

# BEXAR COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

Minutes for May 13, 2016

## **OPENING:**

### **I. Call to Order:**

The meeting was called to order at approximately 10:05 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 8, 2016 meeting were distributed to attendees for review.

Walt Daugherty made a motion 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 that he created as of April 24, 2016. A copy of the full financial report was emailed out and is attached. To summarize, there was approximately \$26 in interest income, one contribution made by NuStar for \$3000, and one reimbursement check for W. Johnston to attend the Baltimore conference that cleared for about \$2700. The current balance is \$46,886.88. Not reflected in the statement was a check received from Bexar Metro 911 for \$1910, which covered the reimbursement fulfillment for the two Alamo Heights spring school attendees.

William Johnston will refund any of the \$2700 that is not used towards allowable conference expenses. Michael Wagner's Baltimore conference reimbursement will be reflected on next month's financial report. He has pre-paid much of his expenses, and may not use the entire \$2700 allowed. Patrick Lewis foresees spending more than the allowable amount provided to attend the conference.

### **VI. Old Business:**

None.

**VII. Committee Reports:**

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

William Johnston, BCOEM, advised on April 20, 2016 a cement truck in the Alamo Ranch area tipped over spilling 5-yds of cement on the roadway.

On May 5, 2016 in LaCoste underneath a bridge there was unused expired medical waste found illegally dumped. Remediated by TAS Environmental.

Mike Parsons, SAFD Hazmat, mentioned that there were a lot of runs in April. He presented an incident map of the 14 hazmat runs since April's meeting. Mike discussed each incident as he highlighted them on the map.

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

Patrick Lewis advised that the Hotzone Conference is scheduled for October 20-23, 2016 in Houston, TX. The EPA scholarship opportunity is currently open.

Walt Daugherty advised that the deadline for submitting a request for reimbursements related to attending the industrial and municipal fire schools is May 27, 2016. If all of the \$16000 isn't allocated by the deadline, then it can be available for late reimbursement requests.

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

Hal Lovejoy stated that he is expecting a CD from the state containing all of the Tier II information for Bexar County. He will make the information available for first responders once he receives it. Hal advised that there are revisions to RMP rules and RCRA regulations in the works.

Floramie Welch, SAWS, commented that today (May 13, 2016) was the last day to submit comments related to proposed revisions to RMP rules. She also stated that there are a lot of changes proposed, including very restrictive audit requirements after a reportable incident. The changes related to sharing of information with the public concerns her. Additionally, there is a proposed requirement for certain types of facilities to coordinate with LEPCs and responders and have a memorandum of agreement with hazmat responders saying that they have the resources and capability to respond.

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

Henry King advised the Rio Grande Valley hurricane evacuation full-scale exercise is on June 2-9, 2016. Full-scale will involve C-130s coming from the valley full of evacuees heading to Austin, SA, and Dallas/FW. The participants will need to be sheltered overnight, and then relocated back to the valley.

On June 7, 2016 there is an exercise at the Port of San Antonio with City of San Antonio fire and JBSA fire departments.

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

Walt Daugherty advised that the Bexar County LEPC has a position on the Regional Emergency Preparedness Advisory Committee (REPAC) through AACOG. REPAC over the past few months has been inundated with requests for membership, and bylaws currently have a maximum of 30 members. Representatives are from the 13 AACOG counties. At a special meeting last week, a proposal was ironed-out to come before the REPAC membership subcommittee next week identifying who (or what agencies) could represent the 13 counties. REPAC and STRAC are not "government" type entities, so there were concessions made for the LEPCs to have a position on REPAC. Currently Bexar County LEPC has the position, with Walt Daugherty as primary member and Hal Lovejoy as the alternate. If this proposal goes through, the LEPC's position will remain on the committee. Bexar County is the most active, however, there are other LEPCs in the AACOG's 13 counties. This brings up a point of discussion whether Bexar County LEPC should consolidate or at least allow membership out of Bexar County on this committee. Something to think about is to see what it would take to have membership from outside of Bexar.

Walt Daugherty's information did spark questions and ideas among the meeting attendees. Hal Lovejoy stated that he wanted to gauge the interest of the committee to see if there should be future discussion.

Dr. Bauer advised that Dr. Miguel Fernandez has retired and Dr. Shawn Varne is the new medical director at the poison center. Start the process to change the name on the member roster.

f. LEPC Website: (Henry Gonzalez, Chair)

Henry Gonzalez, who was unable to attend, requested that everyone look at the website and provide any comments or suggestions. Many changes have been made, and Henry is seeking input.

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

None.

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

John Hageman commented that any information or news reports relating to spent nuclear fuel and/or high level waste traveling through San Antonio is not true.

Damon Shadrock commented that the Ready South Texas application is very good, and recommends checking it out.

VIII. New Business:

None.

IX. Announcements:


On June 22, 2016 there is a Region 6 LEPC workshop in Comal County. A handout with additional dates and location information, along with the agenda was provided.

Dr. Bauer noted that the STRAC conference went smoothly and was very successful.

- X. Adjournment: The meeting was adjourned at approximately 11:25 a.m. The next LEPC meeting is scheduled for Friday, June 10, 2016 at the Southwest Research Institute (SWRI) starting at 10:00 a.m.

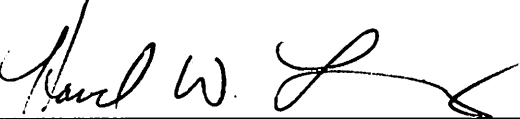


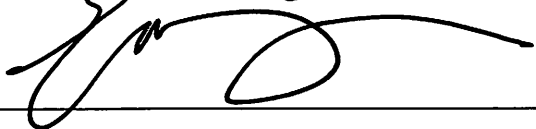

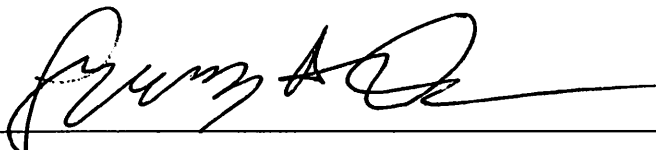
## BEXAR COUNTY LEPC FINANCIAL STATEMENT

### SUMMARY OF MONTHLY OPERATIONS\*

Starting Balances	Savings \$ 7,913.41 3 Year Cert. of Deposit \$ 25,501.08 Checking \$ 13,146.32	<b>\$ 46,560.81</b>
CONTRIBUTIONS	Nustar \$ 3,000.00	<b>\$ 3,000.00</b>
Dividends and Interest	Savings \$ 0.00 CD Monthly Interest \$ 24.94 Checking \$ 1.13	<b>\$ 26.07</b>
Checks and Fees	381 W Johnston/Balt. Conf. \$ 2,700.00	<b>-\$ 2,700.00</b>
Transfers, etc.	None \$ 0.00	<b>\$ 0.00</b>
New Balances	Savings \$ 7,913.41 3 Year Cert. of Deposit \$ 25,526.02 Checking \$ 13,447.45	<b>\$ 46,886.88</b>
<b>*Bank statement ending April 24, 2016</b>		
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 \$ 7,913.41 3 Year Cert. of Deposit \$ 25,526.02 Checking \$ 13,447.45	<b>\$ 46,886.88</b>
Submitted by: John P. Hageman, LEPC Treasurer	Signature: 	Date: May 13, 2016


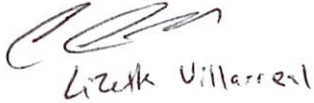





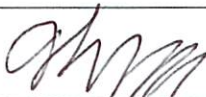
Bexar County LEPC  
Voting Member Sign-In

DATE: 5/13/16

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	
Erwin Brown	FO	
Kyle Coleman	EM	
Willie Davis	FO	
Jeff Dean	EM	
Steven Diaz	CG	

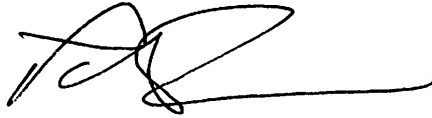
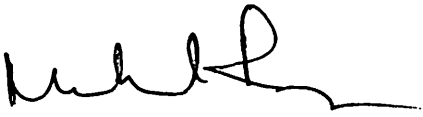
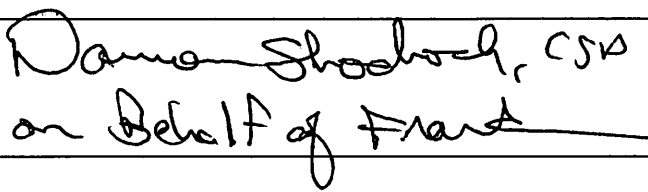
Bexar County LEPC  
Voting Member Sign-In

DATE: 5/13/2016

Miguel Falcon	HO	
Miguel Fernandez	HO	 Lizeth Villarreal
Abe Gallegos	FO	 for Abe
Frank Gautier	EM	
Henry Gonzalez	FO	
Randy Grimes	FO	
Paul Harvey	TP	
Ronnie Hernandez	LEG	
Randy Jenkins	FF	
William Johnston	FF	
Ruth Jones McClendon	SLO	
Henry King	EM	

Bexar County LEPC  
Voting Member Sign-In

DATE: 13 May 2016

Billy Lawson	FF	
Patrick Lewis	FF	
Craig Manifold	EMS	
Charles Metzger	TP	
Michael Parsons	FF	
Roger Pollok	HE	
Tom Roach	LE	
Frank Salinas	FO	
Lawrence Trevino	EM	



