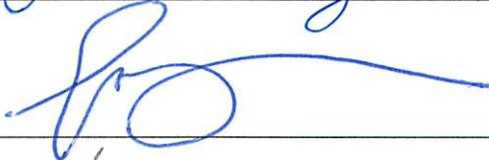
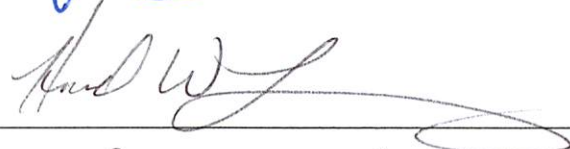

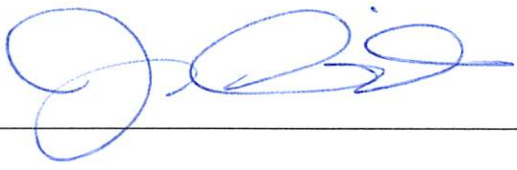

BEXAR COUNTY LEPC FINANCIAL STATEMENT

SUMMARY OF MONTHLY OPERATIONS*

Starting Balances	Savings Checking 3 Year Cert. of Deposit	\$ 7,928.33 \$ 17,592.57 \$ 25,730.63	\$ 51,251.53
CONTRIBUTIONS/ Reimbursements	None	\$ 0.00	\$ 0.00
Dividends and Interest	Savings Checking CD Monthly Interest	\$ 0.00 \$ 1.49 \$ 25.17	\$ 26.66
Checks and Fees	Comb. Emer. Serv. Org. #393 Comb. Emer. Serv. Org. #395	\$ 400.00 1,712.88	-\$ 2,112.88
Transfers, etc.	None	\$ 0.00	\$ 0.00
New Balances	Savings Checking 3 Year Cert. of Deposit	\$ 7,928.33 \$ 15,481.18 \$ 25,755.80	\$ 49,165.31
*Bank statement ending January 24, 2017			
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 Checking 3 Year Cert. of Deposit	\$ 7,928.33 \$ 15,481.18 \$ 25,755.80	\$ 49,165.31
Submitted by: John P. Hageman, LEPC Treasurer	Signature: <i>John P. Hageman</i>	Date: February 10, 2017	

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

DATE: 2-10-17

NAME	SERC CAT	SIGNATURE OR INITIALS
Harold Lovejoy, Chair	CP	
Walt Daugherty, Vice Chair	CV	
John Hageman, Treasurer	FO	
Emily Thompson, Secretary	LEG	
<i>For by proxy</i> Greg Batts	FO	
Charles Bauer	HO	
Joshua Carrillo	TP	
Kyle Coleman	EM	
Willie Davis	FO	
Jeff Dean	EM	

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

DATE: 10 Feb 2017

Steven Diaz	CG	Mark Chubb for Steven Diaz
Miguel Falcon	HO	Miguel A. Fal
Abe Gallegos	FO	Abe Gallegos
Frank Gautier	EM	for! G. W. Gautier
Henry Gonzalez	FO	Henry Gonzalez
Randy Grimes	FO	Randy Grimes
Paul Harvey	TP	
Ronnie Hernandez	LEG	Amanda Nisto for
Randy Jenkins	FF	
William Johnston	FF	
for Henry King Mike Becker	EM	Mike Becker

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

DATE: 10 Feb 2017

Billy Lawson	FF	
Patrick Lewis	FF	
Craig Manifold	EMS	<i>SM</i>
Charles Metzger	TP	
Michael Parsons	FF	
Roger Pollok	HE	
Tom Roach	LE	
Damon Shadrock	FO	<i>Damon Shadrock (SM)</i>
Lawrence Trevino	EM	<i>LT</i>
Shawn Varney	HO	<i>Lizette Villanar</i> <i>SV</i>
Floramie Welch	FO	

