

BEXAR COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

Minutes for May 8, 2015

OPENING:

I. Call to Order:

The meeting was called to order at approximately 10:00 a.m. by the LEPC Chair 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 April 10, 2015 meeting were unavailable for review. Tabled until the June 2015 meeting.

V. Financial Report:

John Hageman provided the information on the financial statement that he created as of April 24, 2015. There were no expenses over last month, and interest income of \$25.31. The current balance is \$40,927.29. A copy of the full financial report was emailed out and is attached.

VI. Old Business:

At our last meeting Hal Lovejoy had discussed the need to explore and improve the relationships between the LEPC Tier II reporting and the SAFD Fire Marshal HazMat Permitting and Inspection section. Chief Randy Jenkins was invited to our LEPC meeting for an open discussion about how together we might be able to complement each other's mission and goals.

Chief Jenkins and other members of the SAFD were present and discussed HazMat permitting and Inspections that his office is doing. Like wise Hal Lovejoy explained the LEPC Tier II reports and how that may relate to SAFD HazMat Permits and Inspections.

It was agreed that Chief Jenkins should be added as a member of the LEPC (and therefore able to send a representative to our monthly meetings), to enhance our

mutual cooperation and interests. We also agreed to explore being able to place web links on our respective web sites.

VII. Committee Reports:

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

Mike Parsons, SAFD HazMat presented a new format for relaying HazMats using an Access Database with a map overlay. Over the past month there were approximately 15 runs by SAFD HazMat. Mike discussed each one as he displayed them on the map. For confidentiality and database integrity reasons, there are no plans at this time that there will be access granted to this program to the LEPC membership.

SAFD HazMat also conducted the venue monitoring for Fiesta.

Frank Salinas, CALUMET stated they had a Rail Car incident on April 12, 2015 at their facility. No spills involved, a near miss incident.

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

Walt Daugherty reminded everyone of the deadline for the Texas A&M Fire School Scholarship applications is June 12, 2015 5pm.

Patrick Lewis announced that the HotZone Conference Registration is now open for the October Conference in Houston.

- c. Facility Operator Liaison Committee (RMP/Tier II): (Greg Batts, Willie Davis, Frank Salinas, Lynn Lindsay, Abe Gallogos, William Johnston, Steve Diaz, Joe Thaxton)

Tier II Disc from TDSHS has come in and information is available from Hal Lovejoy if you need it.

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

None.

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

Membership roster was circulated around for any last minute changes and will be submitted for the County Judge's signature.

- f. LEPC Website: (Tracy Marlow Chair)

None.

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

None.

- h. Community Outreach Committee: (Frank Salinas, Chair)

Frank Salinas passed out the latest version of the LEPC pamphlet, asking for input on the contents (corrections, additions, deletions, etc.), for example adding the website address. Please send your comments and suggestions to Frank Salinas at: frank.salinas@calumetspecialty.com

Further Frank stated that he would like to propose at the next meeting the resurrection of the Bexar Bear.

VIII. New Business:

None.

IX. Announcements:

Randy Grimes, Flint Hills Resources announced that the Flint Hills Resources has opened their annual grant called Helping Heros for first responders to apply. Application period is May 1 to Aug 1. You can get complete details at www.helpingherosupport.com

- X. **Adjournment:** The meeting was adjourned at approximately 10:50 a.m. The next LEPC meeting is scheduled for Friday, June 12, 2015 at the Southwest Research Institute (SWRI) starting at 10:00 a.m.

BEXAR COUNTY LEPC FINANCIAL STATEMENT

SUMMARY OF MONTHLY OPERATIONS*

Starting Balances	Savings \$ 7,893.60 3 Year Cert. of Deposit \$ 25,198.75 Checking \$ 7,809.63	\$ 40,901.98
CONTRIBUTIONS	None \$ 0.00	\$ 0.00
Dividends and Interest	Savings \$ 0.00 CD Monthly Interest \$ 24.65 Checking 0.66	\$ 25.31
Checks and Fees	None \$ 0.00	\$ 0.00
Transfers, etc.	None \$ 0.00	\$ 0.00
New Balances	Savings \$ 7,893.60 3 Year Cert. of Deposit \$ 25,223.40 Checking \$ 7,810.29	\$ 40,927.29

***Bank statement ending April 24, 2015**

PROJECTED INCOME AND EXPENSES

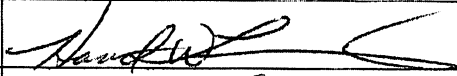
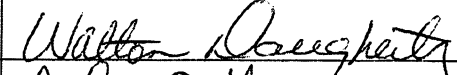
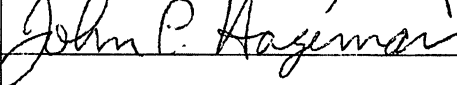

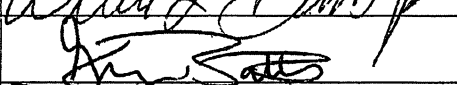
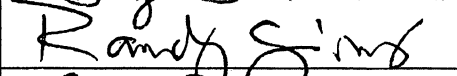
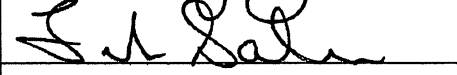
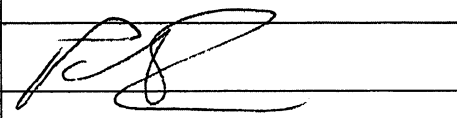
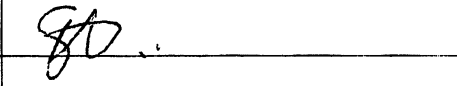
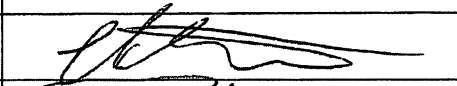
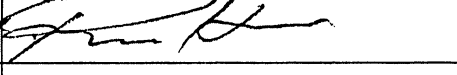
Planned Assets	None \$ 0.00	\$ 0.00
Planned Liabilities	None \$ 0.00	\$ 0.00
Transfers, etc.	None \$ 0.00	\$ 0.00
Projected Balances	Savings \$ 7,893.60 Year Cert. of Deposit \$ 25,223.40 Checking \$ 7,810.29	\$ 40,927.29

Submitted by:	Signature:	Date:
John P. Hageman, LEPC Treasurer	<i>John P. Hageman</i>	May 8, 2015

Bexar Co Local Emergency Planning Committee

Voting Member Sign In

Date: May 8, 2015

NAME	SERC Category	SIGNATURE
Harold Lovejoy	CP	
Walt Daugherty	CV	
John Hageman	FO	
Emily Thompson	LEG	
Tracy Marlowe	IC	
Willie L. Davis - PLATINUM	FO	
Greg Batts - PLATINUM	FO	
Randy Grimes - PLATINUM	FO	
Frank Salinas - PLATINUM	FO	
Henry Gonzalez	FO	
Henry King	EM	
Kyle Coleman	LE	
Patrick Lewis	FF	
Dr. Charles Bauer	HO	
Paul Tarter	OTH	
Roger Pollok	HE	
Dr. Craig Manifold	EMS	
Dr. Miguel C. Fernandez	OTH	
Joe Thaxton	FO	
Charles Metzger	FF	
Ronnie Hernandez	LEG	
Steven Diaz	CG	

