BEXAR COUNTY LEPC

P.O. Box 760321 SAN ANTONIO, TX 78245

bexarcountylepc.org



MINUTES FOR NOVEMBER 9, 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 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 from the September 14, 2018 and October 12, 2018 meetings were distributed to attendees for review. Chairman Lovejoy asked if there were any revisions the minutes, and none were provided.

A motion was made by Walt Daugherty to accept the May meeting's minutes as written; the motion was seconded by Damon Shodrock. Motion was approved.

A motion was made by Walt Daugherty to accept the June meeting's minutes as written; the motion was seconded by Damon Shodrock. Motion was approved.

V. FINANCIAL REPORT:

Paul Barrera reported on the financial statement John Hageman created using a bank statement ending October 24, 2018. A copy of the full financial report was emailed out and is attached. The current balance was \$63,610.48. The LEPC received two contributions last month, \$1500 from HEB and \$12,785.20 from Bexar Metro 911. Multiple checks were written for training and conference reimbursements.

Walt Daugherty reminded the committee that, just like to past 20 years or so, the contribution made by Bexar Metro 911 is intended to be used by the LEPC to fund training for local first responders. The LEPC is basically a pass-through for fund distribution. The funding amount is up to \$16000 a year.

VI. OLD BUSINESS:

None.

VII. COMMITTEE REPORTS:

a. HazMat Watchdog Committee:

Billy Johnston, BCOEM, on October 24, 2018 a large hydrocarbon spill occurred along the border between Kirby and San Antonio. A mixture of diesel and oil spilled during a rain event that traveled and pooled, with no RP. SWS remediated the site.

On November 9, 2018 there was a high-water rescue near Lacoste/Medina Countyline. A large vacuum truck hauling expended cooking grease to the treatment plant encountered high water. There appeared to be no release from the tank, and water levels receded.

Mike Wagner, SAFD Hazmat, briefed the attendees on the HazMat runs over the last month. There were 13 calls last month, with a majority being good intent calls and fuel spills from accidents.

Abe Gallegos, CPS, advised on October 31, 2018 there was a pole collapse during the high wind storm event that caused approximately 16-gal spill that flowed to a stormwater embankment. Reported to TCEQ.

b. <u>Training Committee:</u>

Billy Johnston advised on the 2018 HOTZONE Conference. He noted that this year's conference seemed better than the past, and there was a new hazmat competition. Additionally, he talked about a program called PEAC, which is similar to CAMEO. Billy said that if the committee has an interest in learning more about the program, a presentation could be organized during a future LEPC meeting.

Billy Johnston brought up the idea of having a hazmat competition. After some discussion, Walt Daugherty made the motion to make a Hazmat Competition Subcommittee under the Training Committee with Billy Johnston and Mike Wagner as co-chairs. Motion was seconded by Willie Davis. Motion was approved.

Walt Daugherty mentioned that he is looking for someone to take over the Texas A&M fire school/Bexar Metro 911 program.

c. Facility Operator Liaison Committee (RMP/Tier II):

Hal Lovejoy advised that the TCEQ is hosting the new Tier II reporting system training on December 12, 2018 in San Antonio. Registration is available online at: https://www.tceq.texas.gov/permitting/tier2/training.html

d. Exercise Committee:

CPS will be conducting a pandemic tabletop exercise on December 5, 2018. SA Metro Health is participating. Anyone else interested in observing or learning more about it, can contact William McCarson.

e. Membership Committee:

Walt Daugherty mentioned that elections are coming up for Chairman and Treasurer.

f. <u>LEPC Website:</u>

Nothing to Report.

g. THIRA Annex Q:

Nothing to Report.

h. Community Outreach Committee:

Over the past month there was one community outreach event attended by LEPC, Bexar County 2 Fire Department 4th Annual Community Fire & Life Safety Fair. It was well attended at a great location at the Alamo Ranch Lowe's Parking Lot. Damon Shodrock borrowed Calumet's extinguisher prop, and the demonstration went well.

Damon Shodrock provided an update on the LEPC's trailer. There was a Community Outreach Trailer Task Force meeting in late September. They reviewed decal proposals and chose one. Also, there was discussion about towing and parking options. Bexar County has gotten approval and offered to park the trailer at their new facility, along with towing possibilities.

Craig Manifold mentioned that ESD 7 will be having an open house soon, along with Helotes having a community event.

The Poison Center noted that they are actively looking for opportunities to participate in community outreach. They would like to partner with the LEPC.

VIII. NEW BUSINESS:

None

IX. ANNOUNCEMENTS:

Randy Grimes, Flint Hills, announced that the check presentation, for the Helping Heroes Grant Program, was held last Wednesday for the San Antonio area. The recipients were Bexar County Hazmat, China Grove Fire and Rescue, Cibolo FD, Kirby Volunteer FD, Seguin FD, and Wilson County ESD #3. This year's award checks totaled \$25,960.

Craig Manifold reminded the committee about the Stop the Bleed campaign, and the free training offered.

X. ADJOURNMENT:

The meeting was adjourned at approximately 11:21 a.m. The next LEPC meeting is scheduled for Friday, December 14, 2018 starting at 10:00 a.m. at the Southwest Research Institute Library 4^{th} Floor.

ВЕХ	AR COUNTY LEPC FINANC	IAL STATEMEN	IT
	SUMMARY OF MONTHLY OF	PERATIONS*	
Starting Balances	Savings Checking 2 Year Cert. of Deposit	\$ 7,963.09 \$ 24,205.74 \$ 25,460.84	\$ 57,629.67
CONTRIBUTIONS/ Reimbursements	HEB Bexar Metro 911	\$ 1,500.00 \$ 12,785.20	+\$ 14,285.20
Dividends and Interest	Savings Checking CD Monthly Interest	\$ 0.00 \$ 2.85 \$ 32.23	+\$ 35.08
Checks and Fees	#422 Hot Zone Conf W Joh #423 Universal City FD #427 Alamo Heights FD #429 Terrell Hills FD #430 Shavano Parks FD #431 Bexar OEM, W. Johs	\$ 825.00 \$ 3,300.00 \$ 1,650.00 \$ 920.00	-\$ 8,339.47
Transfers, etc.	None	\$ 0.00	\$ 0.00
New Balances	Savings Checking 2 Year Cert. of Deposit	\$ 7,963.09 \$ 30,154.32 \$ 25,493.07	\$ 63,610.48
*Bank statement end	ng October 24, 2018		
	PROJECTED INCOME AND EX	PENSES	
Planned Assets	None	\$ 0.00	+\$ 0.00
Planned Liabilities	#424 Live Oak FD #425 Helotes FD #428 Balcones Heights FD	\$ 1,840.00 \$ 1,650.00 \$ 1,680.20	-\$ 5,170.20
Transfers, etc.	None	\$ 0.00	\$ 0.00
Projected Balances	Savings Checking 2 Year Cert. of Deposit	\$ 7,963.09 \$ 24,984.12 \$ 25,493.07	\$ 58,440.28
Submitted by: John P. Hageman, LEPC Treasurer	Signature: John P. Hagema	n	Date: November 9, 2018

(PROXY SIGN BY PRIMARY MEMBER)

DATE: 1/- 9-18

NAME	SERC CAT	SIGNATURE OR INITIALS
Harold Lovejoy, Chair	СР	A- 4
Walt Daugherty, Vice Chair	CV	Watter Daveg Leig
John Hageman, Treasurer	FO	•
Emily Thompson, Secretary	LEG	9/
Abe Gallegos	FO	Ch Sale
Henry Gonzalez	FO	
Paul Barrera	FO	Sel to
Joshua Carrillo	TP	3/2
Kyle Coleman	EM.	
Willie Davis	FO	Willio Horisoff

(PROXY SIGN BY PRIMARY MEMBER)

DATE: 11/9/18

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Jeff Dean	EM	
Steven Diaz	CG	
Miguel Falcon	НО	
Wilguet Falcott	110	
Frank Gautier	EM	- Greg Wilson / JBSAEM
Randy Grimes	FO	2 and Simo
Mark Hammargren	FO	Mast Team
Ronnie Hernandez	LEG	
Randy Jenkins	FF	
Sandy Johnson	LEG	
William Johnston	FF	MASIA
Henry King	EM	

(PROXY SIGN BY PRIMARY MEMBER)

DATE: 1/ 9/18

Billy Lawson	FF	
Patrick Lewis	FF	
Craig Manifold	EMS	≤ 1
William McCarson	FO	MIL
		S W
Wilma Medina	TP	
Michael Parsons	FF	
Roger Pollok	HE	
Damon Shodrock	FO	Damo Shookard
Jarred Sternbergh	FO	
Shawn Varney	НО	Sm
Rick Wall	FF	

(PROXY SIGN BY PRIMARY, MEMBER)

DATE: 11 9 (8

Floramine Welch	FO	
Patrick Zepeda	EM	



VISITORS SIGN IN SHEET

DATE: 11-9-18

PRINTED NAME	ORGANIZATION	EMAIL ADDRESS	1
Michael Wagner	SAFD MMRT	Michael wagners sanautino.	Sur W
Dianne Parlicell-Mese	TCER	dianne. particell-mes	01
DON VANDERTULIP	TCEQ William.	Vander talipotegotex	15,90V
JONATHAN RUSSECC	ENTERPRISE ADDUCTS	JARUSSELL DEPROP. CON	
Vernin ca Stoller	SO.TX Poison Cor	Stollere whisch-ed	n
Huidi Abraham	WTHSCSA	ha broken 7@g.mil.com	
Illeana Grancia	UTHSCSA	garciai & Dumscsa.co	
Danielle French	CPS Energy	dfrerich@cpsen	
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			J