

# BEXAR COUNTY LEPC

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



## MINUTES FOR JUNE 8, 2018

SWRI LIBRARY - 6220 CULEBRA ROAD  
SAN ANTONIO, TX 78238

### I. CALL MEETING TO ORDER:

The meeting was called to order at approximately 10:03 a.m. by the LEPC Vice-Chairman Walt Daugherty. Those in attendance introduced themselves.

### II. ATTENDANCE:

See attached list.

### III. CITIZENS TO BE HEARD:

None.

### IV. APPROVAL OF MINUTES:

Review and approval of the May 11, 2018 meeting minutes was postponed until the next meeting.

### V. FINANCIAL REPORT:

John Hageman reported on the financial statement he created using a bank statement ending May 24, 2018. A copy of the full financial report was emailed out and is attached. To summarize, there was approximately \$34 in interest/dividends income; no contributions; and one check written for \$49. The current balance as of May 24, 2018 was \$51,713.61.

During the meeting, Henry Gonzalez on behalf of NuStar, announced a \$3000 contribution to the Bexar LEPC. The contribution will be included on next month's statement.

### VI. OLD BUSINESS:

None.

### VII. COMMITTEE REPORTS:

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

None.

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

Chief Rick Wall, Helotes FD, noted that 16 slots were granted for the Texas A&M Fire Training School. All slots were filled. If any names drop off the list, those slots will be filled by next on the waiting list. Training is the last full week in July.

HOTZONE conference is October 18-21, 2018. Bexar LEPC approved up to \$5000 for scholarships. It was noted that to qualify for a Bexar County LEPC scholarship, you must first apply for EPA scholarship. EPA scholarship process opened in May and closes in August.

IAFC Hazmat conference is June 7-10, 2018 in Baltimore, MD.

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

None.

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

JBSA rescheduled the June 27 full-scale active shooter and antiterrorism exercise to August 29, 2018.

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

None.

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

Henry Gonzalez noted that the website is up to date. Let him know if you want anything added.

A question was raised about adding a counter to the website. Henry will look in to it.

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

None.

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

None.

**VIII. NEW BUSINESS:**

Walt Daugherty advised that the Bexar LEPC is looking in to getting a phone service, and asked if anyone has ideas. This topic will be added to next month's agenda for discussion.

**IX. ANNOUNCEMENTS:**

John Gerback mentioned that DPT Laboratories has updated their contingency plan, and would like to provide a copy to the Bexar LEPC.

**X. ADJOURNMENT:**

The meeting was adjourned at approximately 10:27 a.m. The next LEPC meeting is scheduled for Friday, July 13, 2018 starting at 10:00 a.m. at the Southwest Research Institute Library 4<sup>th</sup> Floor.

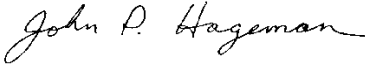
## BEXAR COUNTY LEPC FINANCIAL STATEMENT

### SUMMARY OF MONTHLY OPERATIONS\*

Starting Balances	Savings Checking 2 Year Cert. of Deposit	\$ 7,953.07 \$ 18,478.88 \$ 25,297.12	<b>\$ 51,729.07</b>
CONTRIBUTIONS/ Reimbursements	None	\$ 0.00	<b>+\$ 0.00</b>
Dividends and Interest	Savings Checking CD Monthly Interest	\$ 0.00 \$ 1.52 \$ 32.02	<b>+\$ 33.54</b>
Checks and Fees	#419 Strottner, pole replacement	\$ 49.00	<b>-\$ 49.00</b>
Transfers, etc.	None	\$ 0.00	<b>\$ 0.00</b>
New Balances	Savings Checking 2 Year Cert. of Deposit	\$ 7,953.07 \$ 18,431.40 \$ 25,329.14	<b>\$ 51,713.61</b>

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

### PROJECTED INCOME AND EXPENSES

Planned Assets	<b>NuStar Energy L.P.</b>	\$ 3,000.00	<b>+\$ 3,000.00</b>
Planned Liabilities	#420 H Lovejoy, LEPC Patches	\$ 162.99	<b>-\$ 162.99</b>
Transfers, etc.	None	\$ 0.00	<b>\$ 0.00</b>
Projected Balances	Savings Checking 2 Year Cert. of Deposit	\$ 7,953.07 \$ 21,268.41 \$ 25,329.14	<b>\$ 54,550.62</b>
Submitted by:  John P. Hageman, LEPC Treasurer	Signature:  	Date:  June 8, 2018	



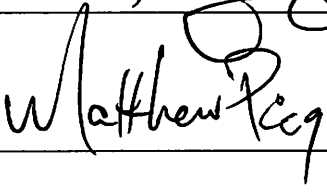
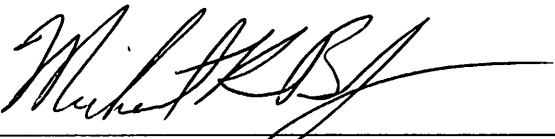
Bexar County LEPC  
Voting Member Sign-In  
**(PROXY SIGN BY PRIMARY MEMBER)**

DATE: June 8, 2018

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



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Jeff Dean	EM	
Steven Diaz	CG	
Miguel Falcon	HO	
Frank Gautier	EM	
Randy Grimes	FO	
Mark Hammargren	FO	
Ronnie Hernandez	LEG	
Randy Jenkins	FF	
Sandy Johnson	LEG	
William Johnston	FF	
for Henry King	EM	
Michael Broeker		

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DATE: June 8, 2018

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	

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Floramine Welch	FO	
Patrick Zepeda	EM	



