

# BEXAR COUNTY LEPC

P.O. Box 760321  
SAN ANTONIO, TX 78245

[bexarcountylepc.org](http://bexarcountylepc.org)



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## MINUTES FOR JULY 14, 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 June 9, 2017 meeting were distributed to attendees for review. A motion was made by John Hageman to accept the meeting's minutes as written; the motion was seconded by William Johnston. Motion was approved.

### V. FINANCIAL REPORT:

John Hageman reported on the financial statement he created using a bank statement ending June 24, 2017. A copy of the full financial report was emailed out and is attached. To summarize July's statement, there was approximately \$32 in interest/dividends income, no contributions, and one check written to William Johnston, BCOEM, for reimbursement of expenses he incurred to attend an IAFC conference. The current balance was \$50,108.51.

John Hageman advised that William Johnston has submitted a detailed expense report for his IAFC Hazardous Materials Conference reimbursement. Records show that there was an additional \$34.21 spent to attend, above the \$2000 limit. Walt Daugherty made the motion to reimburse William Johnston \$34.21. Henry Gonzalez seconded the motion. Motion passed.

John Hageman announced that the Bexar LEPC's 3-year \$25,000 CD matured about a week and a half ago. The CD earned \$909.01 over the three-year period. There was discussion among

committee's officers concerning whether to reinvest in the same CD or do something different. It was decided to put \$909.01 in checking account, and reinvest \$25,000 in a new CD for a 2-year term.

**VI. OLD BUSINESS:**

TCEQ LEPC Grant status - Chairman Lovejoy advised that there has been no recent change. The target date for the trailer being finished is still the end of August.

**VII. COMMITTEE REPORTS:**

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

William Johnston, BCOEM, advised on June 19, 2017 Bexar County performed air monitoring for Medina County. A deceased 3-year-old and 18-year-old were found in a house, and needed air monitoring to find out if it was carbon monoxide poisoning. Turned out that exhaust caused from a small generator outside the house was being sucked in through return air on A/C unit.

Damon Shodrock, Calumet, advised on July 13, 2017 at 2am there was a fire in their refinery process heater. Fire was seen coming out of the side. Equipment was shut down and fire extinguished by Calumet operators and response team. In process of taking heater apart to repair it.

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

Walt Daugherty announced the A&M municipal fire school is starting in a few weeks. A couple slots are still left for first responders in Bexar County. Contact Walt for information.

Walt Daugherty reminded that the HOTZONE Conference EPA's full & partial scholarship process is open, and closes midnight August 11, 2017. The past couple years the LEPC has been approving up to \$5,000 total per year for scholarships to attend HOTZONE, to those who have applied to EPA's scholarship grants first.

Walt Daugherty made the motion to approve up to a total of \$5,000 for scholarships to HOTZONE with the stipulation of applying for EPA grant first and being turned down. Motion was seconded by William Johnston. Motion was approved.

William Johnston announced the following courses:

- H-505 NFPA Product Control Specialist (Pro-Board Certification) course on September 18-19, 2017 at ESD #2 station #121 of Talley Road.
- H-510 NFPA Air Monitoring and Sampling for Hazardous Materials (Pro-Board Certification) course on August 9-10, 2017 at the EOC.



You can find course information on [preparingtexas.org](http://preparingtexas.org). There is an 8-hour Hazmat Tech refresher scheduled for July 25, 2017 that will most likely be cancelled due to scheduling conflicts.

William Johnston described his experience attending the International Hazardous Materials Conference in Baltimore in June. It was well attended with and about 30% bigger than last year. Very good classes and product demonstrations.

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

None.

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

William McCarson, CPS, advised on two exercises they will seek outside assistance on:

- On November 15-16, 2017 there is a Grid X exercise. It is a nationwide utility exercise centered around physical and cyber security attacks on the utility grid. They will be inviting law enforcement and some emergency response personnel to participate.
- In October 2017 they will be exercising their lake and dam emergency plan for Calaveras and Braunig Lakes. They will be simulating a weather event that results in some kind of dam emergency. There is not a date set yet, and they will be inviting all the county and local officials.

William Johnston suggested to look into the forestry service's tabletop exercise resource.

Miguel Falcone advised that on October 18, 2017 the hospitals in the community will be having mass casualty exercise SAMMC 2017. STRAC is getting the hospitals together to participate. There is a SAMMC 2017 planning meeting at STRAC on August 11, 2017 at 9am.

The question was raised if a city/county wide shared exercise calendar exists. This started a discussion about having exercise information available. Chairman Lovejoy mentioned that exercises can be put on the LEPC calendar if the information is provided.

William Johnston advised that SAWS is having a chlorine chemical rescue joint exercise on July 27, 2017 on Dos Rios.

Mike Broeker advised that on July 19, 2017 there will be an active shooter exercise at Port SA Bldg 1. JBSA will be working with the City of San Antonio because that is their response area. It will just be a functional exercise, not full blown, starting about 9am. Interest is in the liaison between the two groups.

On August 30, 2017 JBSA will have a fairly large active shooter exercise at the parade field on Lackland AFB.

On October 11, 2017 JBSA will have a tabletop exercise in preparation for the multi-jurisdictional airshow in November. JBSA will coordinate with San Antonio EOC.

On October 18, 2017 JBSA will have a full-scale mass casualty exercise. Not planning for outside participation.

Joshua Carrillo, UP, gave a follow-up on the TRANSCARE training back on April 18-20, 2017. He said it went well and he will attempt to get it in San Antonio again next year. For the tour, San Antonio was the most attended, with an estimated 300 people.

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

None.

f. LEPC Website: (Henry Gonzalez, Chair)

Henry Gonzalez noted that he will be updating the minutes on the website, and started more discussion about calendars.

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

None.

h. Community Outreach Committee: (Lizette Villarreal, Chair)

Damon Shodrock advised on July 4, 2017 Calumet participated in a Colonies House neighborhood event with their firetruck as a community outreach service.

**VIII. NEW BUSINESS:**

John Hageman has been working with the Nuclear Sector Working Group and Jeff Dean (COSA) to acquire radiological detection equipment. The state has approximately \$450,000 in excess funds. Hopefully, from those funds Bexar County can get 14 personal radiation detectors, and COSA can get 16. Additionally, Bexar County and COSA hope to each get a radioisotope identifier, which is an \$18000 piece of equipment. They are waiting on state's approval to get the equipment.

**IX. ANNOUNCEMENTS:**

None.

**X. ADJOURNMENT:**

The meeting was adjourned at approximately 11:14 a.m. The next LEPC meeting is scheduled for Friday, August 11, 2017 at the Southwest Research Institute (SWRI) starting at 10:00 a.m.

## BEXAR COUNTY LEPC FINANCIAL STATEMENT

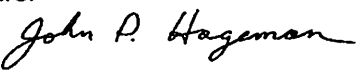
### SUMMARY OF MONTHLY OPERATIONS\*

<b>Starting Balances</b>	Savings \$ 7,933.22 Checking \$ 18,286.01 3 Year Cert. of Deposit \$ 25,857.56	<b>\$ 52,076.79</b>
<b>CONTRIBUTIONS/ Reimbursements</b>	None \$ 0.00	<b>\$ 0.00</b>
<b>Dividends and Interest</b>	Savings \$ 5.00 Checking \$ 1.43 CD Monthly Interest \$ 25.29	<b>\$ 31.72</b>
<b>Checks and Fees</b>	# 397 -W. Johnston, Mtg. fees \$2,000.00	<b>-\$ 2,000.00</b>
<b>Transfers, etc.</b>	None \$ 0.00	<b>\$ 0.00</b>
<b>New Balances</b>	Savings \$ 7,938.22 Checking \$ 16,287.44 3 Year Cert. of Deposit \$ 25,882.85	<b>\$ 50,108.51</b>

\*Bank statement ending June 24, 2017

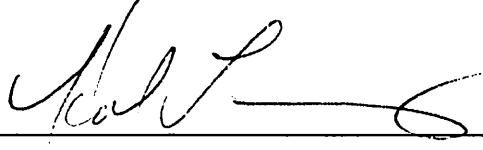
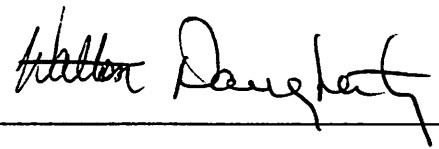
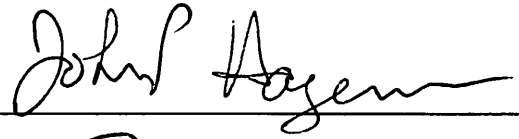
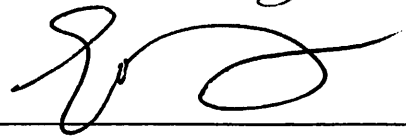
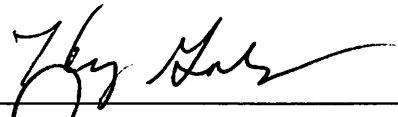

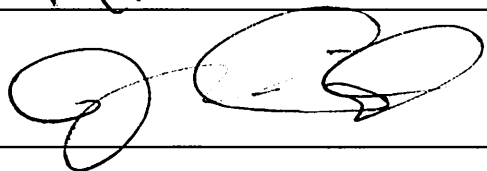
### PROJECTED INCOME AND EXPENSES

Planned Assets	None \$ 0.00	\$ 0.00
Planned Liabilities	None \$ 0.00	\$ 0.00
Transfers, etc.	None \$ 0.00	\$ 0.00
<b>Projected Balances</b>	Savings \$ 7,933.22 Checking \$ 16,287.44 3 Year Cert. of Deposit \$ 25,882.85	<b>\$ 50,108.51</b>

Submitted by:  John P. Hageman, LEPC Treasurer	Signature:  	Date:  July 14, 2017
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Bexar County LEPC  
Voting Member Sign-In  
**(PROXY SIGN BY PRIMARY MEMBER)**

DATE: 7/14/17

<b>NAME</b>	<b>SERC CAT</b>	<b>SIGNATURE OR INITIALS</b>
Harold Lovejoy, Chair	CP	
Walt Daugherty, Vice Chair	CV	
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: 7/14/2017

Jeff Dean	EM	
Steven Diaz	CG	
Miguel Falcon	HO	<i>Miguel A. Falcon</i>
Frank Gautier	EM	For: <i>Greg Wilson</i>
Randy Grimes	FO	<i>Randy Grimes</i>
Mark Hammargren	FO	<i>Mark Hammargren</i>
Ronnie Hernandez	LEG	<i>Ronnie Hernandez</i>
Randy Jenkins	FF	
Sandy Johnson	LEG	
William Johnston	FF	<i>William Johnston</i>
For: Henry King <i>Michael Broeker</i>	EM	<i>Michael Broeker</i>



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

DATE: 7/14/2017

Billy Lawson	FF	
Patrick Lewis	FF	
Craig Manifold	EMS	
William McCarson	FO	
Wilma Medina	TP	
Michael Parsons	FF	
Roger Pollok	HE	
Damon Shodrock	FO	<i>Damon Shodrock, CSW</i>
Jarred Sternbergh	FO	<i>Jarred Sternbergh</i>
Lawrence Trevino	EM	
Shawn Varney	HO	



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

DATE: 7/14/2017

C. Lizette Villarreal	HO	
Floramine Welch	FO	

