

BEXAR COUNTY LEPC

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



MINUTES FOR MAY 11, 2018

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 Chairman Hal 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 13, 2018 meeting were distributed to attendees for review. Chairman Lovejoy asked if there were any revisions to the minutes, and none were provided.

A motion was made by Walt Daugherty to accept the April meeting's minutes as written; the motion was seconded by Willie Davis. Motion was approved.

V. FINANCIAL REPORT:

John Hageman reported on the financial statement he created using a bank statement ending April 24, 2018. A copy of the full financial report was emailed out and is attached. To summarize, there was approximately \$35 in interest/dividends income; no contributions; and two checks written for a combined total of \$1,725. The current balance as of April 24, 2018 was \$51,729.07.

VI. OLD BUSINESS:

None.

VII. COMMITTEE REPORTS:

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

Brandon Leon, SAFD Hazmat, provided a brief rundown of various HazMat Incidents that were responded to over the last 30 days. There were approx. 7 runs made for fuel spills.

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

It was mentioned that the TDEM Texas Emergency Management Conference is May 15-16, 2018, and the IAFC Hazmat conference is June 7-10, 2018. The 3 slots for the IAFC conference have been filled.

LEPC Region 6 annual workshop is in New Braunfels on June 14, 2018.

HOTZONE conference is October 18-21, 2018. EPA scholarship process is now open and closes in August. Walt Daugherty made a motion, that the LEPC fund up to \$5000 for 2018 HOTZONE scholarships, with the caveat that applicants must apply to EPA first. The motion was seconded by Mike Broeker. Motion was approved.

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

None.

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

Mike Broeker, JBSA, advised that they had a severe weather exercise April 13th, and there will be a full-scale active shooter and antiterrorism exercise on June 27th.

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

None.

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

None.

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

None.

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

None.

VIII. NEW BUSINESS:

None.

IX. ANNOUNCEMENTS:


NONE

X. ADJOURNMENT:

The meeting was adjourned at approximately 11:10 a.m. The next LEPC meeting is scheduled for Friday, June 8, 2018 starting at 10:00 a.m. at the Southwest Research Institute Library 4th Floor.




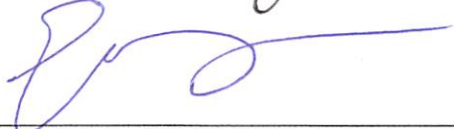


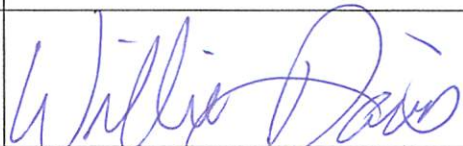
BEXAR COUNTY LEPC FINANCIAL STATEMENT

SUMMARY OF MONTHLY OPERATIONS*

Starting Balances	Savings \$ 7,953.07 Checking \$ 20,202.27 2 Year Cert. of Deposit \$ 25,264.08	\$ 53,419.42
CONTRIBUTIONS/ Reimbursements	None \$ 0.00	+\$ 0.00
Dividends and Interest	Savings \$ 0.00 Checking \$ 1.61 CD Monthly Interest \$ 33.04	+\$ 34.65
Checks and Fees	#416 Strottnr, flags and tbl cover \$ 1,125.00 #417 Comb. Emergency Services \$ 600.00	-\$ 1,725.00
Transfers, etc.	None \$ 0.00	\$ 0.00
New Balances	Savings \$ 7,953.07 Checking \$ 18,478.88 2 Year Cert. of Deposit \$ 25,297.12	\$ 51,729.07
*Bank statement ending April 24, 2018		
PROJECTED INCOME AND EXPENSES		
Planned Assets	None \$ 0.00	+\$ 0.00
Planned Liabilities	#419 Strottnr, flag pole replacement \$ 49.00	-\$ 49.00
Transfers, etc.	None \$ 0.00	\$ 0.00
Projected Balances	Savings \$ 7,953.07 Checking \$ 18,429.88 2 Year Cert. of Deposit \$ 25,297.12	\$ 51,680.07
Submitted by: John P. Hageman, LEPC Treasurer	Signature: 	Date: May 11, 2018

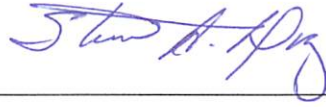
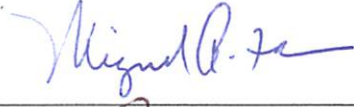
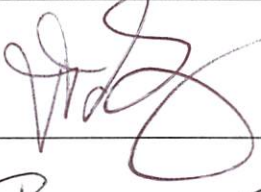
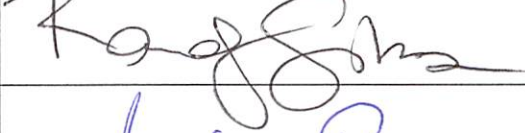
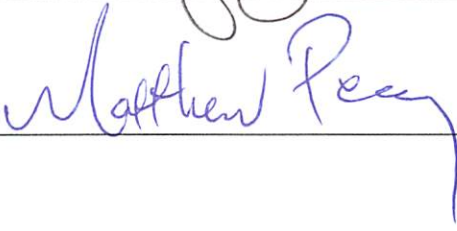
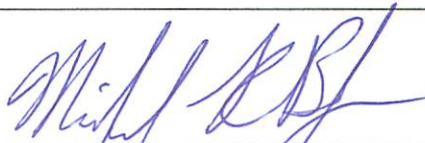
Bexar County LEPC
Voting Member Sign-In
(PROXY SIGN BY PRIMARY MEMBER)

DATE: 5-11-18

NAME	SERC CAT	SIGNATURE OR INITIALS
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: 11 MAY 2018

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 Michael Broeker	EM	

Bexar County LEPC
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DATE: 5-11-18

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	
Lawrence Trevino	EM	
Shawn Varney	HO	

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DATE: 5-11-18

C. Lizette Villarreal	HO	
Floramine Welch	FO	

