

# BEXAR COUNTY LEPC

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



---

## MINUTES FOR JANUARY 13, 2017

SWRI LIBRARY - 6220 CULEBRA ROAD  
SAN ANTONIO, TX 78238

### I. CALL MEETING TO ORDER:

The meeting was called to order at approximately 10:10 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 9, 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; 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 December 24, 2016. A Copy of the full financial report was emailed out and is attached.

To summarize January's statement, there was approximately \$32 in interest/dividends income, \$3000 contribution made by ExxonMobil, and no checks written. The current balance is \$51,251.53. It was brought to John's attention that there is an outstanding expense of approximately \$2000 for HOTZONE reimbursements that was not noted in the financial report.

It is time for an audit/annual review. John Hagman will provide all information needed to Willie Davis so that he can perform the review. Please see John Hageman for any financial documentation inquiries.

**VI. OLD BUSINESS:**

TCEQ LEPC Grant - Chairman Lovejoy advised that Bexar County is waiting on TCEQ to do the paperwork and contracts, which Bexar County is expecting to receive in the middle of January.

**VII. 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 were 12 hazmat runs since December's meeting. He presented a map showing the locations of the runs and described each one. Majority of the runs were related to 18-wheeler incidents.

Patrick Lewis, CESO advised on a mulch file that occurred in Selma in late September. It was noted that some of the fire water runoff went in to the golf course. Ronnie Hernandez, SARA, added that there was a fish kill in the golf course creek area and that the fire water never made it to Cibolo Creek.

William Johnston, BCOEM, advised that the county's small trailer had only been called out once since last meeting. One response call was made on January 3 for a resident who got overwhelmed from chemical fumes. The resident had a clogged sink and used too many acidic chemicals trying to fix the problem. The acid was neutralized and the home aired out.

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

Walt Daugherty announced that he has applied to BexarMetro 911 for \$16000 in funding for 2017 fire school training.

Patrick Lewis stated that there is pipeline training on February 7, 2017.

William Johnston noted that the TCFP Hazmat Technician class in February is packed and has a waiting list. He also asked if anyone has an interest in CAMEO training.

Walt Daugherty advised that there is an alternative fuel vehicle class in February at AACOG.

Larry Trevino, SAOEM, mentioned that STRAC is starting the Stop the Bleed Campaign and classes he believes are on February 3, 2017. It is basic medical training for citizens.

- 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 reports are starting to trickle in.

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

None.

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

Chainman Lovejoy advised that after the elections next month, review of the membership roster will begin.

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

Henry Gonzalez noted that changes and updates have been made to the website, and that 2017 calendar is up.

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

Jeff Dean mentioned that the THIRA was completed in December and submitted to the state. The state is going to finalize everything and submit it to FEMA by February 28, 2017. Documents will be made available online March 1st. The documents haven't changed in the last two years, except for adding scenarios.

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

Chairman Lovejoy announced that Lizette Villarreal has volunteered to chair the Community Outreach Committee. Hal reminded everyone that they do not have to be a member to be on the outreach committee. Anyone interested in participating in the community outreach committee should send Hal an email with their interests, and he will forward it to Lizette.

**VIII. NEW BUSINESS:**

Nominations are open now for positions of Chairman and Treasurer.

Walt Daugherty nominated Hal Lovejoy for Chairman and John Hageman for Treasurer. The nominations were seconded by William Johnston.

**IX. ANNOUNCEMENTS:**


Chairman Lovejoy reminded everyone that elections are next month and a quorum is needed.

**X. ADJOURNMENT:**

The meeting was adjourned at approximately 10:55 a.m. The next LEPC meeting is scheduled for Friday, February 10, 2017 at the Southwest Research Institute (SWRI) starting at 10:00 a.m.

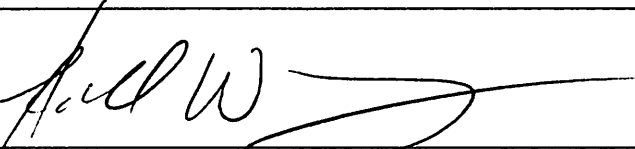
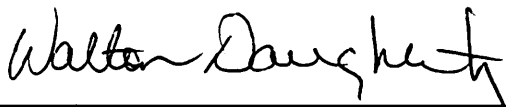
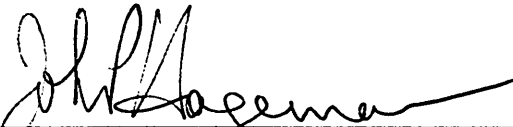

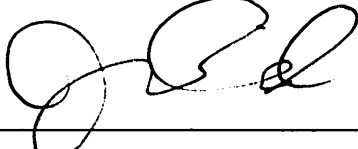
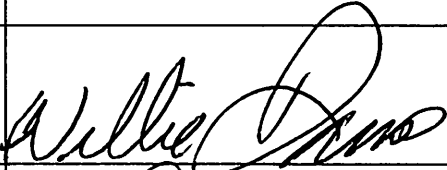
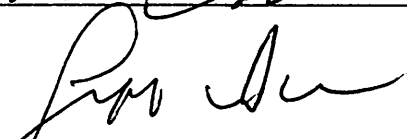
## BEXAR COUNTY LEPC FINANCIAL STATEMENT

### SUMMARY OF MONTHLY OPERATIONS\*

Starting Balances	Savings \$ 7,923.39 Checking \$ 14,591.29 3 Year Cert. of Deposit \$ 25,704.65	<b>\$ 48,219.33</b>
CONTRIBUTIONS/ Reimbursements	ExxonMobil \$ 3,000.00	<b>\$ 3,000.00</b>
Dividends and Interest	Savings \$ 4.94 Checking \$ 1.28 CD Monthly Interest \$ 25.98	<b>\$ 32.20</b>
Checks and Fees	None \$ 0.00	<b>-\$ 0.00</b>
Transfers, etc.	None \$ 0.00	<b>\$ 0.00</b>
New Balances	Savings \$ 7,928.33 Checking \$ 17,592.57 3 Year Cert. of Deposit \$ 25,730.63	<b>\$ 51,251.53</b>
<b>*Bank statement ending December 24, 2016</b>		
<b>PROJECTED INCOME AND EXPENSES</b>		
Planned Assets	None \$ 0.00	<b>\$ 0.00</b>
Planned Liabilities	None \$ 0.00	<b>\$ 0.00</b>
Transfers, etc.	None \$ 0.00	<b>\$ 0.00</b>
Projected Balances	Savings \$ 7,928.33 Checking \$ 17,592.57 3 Year Cert. of Deposit \$ 25,730.63	<b>\$ 51,251.53</b>
Submitted by:  John P. Hageman, LEPC Treasurer	Signature: 	Date:  January 13, 2017

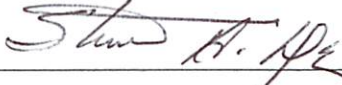
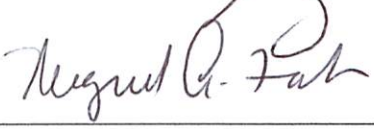

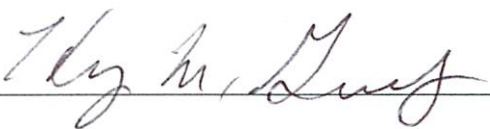

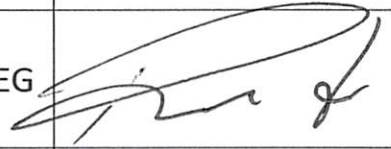
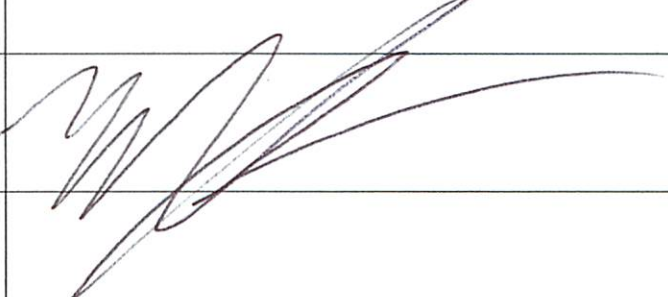
Bexar County LEPC  
 Voting Member Sign-In  
**(PROXY SIGN BY PRIMARY MEMBER)**

DATE: 1/13/17

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

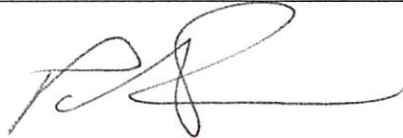
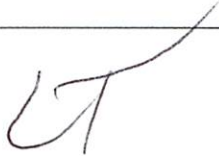
Bexar County LEPC  
Voting Member Sign-In  
**(PROXY SIGN BY PRIMARY MEMBER)**

DATE: 1/13/17

Steven Diaz	CG	
Miguel Falcon	HO	
Abe Gallegos	FO	
Frank Gautier	EM	
Henry Gonzalez	FO	
Randy Grimes	FO	
Paul Harvey	TP	
Ronnie Hernandez	LEG	
Randy Jenkins	FF	
William Johnston	FF	
Henry King	EM	

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

DATE: 1/13/17

Billy Lawson	FF	
Patrick Lewis	FF	
Craig Manifold	EMS	
Charles Metzger	TP	
Michael Parsons	FF	Glenn Furst for Michael Parsons
Roger Pollok	HE	
Tom Roach	LE	
Damon Shadrock	FO	Damon Shadrock, CSP
Lawrence Trevino	EM	
Shawn Varney	HO	
Floramie Welch	FO	

