

# BEXAR COUNTY LEPC

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



## MINUTES FOR JANUARY 11, 2019

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 from the November 9, 2018 and December 14, 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 John Hageman to accept the May meeting's minutes as written; the motion was seconded by Willie Davis. Motion was approved.

A motion was made by Damon Shodrock to accept the June meeting's minutes as written; the motion was seconded by Willie Davis. Motion was approved.

### V. FINANCIAL REPORT:

John Hageman reported on the financial statement he created using a bank statement ending December 24, 2018. A copy of the full financial report was emailed out and is attached. To summarize, there was approximately \$39 in interest/dividends income; no contributions; and one check written for HOTZONE expense reimbursement for \$30. The current balance as of December 24, 2018 was \$60,325.40.

**VI. OLD BUSINESS:**

John Hageman briefed the committee about last month's LEPC trailer discussion. Bexar County has agreed to keep the LEPC's trailer at their facility. After additional discussion, John Hageman made the motion to transfer ownership of the trailer to Bexar County. Motion was seconded by Willie Davis. Motion was approved.

**VII. COMMITTEE REPORTS:**

a. HazMat Watchdog Committee:

Billy Johnston, BCOEM, on December 23, 2018 Superior silica sand pit had a structure fire. Two 55-gallon drums of oil were affected. Plant remediated their site.

On January 2, 2019 BCOEM was called concerning a suspicious package (letter) in Jourdanton. FBI was on the scene, too. Air monitoring conducted. No threat found.

On January 11, 2019 there was an excavator fire by Kinder Parkway. Approximately 70-gallons of hydraulic fluid and 70-gallons of Diesel were spilled.

Patrick Lewis advised that CESO Hazmat has merged with Guadacoma Hazmat. Increased response area with more assets available.

b. Training Committee:

Patrick Lewis advised that there will be a Pro Board Certified HazMat Technician class February 18-22, 2019 at Live Oak Fire Department.

Steven Ruston, SAFD Hazmat, advised on multiple trainings that they have planned over the next couple months.

Billy Johnston noted that some training has been moved to in-house training, cancelled, or postponed due to the government shut-down.

William McC Carson, CPS, asked if there was interest in information related to responding to substation fires. It was suggested to have a presentation during a LEPC meeting.

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

Hal Lovejoy reminded that the Tier 2 program in Texas has changed and TCEQ is hosting training for the new Tier II reporting system. Registration is available online at:

<https://www.tceq.texas.gov/permitting/tier2/training.html>

d. Exercise Committee:

William McC Carson, CPS, gave an early notice that on November 13-14, 2019 CPS will conduct a Grid-X exercise, simulating cyber attacks.

e. Membership Committee:

Chairman Lovejoy mentioned that the membership roster will be revised after the February meeting.

f. LEPC Website:

Nothing to Report.

g. THIRA Annex Q:

Nothing to Report.

h. Community Outreach Committee:

Damon Shodrock provided the details of the next event:  
Safe Kids 2019 – March 30, 2019 at Lowe’s parking lot, 3302 Goliad Road, SA 78223

**VIII. NEW BUSINESS:**

Reminder given about elections for Chairman and Treasurer on February 8, 2019. Nominations are open for the two positions. Nominations can be given during the meeting or emailed. Chairman Lovejoy announced that he will decline the nomination made last month for the Chair position.

**IX. ANNOUNCEMENTS:**

Guadacoma is having a Meet-and-Greet at Retama Park on March 8, 10-12pm. Hazmat assets will be there for show. Patrick Lewis will notify us if date changes.

Since the March LEPC meeting falls on the same date as the Guadacoma meet-n-greet at Retama Park, meeting location may be changed.

**X. ADJOURNMENT:**

The meeting was adjourned at approximately 11:21 a.m. The next LEPC meeting is scheduled for Friday, February 8, 2019 starting at 10:00 a.m. at the Southwest Research Institute Library 4<sup>th</sup> Floor.

## BEXAR COUNTY LEPC FINANCIAL STATEMENT

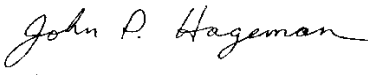
### SUMMARY OF MONTHLY OPERATIONS\*

Starting Balances	Savings \$ 7,963.09 Checking \$ 26,826.44 2 Year Cert. of Deposit \$ 25,526.41	<b>\$ 60,315.94</b>
CONTRIBUTIONS/ Reimbursements	None \$ 0.00	<b>\$ 0.00</b>
Dividends and Interest	Savings \$ 4.96 Checking \$ 2.20 CD Monthly Interest \$ 32.31	<b>+\$ 39.47</b>
Checks and Fees	#432 William Johnston, Hot Zone \$ 30.01	<b>-\$ 30.01</b>
Transfers, etc.	None \$ 0.00	<b>\$ 0.00</b>
New Balances	Savings \$ 7,968.05 Checking \$ 26,798.63 2 Year Cert. of Deposit \$ 25,558.72	<b>\$ 60,325.40</b>

**\*Bank statement ending December 24, 2018**

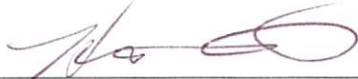



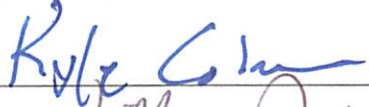

### PROJECTED INCOME AND EXPENSES

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 \$ 7,968.05 Checking \$ 24,958.63 2 Year Cert. of Deposit \$ 25,558.82	\$ 58,485.40

Submitted by:	Signature:	Date:
John P. Hageman, LEPC Treasurer		January 11, 2019

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

DATE: 1/11/19

NAME	SERC CAT	SIGNATURE OR INITIALS
Harold Lovejoy, Chair	CP	
Walt Daugherty, Vice Chair	CV	For WALT - HW
John Hageman, Treasurer	FO	
Emily Thompson, Secretary	LEG	
Abe Gallegos	FO	
Henry Gonzalez	FO	
Paul Barrera	FO	
Joshua Carrillo	TP	
Kyle Coleman	EM	
Willie Davis	FO	



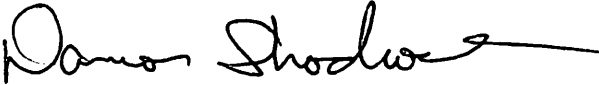
Bexar County LEPC  
Voting Member Sign-In  
**(PROXY SIGN BY PRIMARY MEMBER)**

DATE: 1/11/19

Jeff Dean	EM	
Steven Diaz	CG	
Miguel Falcon	HO	<i>Miguel 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>
Henry King	EM	<i>Henry King</i>

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

DATE: 1/11/19

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  
**(PROXY SIGN BY PRIMARY MEMBER)**

DATE: 1/14/19

Floramine Welch	FO	
Patrick Zepeda	EM	



