BEXAR COUNTY LEPC

P.O. Box 760321 SAN ANTONIO, TX 78245





MINUTES FOR FEBRUARY 9, 2018

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 December 8, 2017 and January 12, 2018 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 Walt Daugherty to accept the December meeting's minutes as written; the motion was seconded by Damon Shodrock. Motion was approved.

A motion was made by Walt Daugherty to accept the January meeting's minutes as written; the motion was seconded by Damon Shodrock. Motion was approved.

V. FINANCIAL REPORT:

John Hageman reported on the financial statement he created using a bank statement ending January 24, 2018. A copy of the full financial report was emailed out and is attached. To summarize January's statement, there was approximately \$35 in interest/dividends income, no contributions received, and no checks written. The current balance as of December 24, 2018 was \$57,829.31.

VI. OLD BUSINESS:

Chairman Lovejoy identified that there was a quorum present and then led the election process for the Vice-Chairman and Secretary positions. During the last meeting Walt Daugherty and Emily Thompson were nominated. Hal opened the floor for any further nominations, and after none were given a motion was made to accept Walt Daugherty for Vice-Chairman and Emily Thompson for Secretary by acclamation. The motion was seconded, and then the two positions were unanimously elected by acclamation.

VII. COMMITTEE REPORTS:

a. <u>HazMat Watchdog Committee:</u> (Mike Parsons, William Johnston, Patrick Lewis, Emily Thompson, Ronnie Hernandez)

Brandon Leon, SAFD Hazmat, advised on the runs they received from November 28, 2017 to present. He presented an incident map of the 16 hazmat runs. Brandon discussed each incident as he highlighted them on the map.

William Johnston, BCOEM, advised there had been several small fuel spills, an overturned ready-mix truck, and a 4-in gas line rupture.

b. <u>Training Committee:</u> (Walt Daugherty, Patrick Lewis, William Johnston)

Walt Daugherty provided historical information on the coordination of Bexar Metro 911 supported training, and announced that Chief Wall with the Helotes FD is willing to take over the responsibility.

William Johnston, BCOEM, provided a handout with free upcoming training opportunities. Registration is through www.preparingtexas.org

The IAFC International Hazmat Conference is June 7-10, 2018 in Baltimore. There was discussion about which departments were eligible to receive reimbursement from LEPC. Walt Daugherty made the motion that the LEPC appropriate up to \$2000 per person for up to 3 positions from CESO hazmat, BC hazmat, and SAFD hazmat to attend the IAFC hazmat conference in Baltimore on June 7-10, 2018. Willie Davis seconded the motion. Motion was approved.

Walt Daugherty advised on the AACOG REPAC committee and its Homeland Security grant application review process.

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

Chairman Lovejoy advised that Tier II reports are coming in.

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

Ronnie Hernandez, SARA, advised on a SA River exercise they are proposing for October.

Mike Broeker, JBSA, advised that they conducted an active shooter exercise back in December on the Lackland AFB Parade Field and it went well. He noted that the February severe weather exercise has been cancelled. The next exercise planned by JBSA will be an active shooter scenario at Lackland AFB in August. There is a disease containment exercise planned in November.

e. <u>Membership Committee:</u> (Willie Davis, Kyle Coleman)

None.

f. LEPC Website: (Henry Gonzalez, Chair)

None.

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

None.

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

Damon Shodrock provided different color variations of the logo designed for the committee. He also provided a few feather flag and table skirt examples. Damon will work with the design company to perfect the style.

Chairman Lovejoy reminded the committee about the \$2000 Flint Hills Helping Heroes grant that the LEPC received, and that it is intended to be used for community outreach products and display items. A motion was made to allow the LEPC executive board and outreach committee to spend the \$2000 as they see fit, without seeking full committee approval. Motion was approved.

VIII. New Business:

None.

IX. ANNOUNCEMENTS:

The Association of Continuity Planners – Alamo Chapter, has expressed an interest in having a joint meeting with the LEPC. Chairman Lovejoy is trying to find a March meeting location and sort out the details.

ExxonMobil has some older AFFF foam that has been diluted with mineral oil that they would like to dispose of or donate to training use. Contact Chairman Lovejoy for more information.

X. ADJOURNMENT:

The meeting was adjourned at approximately 11:25 a.m. The next LEPC meeting is scheduled for Friday, March 9, 2017 starting at 10:00 a.m. The location will be announced soon.

BEXAR COUNTY LEPC FINANCIAL STATEMENT					
SUMMARY OF MONTHLY OPERATIONS*					
Starting Balances	Savings Checking 2 Year Cert. of Deposit	\$ 7,948.17 \$ 24,677.73 \$ 25,168.39	\$ 57,794.29		
CONTRIBUTIONS/ Reimbursements	None	\$ 0.00	+\$ 0.00		
Dividends and Interest	Savings Checking CD Monthly Interest	\$ 0.00 \$ 2.10 \$ 32.92	+\$ 35.02		
Checks and Fees	None	\$ 0.00	-\$ 0.00		
Transfers, etc.	None	\$ 0.00	\$ 0.00		
New Balances	Savings Checking 2 Year Cert. of Deposit	\$ 7,948.17 \$ 24,679.83 \$ 25,201.31	\$ 57,829.31		
*Bank statement ending January 24, 2018					
	PROJECTED INCOME AND EX	XPENSES			
Planned Assets	None	\$ 0.00	+\$ 0.00		
Planned Liabilities	# 412 Strottner Designs -Logo 2nd \$ 337.50 # 413 Trailer License Plate \$ 381.75 # 414 Trailer Inspection - Hal Lovejoy \$ 7.00		-\$ 726.25		
Transfers, etc.	None	\$ 0.00	\$ 0.00		
Projected Balances	Savings Checking 2 Year Cert. of Deposit	\$ 7,948.17 \$ 23,953.58 \$ 25,201.31	\$ 57,103.06		
Submitted by: John P. Hageman, LEPC Treasurer	Signature: John P. Hagem	an	Date: February 9, 2018		

(PROXY SIGN BY PRIMARY MEMBER)

DATE: 2/9/2018

NAME	SERC CAT	SIGNATURE OR INITIALS
Harold Lovejoy, Chair	СР	Mas
Walt Daugherty, Vice Chair	cv	Watter Caregher
John Hageman, Treasurer	FO	John Argeman
Emily Thompson, Secretary	LEG	
Abe Gallegos	FO	ahrall
Henry Gonzalez	FO	Her Jul
Paul Barrera	FO ⁽	Half aren
Joshua Carrillo	TP	
Kyle Coleman	EM	
Willie Davis	FO	Wille Paro

(PROXY SIGN BY PRIMARY MEMBER)

DATE: 2-9-2018

Jeff Dean	EM	
Steven Diaz	CG	Stew H. 44
Miguel Falcon	НО	Thegus lita
Frank Gautier	EM	Greg Wilson Steven Clark
Randy Grimes	FO	Zard Smo
Mark Hammargren	FO	60
Ronnie Hernandez	LEG	Jung
Randy Jenkins	FF	
Sandy Johnson	LEG	
William Johnston	FF ,	Melhollo
For Michael Brocker Henry King	EM	Millell

(PROXY SIGN BY PRIMARY MEMBER)

DATE: 2-9-18

Billy Lawson	FF	
Patrick Lewis	FF	
Craig Manifold	EMS	
William McCarson	FO	
Wilma Medina	ТР	
Michael Parsons	FF	
Roger Pollok	HE	
Damon Shodrock	FO	Dans Shodood, (SP
Jarred Sternbergh	FO	July
Lawrence Trevino	EM	
Shawn Varney	НО	

(PROXY SIGN BY PRIMARY MEMBER)

DATE: 29-2018

C. Lizette Villarreal	НО	
Floramine Welch	FO	

BEXAR COUNTY LEPC

visitors sign in sheet 2/9/2018

PRINTED NAME	ORGANIZATION	EMAIL ADDRESS	
Michael Wagner	SAFO HMRT	Michael waynor a samulter	51/
Glenn FROST	SAFD AMET DATA ANAC	YST gfrost @sonar	baio.gov
Marcelino Salman	SAFD	marcelino. salazar Dsara	
Rick Wall	Helotes Fire Dept	rwall@helotes-tx.go	,
Chris Alonzo	U.S. DHS	chistopher alonge ang.	dhs.sor
Brandon Leon		Brandon Leon @Sananto	
Amande Nasto	SITRIT	Masterisara-tx.org	•
SONATHAN RUSSEU	ENTERPRISE PRODUCTS	JARVISEU DEPROD. Com	
Santa Johnson			
Mike Ledford	CLIMA MUNICIPAL AND	miedford e) note. Comatrong	
RENE MARTINEZ	COMPRENEWSING MM	AND RENEW Chh-sa.com	
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BEXAR COUNTY HAZMAT TRAINING NEWSLETTER

FEBRUARY 2018

UPCOMING TRAINING CALENDAR

- March
 - H-305 Oil Spill Containment to Inland Waters
 - Date 3/26/18 3/28/18
 - Location COSA/Bexar County
 EOC 8130 Inner Circle Dr.
 San Antonio, TX 78235
 - Registration Preparing Texas
- April
 - PER-222 NCBRT/LSU Public Safety WMD Response, Sampling Techniques & Guidelines
 - Date 4/4/18 4/6/18
 - Location Bexar County District 2 FD #121 2096 Talley Road, San Antonio, TX 78253
 - Registration Preparing Texas
- May
 - O H-501 40hr HazMat Tech (ProBoard/TPA#)
 - Date TBD (5/7/18 5/11/2018)
 - Location TBD
 - Registration TBD



Course Description

H-305 Oil Spill Containment to Inland Waters

Course focus is on practical application of existing available technology for the containment and recovery of spilled oil in inland freshwater environments, and protection of adjoining shorelines. Emphasis areas are on realistic capabilities and limitations of equipment, optimization of equipment performance using sound employment tactics, and safety considerations associated with waterside and waterborne operations. Practical knowledge is gained through multiple field training and scenario based deployment drills, and multi-phase table top exercise.

Training Registration:

www.preparingtexas.org

CONTACT:

William Johnston Mobile – (210) 296-8398 Email – wiiliam.johnston@bexar.org