

BEXAR COUNTY LEPC

P.O. Box 760321
SAN ANTONIO, TX 78245
bexarcountylepc.org



MINUTES FOR MAY 12, 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 March 10, 2017 meeting were distributed to attendees for review. Chairman Lovejoy asked if there were any revisions to the minutes. A motion was made by Walt Daugherty to accept the meeting's minutes as written with corrections; the motion was seconded by Mike Broeker. Motion was approved.

V. FINANCIAL REPORT:

Paul Barrera, on behalf of John Hageman, provided the information on the financial statements created as of March 24, 2017 (April statement) and April 24, 2017 (May statement). Copies of the full financial reports were emailed out and are attached.

To summarize April's statement, there was approximately \$30 in interest/dividends income, no contributions, and no checks written for expenses. The current balance was \$49,223.11.

To summarize May's statement, there was approximately \$27 in interest/dividends income, one contribution received from NuStar Logistics for \$3000, and one check written for \$200 GoDaddy.com expenses. The current balance was \$52,049.18.

Willie Davis has completed the audit and all was good. Please see John Hageman for any financial documentation inquiries.

VI. OLD BUSINESS:

TCEQ LEPC Grant status - Chairman Lovejoy advised that the state has given the final release authority for the LEPC grant to Bexar County. They must go out for 3 bids for the outreach trailer and then submit those bids to Bexar County purchasing for review and approval. This all needs to be done quickly because grant period ends December 31, 2017. The third bid was received by Chairman Lovejoy just prior to this meeting. Since the hazmat suits are under the \$5000 per item limit, they do not need bids and may be purchased.

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 a few calls over the past month.

- On April 7, 2017 TCEQ notified Bexar County about a car in Cibolo Creek. Driver was trying to escape police and ended up in the creek. Car lost some fuel in the creek and containment was used. Ronnie Hernandez, SARA, reported to TCEQ that there was very was minimal impact to the creek and to proceed with removal.
- On April 10, 2017 in District 2 an 18-wheeler backed over a fire hydrant and ruptured a saddle tank, losing approximately 150 gallons of diesel.
- On April 21, 2017 in Leon Springs an 18-wheeler hit a jersey wall and ruptured a saddle tank, losing approximately 50 gallons of fuel on roadway. Nearby construction crew assisted clean-up by providing dirt.
- On May 11, 2017 BCOEM visited a site along FM 1346 at the request of Bexar County Environmental. There have been many reports of illegal dumping at the site, and the Bexar County Environmental investigation is ongoing. BCOEM was asked to provide information on what it would take to remediate the site.

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

Walt Daugherty reminded everyone that the deadline is June 9, 2017 at 5pm to submit a request to him for funding for A&M fire training. He noted that he is receiving very few requests.

William Johnston advised that there are two free courses coming up on preparingtexas.org:

- August 9-10, 2017 at the EOC is H-510 NFPA 472 Air Monitoring and Sampling for Hazardous Materials, Pro-Board Certification.
- September 18-19, 2017 is H-505 NFPA 472 Product Control Specialist, Pro-Board Certification. Location is TBD.

Chairman Lovejoy mentioned that the IAFC International Hazmat Conference is on June 15-18, 2017. William Johnston mentioned that he contacted Patrick Lewis, CESO hazmat, after the last meeting to let him know that a position is available to them. So far no names have been provided...except William Johnston who is willing to go to the conference again. Chairman Lovejoy reminded that up to \$2000 per person, for up to 3 positions, has been approved and we just need to know the attendee names. Walt Daugherty will follow up with Mike Parsons and Patrick Lewis.

William Johnston advised that the TDEM conference is next week, along with the TCEQ conference.

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

Chairman Lovejoy advised that he will request and updated disc with last year's Tier 2 report submissions from TCEQ.

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

Veronica Williams, SAWS, advised that they are planning a technical rescue exercise on June 1, 2017 and a hazmat exercise at the Anderson pump station on June 12, 2017. Both exercises are for in-house training and will be coordinated with SAFD.

Mike Broeker, JBSA, advised:

- March 21, 2017, JBSA conducted a low key active shooter exercise on Fort Sam Houston. They worked with one of their mission partners, Military Medical Education and Training campus. There was no city participation, just military and exercise went well.
- May 31, 2017 there is an antiterrorism type of exercise with the City of San Antonio. JBSA will have an internal exercise with the scenario that the city gets bogged down with their own stuff.

- In July, there will be an active shooter exercise at Port SA Bldg. 1. That is an area where SAFD and SAPD have jurisdiction, and the military just has stuff stored.
- August 30, 2017 there will be an active shooter exercise at the Lackland AFB parade field with city participation.
- There will be an air show at Kelly AFB in November, 2017. Prior to the air show, JBSA will conduct a table top exercise in September and a full-scale exercise in October.

William McCarson, CPS, advised that they are in the early stages of planning a tabletop exercise centered around Calaveras and/or Braunig dams. Aiming for late October and would involve CPS's Calaveras Sensitive Management Team and the Corporate Crisis Team. The scenario would be a catastrophic dam failure.

Miguel Falcon mentioned that on May 18, 2017 the hospitals will be having a city-wide exercise at the EOC.

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

None.

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

Henry Gonzalez advised that an update was done to secure the website.

It was suggested that Outreach Committee events and pictures be added to the website.

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

None.

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

Lizette Villarreal advised that the outreach committee participated at three events:

- Safe Kids Day downtown San Antonio on April 8, 2017 (approx. 500 people attended),
- Science Fiesta at the Witte on April 9, 2017 (approx. 3000 people attended), and
- Family Fiesta Day at United Methodist Church on April 27, 2017 (approx. 2000 people attended).

There are three events coming up in May:

- Invited to do a presentation at Kendall Elementary for approx. 700 students,
- Invited to do a presentation at Helotes Elementary on May 24, 2017 for approx. 500 students, and
- May 27, 2017 the Calumet refinery truck was requested by a neighborhood group. Damon still needs help from a volunteer.

Lizette mentioned that she is obtaining some preliminary information for logo creation. She'll bring that information back to the committee to start generating ideas for the official logo. She asked if anyone has any old LEPC outreach information, or any new ideas that they can share. Her email address is: villarrealc@uthscsa.edu

VIII. NEW BUSINESS:

None.

IX. ANNOUNCEMENTS:

None.

X. ADJOURNMENT:

The meeting was adjourned at approximately 11:05 a.m. The next LEPC meeting is scheduled for Friday, June 9, 2017 at the Southwest Research Institute (SWRI) starting at 10:00 a.m.

BEXAR COUNTY LEPC FINANCIAL STATEMENT

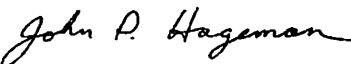
SUMMARY OF MONTHLY OPERATIONS*

Starting Balances	Savings \$ 7,933.22 Checking \$ 15,483.68 3 Year Cert. of Deposit \$ 25,806.21	\$ 49,223.11
CONTRIBUTIONS/ Reimbursements	Nustar Logistics \$ 3,000.00	\$ 3,000.00
Dividends and Interest	Savings \$ 0.00 Checking \$ 1.48 CD Monthly Interest \$ 25.24	\$ 26.72
Checks and Fees	#396 Hageman/GoDaddy.com \$ 200.65	\$ 200.65
Transfers, etc.	None \$ 0.00	\$ 0.00
New Balances	Savings \$ 7,933.22 Checking \$ 18,284.51 3 Year Cert. of Deposit \$ 25,831.45	\$ 52,049.18

*Bank statement ending April 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
Projected Balances	Savings \$ 7,933.22 Checking \$ 18,284.51 3 Year Cert. of Deposit \$ 25,831.45	\$ 52,049.18

Submitted by:	Signature:	Date:
John P. Hageman, LEPC Treasurer		May 12, 2017

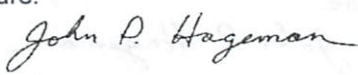
BEXAR COUNTY LEPC FINANCIAL STATEMENT

SUMMARY OF MONTHLY OPERATIONS*

Starting Balances	Savings \$ 7,928.33 Checking \$ 15,482.49 3 Year Cert. of Deposit \$ 25,781.83	\$ 49,192.65
CONTRIBUTIONS/ Reimbursements	None \$ 0.00	\$ 0.00
Dividends and Interest	Savings \$ 4.89 Checking \$ 1.19 CD Monthly Interest \$ 24.38	\$ 30.46
Checks and Fees	None \$ 0.00	\$ 0.00
Transfers, etc.	None \$ 0.00	\$ 0.00
New Balances	Savings \$ 7,933.22 Checking \$ 15,483.68 3 Year Cert. of Deposit \$ 25,806.21	\$ 49,223.11

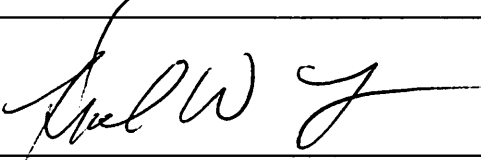
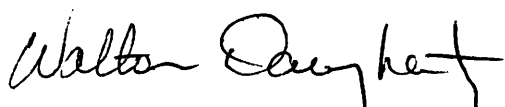

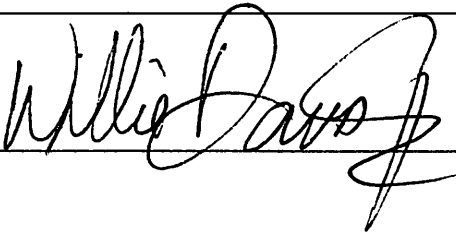
*Bank statement ending March 24, 2017

PROJECTED INCOME AND EXPENSES

Planned Assets	Nustar Logistics \$ 3,000.00	\$ 3,000.00
Planned Liabilities	None \$ 0.00	\$ 0.00
Transfers, etc.	None \$ 0.00	\$ 0.00
Projected Balances	Savings \$ 7,933.22 Checking \$ 18,483.68 3 Year Cert. of Deposit \$ 25,806.21	\$ 52,223.11
Submitted by: John P. Hageman, LEPC Treasurer	Signature: 	Date: April 14, 2017

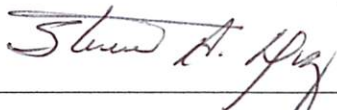





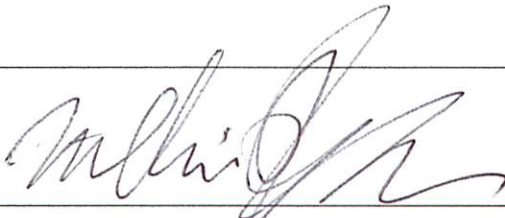

Bexar County LEPC
 Voting Member Sign-In
(PROXY SIGN BY PRIMARY MEMBER)

DATE: 5/12/17

NAME	SERC CAT	SIGNATURE OR INITIALS
Harold Lovejoy, Chair	CP	
Walt Daugherty, Vice Chair	CV	
John Hageman, Treasurer	FO	Paul Barcum For John Hageman
Emily Thompson, Secretary	LEG	
Greg Batts	FO	
Charles Bauer	HO	
Joshua Carrillo	TP	
Kyle Coleman	EM	
Willie Davis	FO	
Jeff Dean	EM	


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

DATE: 5/12/17

Steven Diaz	CG	
Miguel Falcon	HO	
Abe Gallegos	FO	
Frank Gautier	EM	
Henry Gonzalez	FO	
Randy Grimes	FO	
Paul Harvey	TP	
Ronnie Hernandez	LEG	
Randy Jenkins	FF	
William Johnston	FF	
For Henry King Michael Procker	EM	

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

DATE: 5/12/17

Billy Lawson	FF	
Patrick Lewis	FF	
Craig Manifold	EMS	
Charles Metzger	TP	
Michael Parsons	FF	
Roger Pollok	HE	
Tom Roach	LE	
Damon Shadrock	FO	
Lawrence Trevino	EM	
Shawn Varney	HO	
Floramie Welch	FO	

BEXAR COUNTY LEPC VISITOR SIGN IN
MAY 12, 2017

PRINTED NAME	ORGANIZATION	EMAIL ADDRESS
Paul Barrera	SURRI	Paul.barrera@surri.org
Lizette Villarreal	South TX Poison Center	villarreal@uthscsa.edu
Amanda Nastu	SATRA	Anasto@sara-tx.org
Scott Harris	ALAMO 1	sharris@alamo1.com
Luke Gatlin	ALAMO 1	Lgatlin@alamo1.com
Vaughn Cropper	JB SA EM	Vaughn.Cropper@us.af.mil
Veronika Williams	SAWS	Veronika.Williams@saaws.org
Jason Miller	UT Health San Antonio	MillerJT@uthscsa.edu

